

P97000010530

Chart Number Only

1/31/97

Broward R

Requestor's Name

Address

City

State

Zip

Phone

VALIDATION ONLY

000002075450--2
02/03/97--01022--006
*****70.00 *****70.00

CORPORATION(S) NAME

Payless Auto Sales Plus - INC

FILED
97 FEB -3 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED
96 FEB -3 AM 12:34
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

Articles of Incorporation of

FILED
97 FEB -3 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAYLESS AUTO SALES PLUS, INC.

ARTICLE ONE

The name of the corporation is PAYLESS AUTO SALES PLUS, INC. The principal address of the corporation is: 490 N.W. 79th Street, Miami, Florida 33150.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 490 N.W. 79th Street, Miami, Florida 33150, and the name of its initial registered agent at such address is Ernest Walter Metelus.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Ernest Walter Metelus

ARTICLE SEVEN

The number of directors constituting the initial board of directors is three (3), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Ernest Walter Metelus	490 N.W. 79th Street Miami, Florida 33150
Kethie Durocher (Chairperson)	14560 N.E. 6th Ave., #205 Miami, Florida 33161
Theopha Metelus (Vice Chairman)	7201 N.E. 5th Ave Miami, Florida 33138

ARTICLE EIGHT


The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Ernest Walter Metelus	490 N.W. 79th Street Miami, Florida 33150

(signed)


Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.