

P97000013386

INTERNATIONAL AUTO BROKERS

Requestor's Name

5916 RODMAN STREET

Address

HOLLYWOOD, FLORIDA 33023

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

L612-509-
W97-2018

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 11 PM 12:57

Examiner's Initials

g 2/11/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 11 PM 12:57

January 28, 1997

INTERNATIONAL AUTO BROKERS
5916 RODMAN STREET
HOLLYWOOD, FL 33023

SUBJECT: R & R SALES & EXPORT INC.
Ref. Number: W97000002018

We have received your document for R & R SALES & EXPORT INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 497A00004276

ARTICLE OF INCORPORATION

OF

R & R Sales & Export Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 11 PM 12:57

THE UNDERSIGNED, for the purposes of forming a corporation for profit pursuant to the law of the state of Florida, does hereby adopt the following articles of incorporation

ARTICLE I
NAME

The name of the corporation is:
R & R Sales & Export Inc.

ARTICLE II
DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue one hundreds shares of no par value per share.

ARTICLE V
QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's By-Laws, all of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI
INITIAL REGISTERED OFFICE AND RESIDENT AGENT

The street address of the principal place of business of this corporation shall be 5916 Rodman St. Hollywood, Florida 3323 and the name of the Resident Agent of this corporation is Leslie Hodge whose address is 5916 Rodman St. Hollywood, Florida 33023.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time in the manner provided in the By-Laws, but shall never be less than one. The name and address of the initial director of the corporation is as follows:

DOROTHY RICHARDSON
5916 Rodman St.
Hollywood, FL 33023

Director

ARTICLE VIII
INCORPORATOR

The street address and name of the incorporator of this corporation is as follows:

DOROTHY RICHARDSON
5916 Rodman St.
Hollywood, FL 33023

Incorporator

ARTICLE IX
RESTRICTIONS ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the Corporation's By-Laws, no shares of the capital stock of this Corporation may be transferred without the prior approval of the Corporation's Board of Directors

IN WITNESS WHEREOF, I have subscribed my name this 6th day of January, 1997

Dorothy Richardson

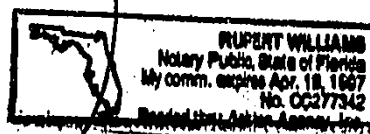
STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

On this day, before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, DOROTHY RICHARDSON known to me to be the person whose name is subscribed to the within instrument and acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 6th Day of January, 1997.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



**CERTIFICATION DESIGNATING PLACE OF BUSINESS FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, HAVING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

that R & R Sales & Export Inc., desiring to organize under the laws of the State of Florida, within its principal office, as indicated in the articles of incorporation at City of Hollywood, County of Broward, State of Florida, has name Leslie Hodge LOCATED AT 5916 Rodman St. Hollywood, Florida 33023, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Leslie Hodge

Leslie Hodge
REGISTERED AGENT

FILED
SECRETARY OF STATE
CORPORATIONS
97 FEB 11 PM 12:50