

P970000/6547

Cars & Motors AutoSale Inc.
1581 Carrington Ave
Winter Springs FL 32708

City/State

Office Use Only

FILED
97 FEB 17 AM 8:43
TALLAHASSEE, FLORIDA

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

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

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☐ 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

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

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FEB 21 1997

ARTICLES OF INCORPORATION
OF
CARS & MOTORS AUTO SALE, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be: CARS & MOTORS AUTO SALE, INC..

The principal place of business of this corporation shall be: 73 W. MITCHEL HAMMOCK RD, OVIEDO, FL 32765

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:
VIENNA NEMEH D/P 1581 CARRINGTON AVENUE, WINTER SPRINGS FL 32708
VIENNA NEMEH D/S 1581 CARRINGTON AVENUE, WINTER SPRINGS FL 32708
VIENNA NEMEH D/T 1581 CARRINGTON AVENUE, WINTER SPRINGS FL 32708

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporator to this articles of incorporation are:

VIENNA NEMEH D/P 1581 CARRINGTON AVENUE, WINTER SPRINGS FL 32708

VIENNA NEMEH D/S 1581 CARRINGTON AVENUE, WINTER SPRINGS FL 32708

VIENNA NEMEH D/T 1581 CARRINGTON AVENUE, WINTER SPRINGS FL 32708

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this February 5, 1997.

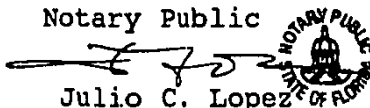
Signature(s) of Incorporator(s)

X Vienna Nemeth

**STATE OF FLORIDA
COUNTY OF ORANGE**

THE FOREGOING instrument was acknowledged and sworn to before me this February 5, 1997, by VIENNA NEMEH Incorporator of CARS & MOTORS AUTO SALE, INC. the newly formed corporation.

Notary Public



JULIO C. LOPEZ

COMMISSION # CC 522278

EXPIRES JAN 5, 2000

BONDED THRU

ATLANTIC BONDING CO., INC.

Julio C. Lopez
My Commission Expires: January 5, 2000

MINUTES OF SPECIAL MEETING
OF CARS & MOTORS AUTO SALE, INC.

Special Meeting of the Board of Directors
of CARS & MOTORS AUTO SALE, INC.

was duly held on February 5, 1997 at 8:30 A.M.. All of the
Shareholders of the corporation were present and signed
the Waiver of Notice which is on file herewith. On motion
duly made and seconded it was voted: That the new officers
of the corporation beginning as of the above date will be
as follows:

President and Chairman of the Board, VIENNA NEMEH 1581
CARRINGTON AVENUE, WINTER SPRINGS FL 32708.

Vice President,

Secretary, VIENNA NEMEH 1581 CARRINGTON AVENUE, WINTER
SPRINGS FL 32708

Treasurer, VIENNA NEMEH 1581 CARRINGTON
AVENUE, WINTER SPRINGS FL 32708

There being no further business to come before the meeting
at this time, it was voted to adjourn.

ATTEST:

x Vienna NemeH
President - Chairman of the Board

x Vienna NemeH
Secretary

State of Florida:
County of Orange:

Sworn and attested before me notary public State of
Florida at Large, this February 5, 1997, A.D.

Julio C. Lopez
Julio C. Lopez
Notary



JULIO C. LOPEZ
COMMISSION # CC 522278
EXPIRES JAN 5, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: CARS & MOTORS AUTO SALE, INC.

The name and address of the registered agent and office is VIENNA NEMEH 1581 CARRINGTON AVENUE, WINTER SPRINGS FL 32708.

SIGNATURE

Vienna NemeH

(corporate officer)

TITLE

President

February 5, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Vienna NemeH

February 5, 1997

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