

P97000027734

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002112525--2
-03/13/97--01067--004
*****78.75 *****78.75

SUBJECT: American Auto Buyer's, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Fernando Paris

Name (printed or typed)

9351 Chandon Dr

Address

Orlando FL 32825-6479

City, State & Zip

(407) 277-9539

Daytime Telephone number

FILED
97 MAR 26 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1997

FERNANDO PARIS
9351 CHANDON DRIVE
ORLANDO, FL 32825-6479

SUBJECT: AMERICAN AUTO BUYER'S, INC.
Ref. Number: W97000006346

We have received your document for AMERICAN AUTO BUYER'S, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 197A00013821

Thank you so much

ARTICLES OF INCORPORATION

OF

AMERICAN AUTO BUYER'S, INC.

FILED

97 MAR 26 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is : AMERICAN AUTO BUYER'S, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws .

ARTICLE III - PURPOSE

The corporation is organized for purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of common stock having a par value of One dollar (\$ 1.00) per share.

ARTICLE V - PRINCIPAL OFFICE AND ADDRESS

The principal office and address of this corporation is:

6434 E. Colonial Dr
Orlando Fl 32807

ARTICLE VI - REGISTERED AGENT NAME AND REGISTERED OFFICE

The name of registered agent and registered office of this corporation are:

Arturo Romero
6121 Yucatan Dr
Orlando Fl 32807

ARTICLE VII - INITIAL DIRECTOR

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one.

The name of the initial directors of the corporation are:

*President,
Raul E. Malave*

*Vice-President-Secretary
Arturo Romero*

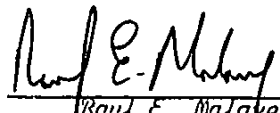
ARTICLE VIII - INCORPORATORS

*The name and address of the persons signing these Articles of
Incorporation as subscribers are:*

*Raul E. Malave
1037 Brielle Ave
Oviedo, FL 32765*

*Arturo Romero
6121 Yucatan Dr
Orlando FL 32807*

*IN WITNESS WHEREOF, undersigned as incorporators, have executed
these Articles of Incorporation this 03-06-97*



Raul E. Malave



Arturo Romero

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT AND OFFICE FOR
AMERICAN AUTO BUYER'S, INC.

FILED
97 MAR 26 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Section 607.0501 the undersigned corporation organized under the laws of the State of Florida, submits the following Certificate and Acknowledgment of Registered Agent:

CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office at 6121 Yucatan Dr Orlando FL 32807


Arturo Romero