

97000038849

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -1 AM 9:50

*Dawn Smith*

Requestor's Name

*4931 N.W. 181<sup>st</sup> Street*

Address

*Miami, FL 33056*

City/State/Zip

Phone #

*5706 Furston Street*

*Hollywood, FL 33024*

Office Use Only

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

1. *Auto 2002, Inc.*  
(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

700002125007--4  
\*\*\*\*122.50 \*\*\*\*122.50

03/26/97

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

789,619,117,667  
W97-7332

D. BROWN MAY - 1 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 8, 1997

DEVON SMITH  
5706 FUNSTON STREET  
HOLLYWOOD, FL 33029

SUBJECT: AUTO 2002, INC.  
Ref. Number: W97000007332

We have received your document for AUTO 2002, 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 797A00015940

CERTIFICATE OF INCORPORATION  
FOR

AUTO 2002 INCORPORATED

For the purpose of forming a corporation for profit under the general incorporation laws of the State of Florida, it respectfully requested of the Secretary of State the approval of such incorporation under the following Articles.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 19 9:50

ARTICLE 1

The name of this corporation shall be AUTO 2002, INCORPORATED. and it's principal place of business shall be in South Florida with the right to change and move said principal place of business and establish such other offices and places of business within or without the State of Florida as the Board of Directors may from time to time deem proper.

ARTICLE 11

The general purpose and nature of the business of this corporation is to engage in any activity or business with any or all powers for any or all purposes determined convenient or necessary by the Board of Directors as permitted under the laws of the United States and the State of Florida as may be restricted under these Articles and it's By-Laws.

ARTICLE 111

The total authorized capital stock of this corporation shall be one hundred shares of Common Stock with no par value. All of such stock shall be issued fully paid and non-assessable at and for such consideration, whether the same cash, services fixed rendered, or otherwise and upon such terms and conditions as may be fixed by the Board of Directors of this corporation.

ARTICLE 1V

The amount of capital with which this corporation shall begin shall be not less than five hundred dollars (\$500.00).

ARTICLE V

The corporation shall have perpetual existence, unless earlier terminated by due and proper legal procedure.

ARTICLE V1

The initial address of the principal office of the corporation shall be 5706 FUNSTON ST. HOLLYWOOD, FL. 33029

ARTICLE V11

The number of Directors of said corporation shall be provided in the By-Laws but in no event shall the number be less than one (1) nor more than five (5).

ARTICLE V111

The names and post office address of the members of the first Board of Directors who shall hold office for the first year of the existence of the corporation, or until their successors are elected and qualified, unless otherwise by the By-Laws:

DEVON SMITH

- President

4931 NW 181st STREET

SHARON B. SMITH - V/President

4931 NW 181st STREET  
Miami FL. 33056

ARTICLE 1X

In furtherance and not in limitation of powers conferred upon the Board of Directors, the Board of Directors are expressly authorized, and caused to be executed, mortgages and liens upon the real and personal property of the corporation for the purpose of furniture security for it's indebtedness or for any purpose. The Directors, if the By-Laws so provide, may hold their meetings within or without the State of Florida. The corporation may in it's By-Laws, confer powers additional to the power and authority expressly conferred upon them by statute to the Directors.

ARTICLE X

Amendment and revisions, including alteration of any provision, of these Articles, and the By-Laws, shall be by the shareholders or by a majority vote of shareholders voting, in the manner now or hereafter prescribed by the Statutes.

BY-LAWS

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The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders

ARTICLE X1

Shares of capital stock of this corporation shall be vested in the following persons and in the amount set opposite his name:

| NAME         | NUMBER OF SHARES |
|--------------|------------------|
| ~~~~~        | ~~~~~            |
| DEVON SMITH  | 50               |
| SHARON SMITH | 50               |

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other person unless approved by the President of the corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement.

ARTICLE X11

Special meetings of shareholders may be called by Certified Mail, Return Receipt Requested, giving five (5) days written Notice.

ARTICLE X111

Fifty-one percent (51%) of the shares entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If aquorum is present, the affirmative vote of fifty-one percent (51%) of the share represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

ARTICLE X1V

RIGHT OF SHAREHOLDER DISSENT

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The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are

though on the date fixed to determine the shareholders entitled to vote on such corporate actions, the shares of this corporation were registered on a national securities exchange or held by not less than 2,000 shareholders.

ARTICLE XV

SHAREHOLDERS MEETING REQUIRED  
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Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation, duly called as provided by law, except as provided for in Article XII

ARTICLE XVI

MANAGEMENT OF CORPORATION BY SHAREHOLDERS  
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All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the President of this corporation.

ARTICLE XVII

POWERS  
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This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XVII.1

MEETING BY CONFERENCE TELEPHONE  
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Shareholders may participate in special meetings by means of conference telephone as provided.

ARTICLE XVIII

DIVIDENDS  
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Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

ARTICLE XIX

IDENTIFICATION  
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The corporation shall identify any Officer or Director, or any former Officer or Director. to the full extent permitted by law.

ARTICLE XX

AMENDMENT  
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This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon shareholders is subject to this reservation

ARTICLE XX.1

NOTICE  
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Any notice required herein shall be by Certified Mail, Return

following address:

5706 FUNSTON STREET  
HOLLYWOOD, FL 33029

ARTICLE XX111

The name and address to the subscriber to these Articles is:

DEVON SMITH  
4931 NW 181st STREET  
MIAMI, FL 33056

ARTICLE XX1V

The Registered Agent of this corporation is DEVON SMITH, and the above named subscriber and Registered Agent hereunto set my hand and seal this 13th day of January, 1997. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation

STATE OF FLORIDA ) \* Fla  
S.S  
COUNTY OF ~~DADE~~ ) Brow

BEFORE ME personally appeared \_\_\_\_\_  
to me well known and known by me to be the same person who executed  
the above and foregoing instrument and acknowledged that he signed,  
sealed, and delivered the same as his free act and deed as set forth  
therein.

WITNESS MY HAND AND OFFICIAL SEAL THIS 24 DAY OF April 1997

Claudette Steele  
NOTARY PUBLIC OF FLORIDA  
AT LARGE

MY COMMISSION EXPIRES:



CLAUDETTE T STEELE  
My Commission CC321754  
Expires Oct. 06, 1997  
Bonded by ANB  
800-382-0878

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -1 AM 9:51

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is AUTO 2002, INCORPORATED

2. The name and address of the registered agent and office is:

DEVON SMITH  
(NAME)

5706 FUNSTON STREET  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOLLYWOOD, FL. 33029  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

05-01-97  
(DATE)