

P97000039050

Andrew Plotnick
1400 NW 54th Street, Apt. 101
Ft. Lauderdale, FL 33334-4954

Office Use Only

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

1. Plotty's Auto Sales
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

800002130953--6
-04/02/97--01015--006
*****00,000 *****00,000

Office Use Only

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

NEW FILINGS	
<input checked="" 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

FILED
97 APR 30 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~685,505,677~~

Dmc 4/23/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1997

HOWARD A. PLOTNICK
1400 NW 54TH ST. APT 101
FRT LAUDERDALE, FL 33334-4954

SUBJECT: EZ AUTO SALES, INCORPORATED
Ref. Number: W97000007720

We have received your document for EZ AUTO SALES, INCORPORATED and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 397A00016735



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 23, 1997

ANDREW PLOTNICK
1400 NE 54TH STREET
APT 101
FORT LAUDERDALE, FL 33334-4954

SUBJECT: PLOTTY'S AUTO SALES
Ref. Number: W97000009465

We have received your document for PLOTTY'S AUTO SALES, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 197A00020924

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

PLOTTY'S AUTO SALES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3301 North Dixie Highway
Fort Lauderdale, Florida 33334-3723

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 (five hundred) of one cent (@0.01) par value common stock

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lawrence J. Pius
129 Markham #G
Deerfield Beach, FL 33442-2753

ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators to these articles of incorporation are:

Howard A. Plotnick
1400 NE 54th St, Apt. 101
Ft. Lauderdale, FL 33334-4954

Lawrence J. Pius
129 Markham #G
Deerfield Beach, FL 33442-2753

ARTICLE VI - PURPOSE

The purpose of this corporation is to engage in any lawful business or act under the laws of the United States of America and the State of Florida.

The undersigned incorporators have executed these Articles of Incorporation this

21 day of APRIL, 19 97

Howard Andrew Plotnick, President:

(Signature)

Lawrence J. Pius, Secretary:

(Signature)

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers:

FILED
97 APR 30 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Plotty's Auto Sales, INC.
2. The name and address of the registered agent and office is:

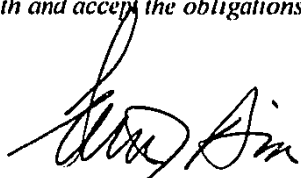
Lawrence J. Pius

129 Markham #G

Deerfield Beach, FL 33442-2753

FILED
97 APR 30 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

4/21/97
(Date)