

P97000052927

JOBS FOR MIAMI

☐ Corporate Office
7900 NE Second Avenue, Sixth Floor
Miami, Florida 33138

☐ Hialeah Office
4355 West 16th Avenue, Suite 209
Hialeah, Florida 33012

☐ Westchase Office
8100 SW 8th Street, Suite 224
Miami, Florida 33144

ne

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) ~~800002191618~~ --6
-05/27/97--01079--023

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2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #) ~~800002191618~~ --6
-05/27/97--01079--023

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☐ Walk in

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☐ Certified Copy

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☐ 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

FILED
97 JUN 16 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 29, 1997

JOBS FOR MIAMI
7900 NE SECOND AVE.
SIXTH FLOOR
MIAMI, FL 33138

SUBJECT: BROWARD AUTO TAG AGENCY, INC.
Ref. Number: W97000012564

We have received your document for BROWARD AUTO TAG AGENCY, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 997A00029179



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1997

JOBS FOR MIAMI
7900 NE SECOND AVE.
SIXTH FLOOR
MIAMI, FL 33138

SUBJECT: BROWARD AUTO TAG AGENCY, INC.
Ref. Number: W97000012564

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You failed to make the correction(s) requested in our previous letter.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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

IN ARTICLE VII YOU NAME THE REGISTERED AGENT AS NEILL D. ROBINSON ON THE DESIGNATION OF THE REGISTERED AGENT YOU HAVE THE NAME JEAN TIMMER. THESE NAMES NEED TO BE THE SAME. ON THE PRINCIPAL PLACE OF BUSINESS YOU SIMPLY STATE CITY OF MIAMI LAKES THERE NEEDS TO BE A PHYSICAL ADDRESS.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 997A00029179

**ARTICLES OF INCORPORATION
OF
BROWARD AUTO TAG AGENCY, INC.**

FILED
97 JUN 16 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the law of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: BROWARD AUTO TAG AGENCY, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated under Chapter 607 Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of 1 cent par value stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV - VOTING

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares, with one vote to be cast per share.

ARTICLE V - TERMS

This corporation shall commence at the time of filing of this article and shall have perpetual existence.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others. The shareholders will have first right of refusal.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Broward Auto Tag Agency, Inc. 7900 NE Second Ave. Sixth Floor Miami, Fl. 33138 and the name of the initial registered agent of this corporation is Neill D. Robinson whose address is. 7900 NE Second Ave. Sixth Floor Miami, Fl. 33138.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

This corporation shall have at least two directors initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall be a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial directors of this corporation are:

Neill D. Robinson- 7900 NE Second Ave., Sixth Floor Miami, Fl. 33138

Jean Timmer - 7900 NE Second Ave., Sixth Floor Miami, Fl. 33138

ARTICLE IX - INCORPORATOR

The name and address of the person(s) signing these articles are:

Broward Auto Tag Agency, Inc.

Neill D. Robinson & Jean Timmer - 7900 NE Second Ave., Sixth Floor Miami, Fl. 33138

ARTICLE X - INITIAL OFFICERS

The name and post office address of the first officers of this corporation, all of whom shall constitute the first Board of Directors, who shall hold office for the first year of its existence or until their successors are elected and qualified, are as follows:

PRESIDENT/TREASURER
Jean Timmer

VICE PRESIDENT/SECRETARY
Neill D. Robinson

All of said Directors are of full age and at least one of them is a citizen of the United States.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any officer or any former officer or director, to the fullest extent permitted by the law either now existing or hereafter enacted.

ARTICLE XII

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such director or officer of such other corporation, or not so interested.

ARTICLE XIII

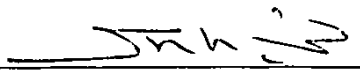
The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 21st day of May, 1997.

NAME AND ADDRESS

Name: Broward Auto Tag Agency, Inc.
Address: 7900 NE Second Ave. Suite 600
Miami, Fl. 33138

Name:
Address:


Signature


Signature

State of Florida)
County of Dade)

PERSONALLY APPEARED BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments of Neill D. Robinson to me known to be the Incorporator described in the foregoing Articles, of Incorporation, and they acknowledged the same and after being first duly sworn, upon their oath, depose and says that it is intended in good faith to carry out the purposes and objects set forth therein.

SWORN TO AND SUBSCRIBED BEFORE ME

this 22nd day of May 19 97.


NOTARY PUBLIC, State of Florida at Large

My Commission expires:



MARY MALVAL
COMMISSION # CC 572125
EXPIRES JUL 25, 2000
BONDED THRU
ATLANTIC BONDING CO. INC.

STATE OF FLORIDA
Department of State

Certificate Designating Place of Business or Domicile for the Service of Process Within this state,
Naming Agent Upon Whom Process may be Served

BROWARD AUTO TAG AGENCY, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

FIRST THAT Broward Auto Tag Agency, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7900 NE Second Ave. Sixth Floor, City of Miami, State of Florida, has named Neill D. Robinson located at 7900 NE Second Ave. Sixth Floor, City of Miami, State of Florida, as its agent to accept service of process within Florida.

Signature: _____

Date: _____

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 performances of my duties, to-wit: Section 607.034 and 607.037 of the Florida Statutes.

Signature: _____

Date: _____

FILED
97 JUN 16 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA