

# P97000053239

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 16 AM 9:58

Requestor's Name

Auto Purchasing Services, Inc.

12101 Northwest 98th Avenue

No. 6

Bialeah Gardens, FL 33016

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **700002213547--2**  
-06/16/97--01160--013
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **\*\*\*\*122.50\*\*\*\*122.50**
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
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ARTICLES OF INCORPORATION

OF

**AUTO PURCHASING SERVICES, INC.**

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act.

**ARTICLE I**

Name

The name of the corporation is:

**Auto Purchasing Services, Inc.**

**ARTICLE II**

Principal Office

The principal office of the corporation shall be located at:

12101 Northwest 98<sup>th</sup> Avenue  
Suite No. 6  
Hialeah Gardens, Florida 33016

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

**ARTICLE III**

Mailing Address

The mailing address of the corporation shall be:

12101 Northwest 98<sup>th</sup> Avenue  
Suite No. 6  
Hialeah Gardens, Florida 33016

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the mailing address of the corporation from time to time without amendment to these Articles of Incorporation.

#### **ARTICLE IV**

##### **Authorized Shares**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock. The par value of each such share shall be \$50 per share.

#### **ARTICLE V**

##### **Registered Office and Agent**

*The street address of the corporation's initial registered office is:*

**Alicia S. Sanchez  
12101 Northwest 98<sup>th</sup> Avenue  
Suite No. 6  
Hialeah Gardens, Florida 33016**

The name of the corporation's initial registered agent at that office is Alicia S. Sanchez.

#### **ARTICLE VI**

##### **Incorporator**

The name and address of the incorporator is:

**Alicia S. Sanchez  
12101 Northwest 98<sup>th</sup> Avenue  
Suite No. 6  
Hialeah Gardens, Florida 33016**

#### **ARTICLE VII**

##### **Purpose and Powers**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

**ARTICLE VIII**

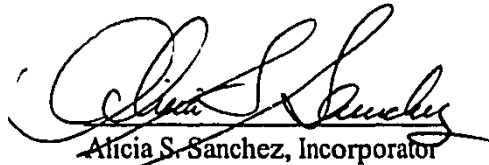
**Board of Directors**

The number of directors constituting the initial board of directors is 1. Thereafter, the number of directors shall be as provided in the bylaws. The name and address of each individual who is to serve as a member of the initial board of directors is:

Alicia S. Sanchez

12101 Northwest 98<sup>th</sup> Avenue  
Suite No. 6  
Hialeah Gardens, Florida 33016

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this  
10<sup>th</sup> day of June, 1997.

  
Alicia S. Sanchez, Incorporator

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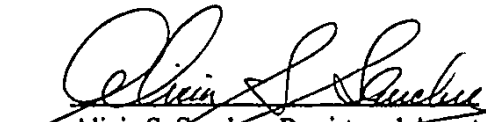
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**Acceptance By Registered Agent**

The undersigned hereby accepts the appointment as registered agent of **Auto Purchasing Services, Inc.** and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: JUNE 10<sup>th</sup>, 1997.

  
Alicia S. Sanchez, Registered Agent