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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.  
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NAME: LORDS AND JOES AUTO SALES, INC.  
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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a Corporation, under the laws of the State of Florida.

ARTICLE I

THE NAME OF THE CORPORATION IS:

*LORDS AND JOES AUTO SALES, INC.*

ARTICLE II

The Corporation may engage in any activities or business permitted under the laws of the United States of America, and under the laws of the State of Florida.

ARTICLE III

The maximum number of stocks that this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock at one Dollar (\$1.00) each.

ARTICLE IV

The stocks shall be issued from time to time as may be determined by the Board of Directors. On dissolution of the Corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon records of the Corporation.

ARTICLE V

The amount of capital with which the Corporation will begin business is ONE THOUSAND DOLLARS (\$1,000.00)

ARTICLE VI

The Corporation shall have perpetual existence.

ARTICLE VII

The initial Post Office address of the principal office of the Corporation is:

*7064 S.W. 4th  
MIAMI, FL 33144*

Prepared by: Daisy Puerto  
6540 S.W. 26th St.  
Miami, Fl 33155 (305) 886-7213

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The Board of Directors from time to time may move the principal office to any other address in Florida.

Branch offices may be maintained at such other places in the United States of America, the State of Florida, and foreign countries, as may be authorized by the Board of Directors.

#### ARTICLE VIII

This Corporation shall have no less than two (2) directors initially. The number of Directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but shall never be less than two (2).

The names and post offices addresses of each subscriber to these Articles of Incorporation, and their percentage of participation, are:

NAME	ADDRESS	PERCENTAGE
DAISY PUERTO	6540 S.W. 26 ST MIAMI, FL 33155	100 %

#### ARTICLE IX

THE NAME AND POST offices addresses of the members of the First Board of Directors, President, Treasurer and Secretary, who should hold office for the first year of existence of this Corporation or until their successors are elected and have qualified are:

NAME	ADDRESS	OFFICE
DAISY PUERTO	6540 S.W. 26 ST MIAMI, FL 33155	PRESIDENT

#### ARTICLE X

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of DIRECTORS, proposed by them to the stockholders, and approved at stock-

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holders meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI

That the street address of its initial REGISTERED OFFICE, and  
the name of its initial REGISTERED AGENT are:

*DAISY PUERTO 6540 S.W. 26 ST MIAMI, FL 33155*

and as its agent will accept service of process within the State of  
Florida as such registered office.

IN WITNESS WHEREOF, the undersigned subscribers have herunto set  
their hands and seals.

*[Signature]*

Having been named to accept the service of process for the above  
stated Corporation, at places designated in this Certificate, I here-  
by accept to act in this capacity, and agree to comply with the provi-  
sions of said Act relative to keeping open said office.

*[Signature]*

RESIDENT AGENT

STATE OF FLORIDA

COUNTY OF DADE

CITY OF MIAMI

I HEREBY CERTIFY, THAT ON THIS DAY, PERSONALLY APPEARED

*DAISY PUERTO*

to me well known to be the persons who executed the foregoing  
ARTICLES OF INCORPORATION, and they severally acknowledged before  
me that they executed the same for the purpose therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL, IN THE CITY, COUNTY AND STATE  
ABOVE NAMED THIS *14th* DAY OF *JULY* A.D. *1997*

*[Signature]*

NOTARY PUBLIC



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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