

997 0000 68038

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
AUG 6 - 6 PM 1:59  
FILED

TERESA 97 FLORIDA DIVISION OF CORPORATIONS  
8:54 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING CONFIRMATION

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL01 CORPORATE NAME: AUTO APPEARANCE SPECIALISTS, INC.

SUB-ACCOUNT NUMBER: METHOD OF DELIVERY: F FAX PHONE NUMBER: (904)385-6761  
MAILING NAME/ADDRESS: FILINGS, INC. 3732 NW 16TH ST FT LAUDERDALE  
FL 33311- US

CERTIFICATE(S) REQUESTED: NO ESTIMATED CHARGES: \$122.50

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT  
CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'. \*\*  
BY/BLZB7SELECTION...PLEASE RE-ENTER \*\* ENTER SELECTION AND <CR>: TERESA  
FLORIDA DIVISION OF CORPORATIONS 8:55 AM PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000012639 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)385-6761

FAX #:

NAME: AUTO APPEARANCE SPECIALISTS, INC. AUDIT NUMBER.....VYZ000012639 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
PAGES..... 4 CERT. COPIES.....1 DEL.METHOD.. FAX EST.CHARGE..  
\$122.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

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F. CHERRY AUG 6 1997

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FILED  
91 AUG -6 PM 1:59  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
AUTO APPEARANCE SPECIALISTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

AUTO APPEARANCE SPECIALISTS, INC.

Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock at a per value of \$1.00 per share.

ARTICLE IV

The principal office of this corporation will be 11582  
Lloyd A. Baron, Esq.  
2855 University Drive, #110  
Coral Springs, FL 33065  
(954) 344-7328  
FL. Bar #: 790974

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Winchester Drive, #25, Palm Beach Gardens, Florida 33410.

ARTICLE V

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation's existence, or until successors are elected and have qualified, are as follows:

KEVIN HOCE  
3390 Pinewalk Dr., N., #1035  
Margate, Florida 33063

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Lloyd A. Baron, Esq.  
2885 University Drive, Suite 110  
Coral Springs, Florida 33065

ARTICLE VI

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First. That AUTO APPEARANCE SPECIALISTS, INC., desiring to organize under the laws of the State of Florida with its principal office indicated in the Articles of Incorporation at 11582 Winchester Drive, #25, Palm Beach Gardens, Florida 33410, has named LLOYD A. BARON, ESQ., as its agent to accept service of process within this State.

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HP700012639

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Lloyd A. Baron, Esq.  
Resident Agent

**ARTICLE VII**

The 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 a Stockholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE VIII**

This corporation is to exist perpetually.

**ARTICLE IX**

To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.

HP700012639

**ARTICLE X**

The undersigned has executed these Articles of Incorporation  
this 30<sup>th</sup> day of July, 1997.

  
KEVIN HOCH  
INCORPORATOR

FILED  
9 AUG - 6 PM 2:00  
TALLAHASSEE  
STATE OF FLORIDA

STATE OF FLORIDA        )  
                                  ) ss.  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 30<sup>th</sup>  
day of July, 1997, by KEVIN HOCH, as subscriber in and who  
executed the foregoing Articles of Incorporation, who is personally  
known to me and who did take an oath.

  
NOTARY PUBLIC  
STATE OF FLORIDA, AT LARGE



P97000068039

2 AUGUST 1997

Secretary of State  
Division of Corporations  
State of Florida  
Tallahassee Florida

800002258638--4  
-08/05/97--01108--001  
\*\*\*\*121.00 \*\*\*\*121.00

Re: Articles of Incorporation for:  
V & V PROFESSIONAL MORTGAGE, INC.

Gentle Persons:

We are enclosing the required documents and fees to register the above listed Corporation. We would appreciate your mailing the duly registered documents and charter document to the attention of the registered agent at the address listed for said registered agent.

If further information is required you may contact the person submitting these documents at:

(305) 221-8867 (vox)  
or  
(305) 207-8325 (fax)

We thank you kindly for your attention to this matter.

AUG 6 11:35B

**ARTICLES OF INCORPORATION**

OF

**V & V PROFESSIONAL MORTGAGE, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I-CORPORATE NAME**

The name of the Corporation is: V & V PROFESSIONAL MORTGAGE, INC.

**ARTICLE II-DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III-PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

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97 AUG -5 PM 1:38  
TALLAHASSEE, FLORIDA

**ARTICLE IV-CAPITAL STOCK**

The corporation is authorized to issue FIVE HUNDRED (500) shares of One and no/100 Dollars (\$1.00\*\*) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

MARIELA VILABOA  
7930 SW 164 ST.  
Miami, FL 33157

The Principal office and mailing address of the corporation is:

V & V PROFESSIONAL MORTGAGE, INC.  
7930 SW 164 ST.  
Miami, FL 33157

**ARTICLE VI INTIAL BOARD OF DIRECTORS**

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The Names of the initial Directors of the corporation are as follows:

DOUGLAS JOSE VASQUEZ 7302 W 30 AVE HIALEAH FL 33016

MARIELA VILABOA 7930 SW 164 ST MIAMI FL 33157

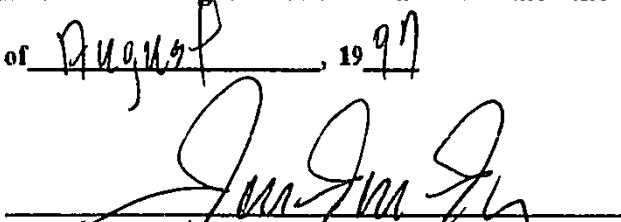
**ARTICLE VII INCORPORATORS**

The Names and addresses of the incorporators signing these Articles of Incorporation are as follows:

DOUGLAS JOSE VASQUEZ 7302 W 30 AVE HIALEAH FL 33016

MARIELA VILABOA 7930 SW 164 ST MIAMI FL 33157

IN WITNESS WEHREOF the undersigned subscribers have executed these Articles of Incorporation this 1 day of August, 1997

  
\_\_\_\_\_  
Douglas J. Vasquez

  
\_\_\_\_\_  
Mariela Vilaboa



**CERTIFICATE OF ACKNOWLEDGMENT**  
**OF REGISTERED AGENT**

of

**V & V PROFESSIONAL MORTGAGE, INC.**

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Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

7930 SW 164 ST.

Miami, Florida 33157

has named: **MARIELA VILABOA** at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
Registered Agent  
Mariela Vilaboa