200072693

ROM:		
	POST OFFICE BOX 14486 AUDERDALE, FLORIDA 33302-4486	1000022718919 -08/20/9701018016 ****122.50 ****122.50
Market Control of the	And the second s	Office Use Only
CORPORATION I	NAME(S) & DOCUMENT NUM	ABER(S), (if known):
1. South	Florida Auto J	Recovery, Inc.
2(Corpo	oration Name) (D	ocument #)
3. <u>(Corp</u> e	oration Name) (D	ocument #)
4		Occument #)
☐ Walk in	Pick up time	Certified Copy
Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	FILED 97 AUG 20 PH 3: 20 SECRE LARY OF STATE TALLAHASSEE. FLORIC
X Profit	Amendment	UG 2
NonProfit	Resignation of R.A., Officer/ Dir	ector
Limited Liability	Change of Registered Agent	H 3: 20 F STAT
Domestication	Dissolution/Withdrawal	TATE ORID
Other	Merger	A
OTHER FILINGS	REGISTRATION/ NOVALIFICATION	EFFECTIVE DATE 8-15-97
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
14mile Meset Addioit	Reinstatement	1
	Trademark	- 1 1011
	Other	Dmc8/21/97
CD1E011470\$\		Examiner's Initials

CR2E031(1/95)

SOUTH FLORIDA AUTO RECOVERY, INC. ARTICLES OF INCORPORATION

FILED 97 AUG 20 PM 3: 20

SECRETARY OF STATE TALLAHASSEE. FLORIDA

Article I. Name

The name of this Florida Corporation is: South Florida Auto Recovery, Inc.

Article II. Address

The mailing address of the Corporation is:

South Florida Auto Recovery, Inc. 480 West Prospect Road Oakland Park, Florida 33309 EFFECTIVE DATE 8.15-97

Article III. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation are:

Norman Kent, Esq. Law Offices of Norman Kent, P.A. 800 East Broward Blvd., Suite 310 Ft. Lauderdale, Florida 33301

Article V. Board of Directors

The affairs-of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law. The name of each initial member of the Board of Directors is:

- 1. Tom Peecher
- 2. Susan Schoenthal

Article VI. Incorporator

The name and address of the incorporator is:

Norman Kent, Esq. Law Offices of Norman Kent, P.A. 800 East Broward Blvd., Suite 310 Fort Lauderdale, Florida 33301

Article VII. Corporate Existence

The Corporate Existence of the Corporation shall begin effective August 15, 1997.

The authorized representative of the incorporator executed these Articles of Incorporation on August 12, 1997.

Norman Kent, Esq.

By: Russell Cormican, Esq.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

FILED

97 AUG 20 PM 3: 20

SECRETARY OF STATE TALLAHASSEE. FLORIDA

CORPORATION:

South Florida Auto Recovery, Inc.

REGISTERED AGENT/OFFICE:

Norman Kent, Esq. Law Offices of Norman Kent, P.A. 800 East Broward Blvd., Suite 310 Fort Lauderdale, Florida 33301

I agree to act as registered agent to accept service of process for the Corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Norman Kent, Esq.

By: Russell Cormican, Esq.

Date: August 12, 1997