

P97000074570

Jacqueline D. Beiggs  
Requestor's Name

430 South Dixie Hwy  
Address

Lantana, FL 33462  
City/State/Zip Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
97 AUG 27 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ 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

200002260552--9  
-08/07/97--01058--002  
\*\*\*\*122.50 \*\*\*\*122.50

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

W97-18283

AUG 27 1997



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 7, 1997

JACQUELINE D. BRIGGS  
430 SOUTH DIXIE HWY.  
LANTANA, FL 33462

SUBJECT: ONE STOP AUTO SALES, INC.  
Ref. Number: W97000018283

We have received your document for ONE STOP AUTO SALES, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.

Please return the original and one copy of 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 (850) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 297A00040261

August 25, 1997

Divisions of Corporation  
P.O. Box 6327  
Tallahassee, Fl. 32314

Att: Ms. Agnes Lunt

Dear Ms. Lunt:

We have corrected the Articles of Incorporation as follows:

One Stop Auto Service, Inc. Ref. #W97000018287 with the Principal and registered office being the same address.

One Stop Auto Sales, Inc. Ref. # W97000018283 with the Principal and registered office being one and the same.

We never received the letter from you and was told by your office to correct the papers and send you the cover letter.

Thank you for your immediate response to this filing.

Sincerely,

  
Jacqueline Briggs.

430 South Dixie Highway

Lantana, Florida 33462

ARTICLES OF INCORPORATION OF  
ONE STOP AUTO SALES, INC.

FILED

97 AUG 27 AM 9:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is One Stop Auto Sales, Inc.

ARTICLE II - NATURE OF THE CORPORATION BUSINESS

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1000) shares of class A common stock having a par value of One (\$1.00) dollar per share.

ARTICLE IV - PRE-EMPTIVE RIGHTS

All the shareholders of the corporation shall be vested with full pre-emptive rights.

ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are as follows:

Registered Agent

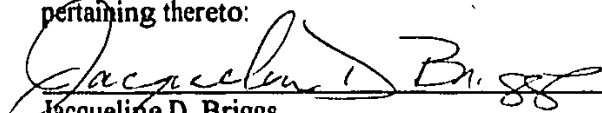
Jacqueline D. Briggs  
430 S. Dixie Hwy  
Lantana, Florida 33462

Principle Office

Jacqueline D. Briggs  
430 S. Dixie Hwy  
Lantana, Florida 33462

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of One Stop Auto Sales, Incorporation. I hereby accept such status and consent to act in this capacity and agree to comply with the requirements and law pertaining thereto:

  
Jacqueline D. Briggs

ARTICLE VI - INTIAL BOARD OF DIRECTORS

The number of directors constituting the Board of Directors of the corporation is Two (2). The number of directors may be increased or diminished from time to time by the by laws. The name and address of the initial directors of the corporation is:

Jacqueline D. Briggs  
6212 Boyd Lane  
Lantana, Fl 33462

Jack D. Briggs  
6212 Boyd Lane  
Lantana, Fl 33462

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

Jacqueline D. Briggs  
6212 Boyd Lane  
Lantana, Fl 33462

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this day of August 1997.

  
Witness

  
Witness

  
Jacqueline D. Briggs

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Jacqueline D. Briggs, known to me and know by me to be the person who executed the forgoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this      day of August      1997.

