

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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W97-18283

AUG 27 1997

Examiner's Initials



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 - INTIAL REGISTERED AGENT AND INTIAL REGISTERED OFFICE

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

Registered Agent

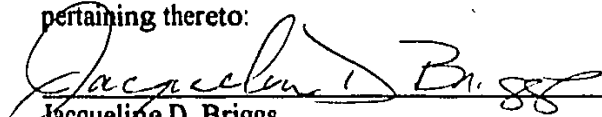
Jacqueline D. Briggs
430 S. Dixie Hwy
Lantana, Florida 33462

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

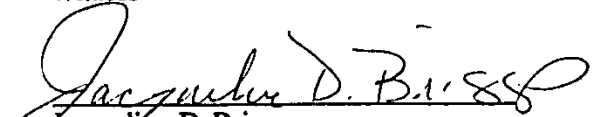
IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this day of August 1997.



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.

