

P97000085789

10/03/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:24 PM

((H97000016488 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: A-1 AUTO BROKERAGE, INC.

AUDIT NUMBER.....H97000016488

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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. **

FILED
97 OCT -3 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight OCT 03 1997

FILED
97 OCT -3 PM 3:56
SECOND FLORIDA STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
A-1 AUTO BROKERAGE, INC.

ARTICLE I. NAME

The name of this Corporation is A-1 AUTO BROKERAGE, INC..

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: LITTMAN & SHERLOCK, P.A.
P.O. BOX 1197
Stuart, FL 34995
(561) 287-0200

ARTICLE VI. COMPLIANCE WITH SECURITIES ACT

Pursuant to Section 517.061, Florida Statutes, the capital stock of this corporation shall in no event be offered or sold to more than five (5) persons; no public solicitation or advertisement shall be made regarding sale of said capital stock; and no commission or compensation shall be made to any person for the sale of said capital stock other than its purchase price from the ultimate purchaser to the seller.

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the office of this corporation is 1125 SW Martin Downs Boulevard, Palm City, Florida. The name of the initial registered agent of this corporation is HUBERT H. CLEMENTS and his address is 1125 SW Martin Downs Boulevard, Palm City, Florida. (The principal address and the registered office address are the same.)

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one member and never more than three members. The name and address of the initial director of this corporation are as follows:

Hubert H. Clements
300 SW Beachway Avenue
Palm City, FL 34990

Directors are elected in accordance with the by-laws of the corporation.

ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles are:
Hubert H. Clements, 300 SW Beachway Avenue, Palm City, FL 34990.

H97000016488

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of October, 1997.

Hubert H. Clements SEAL

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That A-1 AUTO BROKERAGE, INC., desiring to organize under the laws of the State of Florida, with its principal office at Palm City, Martin County, Florida, as set forth in the Articles of Incorporation, has named Hubert H. Clements, located at 1125 SW Martin Downs Boulevard, Palm City, Florida, as its registered agent to accept service of process on the corporation's behalf within this State.

ACKNOWLEDGMENT
(Must Be Signed by Registered Agent)

Having been named to accept service of process for the above mentioned corporation, at the 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.

Hubert H. Clements
As Registered Agent

H97000016488

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -3 PM 3:56

FILED