

PAID 86056

ATLANTIC CORPORATION INDUSTRIES INC.
 (Registered Name)

890 S.W. 8th Avenue, Suite 16
 Address

MIAMI, FLORIDA 33174 (305) 552-5973
 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. FLORIDA CITY AUTO SALES, INC.
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #) 500002312345--3
 -10/06/97--01078--009
 ****122.50 ****122.50

4. _____
 (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
 97 OCT -6 PM 1:19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER REGISTRATIONS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

RENEWAL/REINSTATEMENT/QUADRANT	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

[Handwritten signature]

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA CITY AUTO SALES, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

950 N. KROME AVE. SUITE 104
HOMESTEAD - FLORIDA 33030

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUBEN P. DIAZ
950 N. KROME AVE. SUITE: 104
Homestead, FLORIDA 33030

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RUBEN P. DIAZ

MARIBEL DIAZ

950 N. KROME AVE. SUITE 104
HOMESTEAD - FLORIDA 33030

ARTICLE VI DIRECTOR(S)

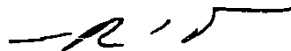
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

RUBEN P. DIAZ - PRESIDENT

MARIBEL DIAZ - SECRETARY

950 N. KROME AVE. SUITE 104
HOMESTEAD - FLORIDA 33030

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3 day of OCTOBER, 1997.



Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: FLORIDA CITY AUTO SALES, INC.

2. The name and address of the registered agent and office is:

ROBEN P. DIAZ
(NAME)

950 N. W. BONE AVE SUITE 102
(P.O. BOX NOT ACCEPTABLE)

HOMESTEAD - FLORIDA 33030
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

R. P. Diaz

DATE

10/3/97

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TALLAHASSEE FLORIDA

REGISTERED AGENT FILING FEE: \$35.00