

# P98000003357

Date 1/2/98

FILED  
SECRETARY OF STATE -  
DIVISION OF CORPORATIONS

98 JAN -9 AM 9:56

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-01/09/98--01042--016  
\*\*\*122.50 \*\*\*122.50

Re Hypoluxo Tire & Auto Center Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
(individual's name)

Hypoluxo Tire & Auto Center Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1323 Lyons Road		
Coconut Creek, FL 33063		
PHONE		
( 954 )	979-3620	Ext.
Area Code	Number	

RP  
01-13-98

# ARTICLES OF INCORPORATION

of

Hypoluxo Tire & Auto Center Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Hypoluxo Tire & Auto Center Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares ( 100 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Hypoluxo Tire &amp; Auto Center Inc c/o Thomas Messer</u>		
ADDRESS	<u>1323 Lyons Road</u>		
CITY	<u>Coconut Creek</u>	FLORIDA	ZIP <u>33063</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Thomas Messer, EA</u>		
ADDRESS	<u>1323 Lyons Road</u>		
CITY	<u>Coconut Creek</u>	FLORIDA	ZIP <u>33063</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three ( 3 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Lloyd Oretsky, President</u>		
ADDRESS	<u>1509 Lyons Road</u>		
CITY	<u>Coconut Creek</u>	STATE <u>FL</u>	ZIP <u>33063</u>
NAME	<u>Judith Oretsky, Vice President</u>		
ADDRESS	<u>1509 Lyons Road</u>		
CITY	<u>Coconut Creek</u>	STATE <u>FL</u>	ZIP <u>33063</u>
NAME	<u>Joshua Oretsky, Secretary</u>		
ADDRESS	<u>1509 Lyons Road</u>		
CITY	<u>Coconut Creek</u>	STATE <u>FL</u>	ZIP <u>33063</u>

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98 JAN -9 AM 9:56

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Lloyd Oretsky		
ADDRESS	1509 Lyons Road		
CITY	Coconut Creek	STATE	FL ZIP 33063
NAME	Judith Oretsky		
ADDRESS	1509 Lyons Road		
CITY	Coconut Creek	STATE	FL ZIP 33063
NAME	Joshua Oretsky		
ADDRESS	1509 Lyons Road		
CITY	Coconut Creek	STATE	FL ZIP 33063

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5 day of January, 1998.

X [Signature] (Seal)  
X [Signature] (Seal)  
X Judith Oretsky (Seal)

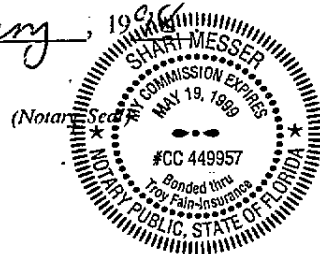
STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

LLOYD ORETSKY, JUDITH ORETSKY, JOSHUA ORETSKY

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5 day of January, 1998.



[Signature]  
(Notary Public, State of Florida at Large)  
My Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Hypoluxo Tire & Auto Center Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1323 Lyons Road

Coconut Creek, FL 33063

has named Thomas Messer, EA

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)