

P98000013097

5802 South Dale Mabry Hwy
Tampa FL 33611

813 909-2595
City/State/Zip Phone #

FILED

98 FEB 10 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. AUTO BAW Imports Unlimited, Inc. 900002410769--1
(Corporation Name) (Document #) 01/23/98--01116--001
*****78.75 *****78.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

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

W98-1758



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 26, 1998

RICK R. ROMO
4949 MARBRISA DR, APT 606
TAMPA, FL 33624

SUBJECT: AUTOBAHN IMPORTS UNLIMITED, INC.
Ref. Number: W98000001755

We have received your document for AUTOBAHN IMPORTS UNLIMITED, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 298A00004193

ARTICLES OF INCORPORATION
OF

AUTOBAHN IMPORTS UNLIMITED, INC.

The undersigned incorporates, for the purpose of forming the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

FILED
98 FEB 10 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: AUTOBAHN IMPORTS UNLIMITED, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

AUTOBAHN IMPORTS UNLIMITED, Inc.
5802 South Dale Mabry Hwy.
Tampa, FL. 33611

ARTICLE III - SHARES

The number of shares that this corporation is authorized to have at any one time is: 100 shares having a nominal or par value of \$1.00. Said stock shall be divided equally among the original incorporates.

ARTICLE IV - TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - AMENDMENTS

These Articles of Incorporation must be amended in the manner provided by law. Every amendment shall be unanimously approved by the Board of Directors.

ARTICLE VI - REGISTERED AGENT

The name and address of the initial registered agent is:

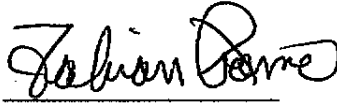
Rick R Romo
4949 Marbrisa Dr., Apt 606
Tampa, FL. 33624

ARTICLE VII - DIRECTORS

Fabain Romo
xxxx Wingate.
Tampa, FL. 33624

ARTICLE VIII - INCORPORATORS

Fabian Romo
xxxx Wingate.
Tampa Fl. 33624



IN WITNESS WHEREOF, the undersigned have hereunto set their hands as incorporators:


Autobahn Imports Unlimited, Inc.

and acknowledge and file in the office of the Secretary of State of Florida, the foregoing Articles of Incorporation this 13 day of JAN, 1998

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the persons described as the incorporators in and who executed the forgoing Articles of Incorporation, and acknowledge before me that they subscribed to those articles of Incorporation.

WITNESS my hand and official seal in the State and County named above on this 13 day of JAN, 1998

 **DAVID J. MASSICOTTE**
NOTARY PUBLIC - STATE OF FLORIDA
Commission # 474186
Exp. 06 Jun 18, 1999
Notary Public

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

98 FEB 10 AM 11:00

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Autobahn Imports Unlimited, Inc.

5808 S Dale Mabry Hwy Tampa, Fl 33611

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

Rick R Romo
(Name)

4949 Marbrisa Dr. Apt 606
(P.O. Box or Mail Drop Box NOT Acceptable)

Tampa, Fl. 33624
(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 obligations of my position as registered agent.

Rick R Romo
(SIGNATURE)

2/3/98
(DATE)