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VALIDATION ONLY

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OSCAR GUTIERREZ
 Requestor's Name
 20923 SW 123RD CT.
 Address
 MIAMI, FL. 33177 (305) 233-7119
 City State ZIP Phone #

CORPORATION(S) NAME

SPRINGS AUTO SALES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 18 PM 2:38

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PROFIT AMENDMENT MERGER
 NON-PROFIT DISSOLUTION MARK
 FOREIGN ANNUAL REPORT RESERVATION
 LIMITED PARTNERSHIP REINSTATEMENT OTHER
 CERTIFIED COPY PHOTO COPIES CERTIFICATE UNDER SEAL
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Name Availability
Document Examiner
Updater
Updater Verifier
Acknowledgment
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~~W 98 5429~~

F. CHESSER MAR 18 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1998

OSCAR GUTIERREZ
20923 SW 123 COURT
MIAMI, FL 33177

SUBJECT: SPRINGS AUTO SALES, INC.
Ref. Number: W98000005429

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SPRINGS 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 398A00013263

ARTICLES OF INCORPORATION

FILED
98 MAR 18 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HIALEAH SPRINGS AUTO SALES, INC.

THE UNDERSIGNED subscriber (s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

THE NAME of this Corporation is: HIALEAH SPRINGS AUTO SALES INC.

ARTICLE II. NATURE

THE GENERAL NATURE of the business to be transacted by this Corporation shall be:
Automobile sales.

- A. To engage in every aspect and phase of the business of operating an automobile licensed dealer.
- B. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and Countries.
- C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- D. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

- E. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owners of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- F. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to have outstanding at any one time is:

(1,000) one thousand shares common stock, no par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than: (\$1,000.00) one thousand dollars.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this Corporation is:

1783 West 40th Street, Hialeah, Florida. 33012

ARTICLE VII. DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME	ADDRESS
BENITO FERNANDEZ -President	13634 SW 72nd Terrace, Miami, Florida. 33183
REGLA G. FERNANDEZ Vice-President	13634 SW 72nd Terrace, Miami, Florida. 33183

ARTICLE VIII. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation are:

NAME	ADDRESS
BENITO FERNANDEZ	13634 SW 72nd Terrace, Miami, Florida. 33176
REGLA G. FERNANDEZ	13634 SW 72nd Terrace, Miami, Florida. 33176

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. REGISTERED AGENT AND REGISTERED ADDRESS

The following individual, has been designated as Registered Agent per Florida Statutes 48.091 to accept service of process within the State of Florida.

BENITO FERNANDEZ

The following is the Registered Address:

13634 SW 72nd Terrace, Miami, Florida. 33183

IN WITNESS WHEREOF the party (is) to these Articles of Incorporation has (have) hereunto set his (her) (their) hand (s) and seal (s), this 20th day of February, 1998.

Benito Fernandez (SEAL)
Keyla J. King (SEAL)
____ (SEAL)
____ (SEAL)

HAVING BEEN NAMED to accept service of process for the above stated Corporation, at the place designated above, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Benito Fernandez (SEAL)

