

TRANSMITTAL LETTER

P98000059893

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

700002572117--9  
-06/25/98--01030--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Artforce Auto Sales, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Stuart Rotman, CPA, PA  
Name (Printed or typed)

4700 North State Road 7, Suite 208  
Address

Fort Lauderdale, FL 33319-5804  
City, State & Zip

(954) 485-1200  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -7 PM 1:28

NOTE: Please provide the original and one copy of the articles

P  
07-0793



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 26, 1998

STUART ROTMAN, CPA, PA  
4700 NORTH STATE ROAD 7 SUITE 208  
FORT LAUDERDALE, FL 33319-5804

SUBJECT: ARTFORCE AUTO SALES, INC.  
Ref. Number: W98000014735

We have received your document for ARTFORCE AUTO SALES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 298A00035147

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ARTICLES OF INCORPORATION

OF

ARTFORCE AUTO SALES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida. It is the intent that the corporation will exist forever.

ARTICLE I - NAME

The name of this corporation is Artforce Auto Sales, Inc. and the mailing and principal address is 2325 Pembroke Road, Hollywood, Florida 33020.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, having a nominal or par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$ 500.00.

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase his pro-rata share of an unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 2325 Pembroke Road, Hollywood, Florida 33020. The initial Registered Agent of this corporation at that address is Michael Wiedemann.

#### ARTICLE VII - DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Name	Address	Office
Michael Wiedemann	2325 Pembroke Road Hollywood, FL 33020	Pres/Treas
Michael Wright	2431 SW 87th Avenue Miramar, FL 33035	V.Pres/Sec

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Michael Wiedemann, 2325 Pembroke Road, Hollywood,  
Florida 33020.

ARTICLE X - 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 stock entitled to vote thereon, unless all the Directors and Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 22 day of June, 1998.

Mike Wiedemann  
Michael Wiedemann

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

Mike Wiedemann  
Michael Wiedemann

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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