

TRANSMITTAL LETTER

P98000077323

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

100002613131--7
-08/11/98-01066-015
****122.50 ****122.50

SUBJECT: A, SMART AUTO, 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: IVAN P. ONDRUS
(Mailing Address) PO Box 253 DANIA, FL 33004
Home 6125 S.W. 1ST, MARGATE, FL 33068-1605
MAILING ADDRESS PO Box 253 DANIA, FL 33004

City, State & Zip

954-922-4202

Daytime Telephone number

Dmc
9/8/98

W98-

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

0
FILED
SEP 4 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1998

IVAN PONDRUS
P O BOX 253
DANIA, FL 33004

SUBJECT: A, SMART AUTO, INC.
Ref. Number: W98000018590

We have received your document for A, SMART AUTO, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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: 598A00042355

Pamella

ARTICLES OF INCORPORATION

OF

A, SMART AUTO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is A, SMART AUTO, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are:

1. To engage in the business of AUTO SALES to conduct negotiations and closings of auto sale transactions.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class and shall have a par value of 5/100 dollars (\$.05) per share.

ARTICLE FIVE

The street address of the initial Principle office of the corporation is 1901 North Surf Rd, Hollywood, Florida, 33019, the mailing address is Po BOX 253 Dania, Florida, 33004. The name of its initial registered agent is Ivan P. Ondrus who's address is:

Ivan P. Ondrus
6125 S.W. 1 ST
Margate, Florida, 33068-1605

I Ivan P. Ondrus hereby am familiar with and except the duties and responsibilities as Registered Agent.

Ivan P. Ondrus August 29, 1998
Ivan P. Ondrus Date

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Ivan P. Ondrus
6125 S.W. 1ST.
Margate, Florida, 33068-1605

ARTICLE SEVEN

The name and address of each incorporator is:

Ivan P. Ondrus
6125 S.W. 1ST.
Margate, Florida, 33068-16605

EXECUTED BY the undersigned in Hollywood, Florida, this the 25 day of August, 1998.

Ivan P. Ondrus August 29, 1998
Ivan P. Ondrus Date

state of Florida
County of Broward

Before Me, the undersigned authority, personally appeared Ivan P. Ondrus, to me known to be the person described in and who executed the foregoing.

Witness my hand and sealed this the 29 day of August.

Mark Bogosian
Mark Bogosian-NOTARY-PUBLIC

