

P98000082979

DIVISION OF CORPORATION

NAME AMERICAN ACCOUNTING
ADDRESS 2011 NE 211 ST
CITY NO MIAMI BEACH STATE FL ZIP CODE 33179
AREA CODE AND PHONE # 305-653-7300

NAME OF CORPORATION

DISCOUNT AUTO ENTERPRISES OF FLORIDA INC

FOR OFFICE USE ONLY

☒ DOMESTIC
☐ FOREIGN
☐ PROFIT
☐ NON-PROFIT
☐ LIMITED PARTNERSHIP

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 24 PM 2:56

15 SEP 8 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1998

AMERICAN ACCOUNTING
2011 N.E. 211 ST.
NORTH MIAMI BEACH, FL 33178

SUBJECT: DISCOUNT AUTO OF FLORIDA, INC.
Ref. Number: W98000020337

This will acknowledge receipt of your correspondence which is being returned for the following reason(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.

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If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 798A00045544

ARTICLES OF INCORPORATION
Discount Auto Enterprises

OF Broward County Inc
County

ARTICLE I - NAME

ENTERPRISES OF BROWARD INC

The name of the Corporation is Discount Auto

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in sale of used cars.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

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ARTICLE V - REGISTERED AGENT

The registered agent shall be Rich Cady at 2905 SW 52nd Ave Ft Lauderdale, Fl 33314

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

Rich Cady 2905 SW 52nd Ave Ft Lauderdale, Fl 33314

Kenneth Schliessman 3170 SW 53rd Ave Ft Lauderdale, Fl 33314

ARTICLE VII - INCORPORATION

The name and address of the person signing this article is:

Rich Cady 2905 SW 52nd Ave Ft Lauderdale, FL 33314

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 27 day of August, 1998

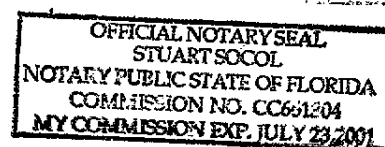
Rich Cady

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Rich Cady

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this
 21 day of August, 1998

NOTARY PUBLIC, STATE OF FLORIDA



STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS

The following is submitted in compliance with Chapter 607 037, Discount Auto *Enterprise of Broward County Inc*
a Corporation under the Laws of The State of Florida with its
principal office located at 4600 S State Rd 7 Ft Lauderdale Fl 33314 has named, Rich
Cady located at 2905 SW 52nd Ave Ft Lauderdale, Fl 33314, as its agent to accept service
of process within the State.

NEWLY ELECTED OFFICERS

Rich Cady- President

ADDRESS

2905 SW 52nd Ave Ft Lauderdale, Fl 33314

Kenneth Schliessman-Vice Pres

3170 SW 53rd Ave Ft Lauderdale, Fl 33314

NEWLY ELECTED DIRECTORS

Rich Cady- President

ADDRESS

2905 SW 52nd Ave Ft Lauderdale, Fl 33314

Kenneth Schliessman-Vice Pres

3170 SW 53rd Ave Ft Lauderdale, Fl 33314

By Rich Cady

I agree as Registered Agent to accept service of process; to keep office during prescribed
hours; to post my Name in some conspicuous place in the office as required by law.

Rich Cady
REGISTERED AGENT

Filing Fees. \$3 00

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