# Florida Department of State

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To:

Division of Corporations

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From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335

: (305)599-0839

Phone

Fax Number

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## FLORIDA PROFIT CORPORATION OR P.A.

C R AUTO SALES GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ne 11/23/98



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 23, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: C R AUTO SALES GROUP, INC.

REF: W98000026286

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H98000021733 Letter Number: 698A00055930

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#### SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

C R AUTO SALES GROUP, INC.

#### ARTICLE I-NAME

The Name of this Corporation is C R AUTO SALES GROUP, INC.

#### ARTICLE II- DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

#### ARTICLE III-PURPOSE

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

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

## ARTICLE V- INITIAL REGISTERED OFFICER AND AGENT

The name and street address of the initial registered officer of this corporation: Elido Comas, 1449 NW 153<sup>rd</sup>. Ave., Pembroke Pines, FL 33028. The Principal Place of Business of the Corporation shall be: 4100 NW 135<sup>rd</sup> Street, Bay A3, Opalocka, Florida 33054.

### ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial Director is:

NAME

**ADDRESS** 

Elido Comas President 1449 NW 153<sup>rd</sup> Ave. Pembroke Pines, FJ 33028

Prepared By: Demar Enterprises Accounting Services, Inc. 1550 West 84th Street Suite 77, Hinlesh, Florida 33014
Phone: (305) 558-4947 Fax: (305) 821-9794

#### ARTICLE VII- LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

#### ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX. PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kirld; class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X-INCORPORATOR

The person signing these articles is Elido Comas.

#### ARTICLE XI- AMENDMENT

This Corporation reserves the right to amended or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 18th, days of November of 1998.

Elido Comás

President

1449 NW 153rd Ave.

Pembroke Pines, FL 33028.

Prepared By: Demar Enterprises Accounting Services, Inc. 1550 West 84° Street State 77, Historia, Florida 33014
Phone: (303) 558-4947 Fax: (305) 821-9794

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that C R AUTO SALES GROUP, INC desiring to organize under the laws of the State of FLORIDA with its principal office as indicated in the Articles of Incorporation at County of Miami Dade and has named ELIDO COMAS, as its agent to accept service of process within this state.

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 THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ELIDO COMAS

98 NOV 23 PM 1: 06
SECRETARIANSSEE, FLORIDA

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