

TRANSMITTAL LETTER

P99000001003

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

500002729045--6
-01/04/99-01070--008
*****78.75 *****78.75

SUBJECT: WISE BUYS CAR 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

FROM:

MANNY FOX

Name (printed or typed)

16480 N.E 20th Ave #5

Address

No. MIAMI BCH FLA. 33162

City, State & Zip

305-9487799

Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JAN -4 AM 8:18

FILED

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

ajc
1/6

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WISE BOYS CAR SALES INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2024 N.E. 161ST
BAY G
NO. MIAMI BCH. FLA. 33162

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MANNY FOX
16480 N.E. 20TH AVE #5
NO. MIAMI BCH FLA. 33162

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:


MANNY FOX
16480 N.E. 20TH AVE #5
NO. MIAMI BCH. FLA. 33162

X 
Signature/Incorporator

1/1/99
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

1/1/99
Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WISE BOYS CAR SALES INC

2. The name and address of the registered agent and office is:

MANNY FOX
(Name)

16480 N.E. 20th AVE #5
(P.O. Box not acceptable)

NO. MIAMI BCH. FLA. 33162
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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X 
(Signature)