

Charter Number Only

22199
P900010536

Recorder's Name
Address
City State ZIP Phone

VALUATION ONLY

CORPORATION(S) NAME

99 FEB -3 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Samsonel Auto Network, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED

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- ☒ Profit
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☐ After 4:30
☐ Mail Out
- ☒ Pick Up

Name
Availability
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334731

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(Ron)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
SANSONE AUTO NETWORK, INC.

The undersigned incorporators, RONALD SANSONE and JOHN SANSONE, of legal age, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME
SANSONE AUTO NETWORK, INC.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

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

2532 NW 2nd Avenue, Boca Raton, Florida 33431

with the privilege of having its office and branch offices at other places within or without the State of Florida.

ARTICLE III
GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as a natural person might or could do, viz:

- A. Distribution and Purchasing and to do any and all things and matters necessary and appertaining thereto and further enabling this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida;
- B. To purchase, acquire, hold, own, lease, sell, assign, transfer, invest in, trade in, distribute or deal in goods, wares, merchandise, real and personal property of every kind and description;
- C. To conduct all types of business and operations; to have one or more offices and hold, purchase, sell, assign, transfer, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in this State and in any other of the several states, territories, possessions and dependencies of the United States;
- D. To engage in, render or carry on, any service or other business as principal or agent, with powers to let contracts for any such service or product, and to make and carry out contracts of every kind and nature that may be conducive to the accomplishment of any purpose of this corporation;
- E. To acquire by purchase, or otherwise, for investment or resale, and to own, improve, operate, subdivide, lease, mortgage, sell and otherwise deal in, for cash or credit, by conveyance,

agreement for deed or other lawful instrument, real estate or mixed property located in the State of Florida or elsewhere, and generally to deal in and traffic as owner or agent in real estate, personal and mixed property, merchandise and any interest or estate therein, and to create, own, lease, sell, operate or deal in freehold and leasehold estates of any and all nature whatsoever and to be an investor in real, mixed and/or personal property or merchandise; to grant, sell and otherwise deal in franchises and licenses;

- F. To factor, lend or borrow money, be a surety, and to execute and deliver, accept, take and receive notes, bonds, debentures or other evidences thereof, and mortgage, trust deed, pledges or other securities for the payment of same;
- G. To act as agent, broker, or attorney in fact for any persons, firms, or corporations in buying, selling and dealing in real or personal property, merchandise or services of whatsoever kind or nature and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to;
- H. To acquire, hold, undertake and fully exploit the good will, property, rights, franchises, assets of every kind and the liabilities of any person, firm, association or corporation, either wholly or partly; and to pay for the same in cash, stocks or bonds of the Company or otherwise;
- I. In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other interest therein and thereunder;
- J. To purchase, subscribe for or otherwise acquire, become interest in, deal in and with, invest in, hold, pledge, sell, mortgage, lend money on, exchange or otherwise dispose of or turn to account to realize upon as owner, agent, broker or factor, all forms of securities, including stocks, bonds, debentures, mortgages, notes, evidencing shares of or interest in common law trusts, trusts and trust estates or associations, certificates of trust or beneficial interests in trusts, mortgages, contracts and other instruments, securities and rights; to investigate and report with respect to; and to undertake, carry on, aid, assist or participate in the organization, liquidation or reorganization of financial, commercial, mercantile, manufacturing, industry or other business concerns, firms, associations and corporations, to institute, participate in or promote commercial merchandise, financial and industrial enterprises and operations;
- K. To borrow money and contract debts when necessary in the purchase of or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital or for any other object in or about its business or affairs and without limit as to amount; and to secure the payment of money in any lawful manner;
- L. To enter into any partnership, limited or general, as Limited or General partner, or both, and to enter into any other arrangement for profit-sharing, union, or interest, or coöperation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority in the carrying on of any business which this corporation is authorized to carry on, or any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this corporation;
- M. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; capital stock owned by the corporation shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholder's quorum or vote;

- N. To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holders of, or interested in any property or otherwise;
- O. To exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *Five hundred(500) shares, the par value of which shall be \$1.00 each.*

ARTICLE V MINIMUM CAPITAL

The amount of capital with which this corporation shall commence business shall be not less than Five Hundred Dollars (\$500.00)

ARTICLE VI PERPETUITY AND DISSOLUTION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: *RONALD SANSONE, 300 NE 3rd Street, Boca Raton, Florida 33432*

ARTICLE VIII BOARD OF DIRECTORS

The Number of Directors of this corporation shall be not less than one (1) nor more than five (5) and the initial Board of Directors of this corporation is comprised of two(2) members.

The name and street addresses of the persons who are appointed to act as Directors until the first annual meeting of the stockholders or until their successors are elected and shall qualify are:

RONALD SANSONE 300 NE 3rd Street, Boca Raton, Florida 33432
JOHN SANSONE 300 NE 3rd Street, Boca Raton, Florida 33432

ARTICLE IX INCORPORATORS

The **name and address** of the incorporator to these Articles of Incorporation are:
RONALD SANSONE 300 NE 3rd Street, Boca Raton, Florida 33432
JOHN SANSONE 300 NE 3rd Street, Boca Raton, Florida 33432

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitles to vote thereon.

IN WITNESS WHEREOF, WE, the undersigned, being the original subscribers to the capital stock hereinafter names, and for the purpose of forming a corporation of the State of Florida, do make and file the Certificate, hereby declaring and certifying that the facts herein states are true and agree to take the number of shares of stock hereinabove set forth, and have executed these articles of incorporation and accordingly have hereunto set our hand an seal this 31 day of January, 1999 at Deerfield Beach, in Broward County, Florida

Ronald Sansone
Ronald Sansone, Incorporator

1/31/99
Date

John Sansone
John Sansone, Incorporator

1/31/99
Date

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Ronald Sansone and John Sansone to me well known and known to me to the persons described in and who executed the foregoing Certificate of Incorporation and acknowledged to and before me that they executed the same for the purposed therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this 31 day of January, 1999.

Barbara J. Curtis
Notary

My commission expires:
My commission number is:

PAY TO THE ORDER OF
BANKATLANTIC
GREENFIELD BEACH, FL 33441-0000
267083763
FOR DEPOSIT ONLY
BARBARA SEELEY CURTIS, ATTORNEY
0055224801

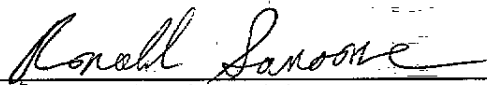
**CERTIFICATE DESIGNATION PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That SANSONE AUTO NETWORK, INC, desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Boca Raton, County of Palm Beach, and of the State of Florida, has named RONALD SANSONE, located at 2532 NW 2nd Avenue, Boca Raton, Florida 33432 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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.


Ronald Sansone/Registered Agent

1/31/99
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA