

P99000018768

TRANSMITTAL LETTER FILED

99 FEB 26 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

2-19-99

SUBJECT: HOLLYWOOD AUTO BROKERS AND APPRAISERS, INC.
(Proposed corporate name - must include suffix)

300002776273--8
-02/15/99--01149--009
*****87.50 *****87.50

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

AS per
Phone call
will Betty AT
Dept. of State

FROM: JOSEPH MASCOLA
Name (printed or typed)

418 SOUTH 57TH WAY
Address

HOLLYWOOD, FLORIDA 33023
City, State & Zip

954-963-3110
Daytime Telephone number

P. Hall

FEB 26 1999

W99-397

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 17, 1999

JOSEPH MASCOLA
418 SOUTH 57TH WAY
HOLLYWOOD, FL 33023

SUBJECT: HOLLYWOOD AUTO BROKERS, INC.
Ref. Number: W99000003991

We have received your document for HOLLYWOOD AUTO BROKERS, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you 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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 399A00007105

FEBRUARY 22nd, 1999.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE RECORDS
C/O PAMELA HALL
DOCUMENT SPECIALIST

Joseph Mascola
418 south 57th way
Hollywood, Fl. 33023

SUBJECT: HOLLYWOOD AUTO BROKERS, INC./HOLLYWOOD AUTO BROKERS AND
APPRAISERS, INC.
REF. NUMBER: W99000003991
LETTER NUMBER: 399A00007105

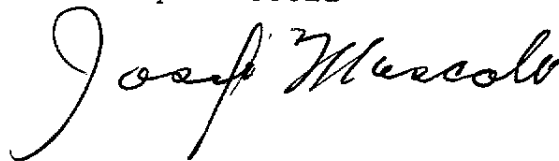
Dear Mrs./Ms. Hall:

I received your letter dated 2/17/99 stating that the name "HOLLYWOOD AUTO BROKERS, INC." already exists as a corporation and was filed on 2/15/99. Could this be a mistake? As you can see by the copy of the United States Postal certified receipt (included) number Z-719-229-260 the mailing date was 2/11/99. This mailing date is (4) four days before Mr. Mastriano's date of filing. The date on the articles of incorporation are 2/10/99, (5) five days before his filing date.

Mr. Daley owned Hollywood Auto Brokers, Inc. from August 07th, 1979 until 1995 when at that time he allowed the corporation to lapse.

Before completing this letter to you, we spoke on the phone and I will do as you suggested and file a variant of the name originally filed. Thank you so much for your help.

Yours Truly
Joseph Mascola



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.

FILED

99 FEB 26 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

2-19-99

ARTICLE I NAME

The name of the corporation shall be: HOLLYWOOD AUTO BROKERS AND APPRAISERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: PRINCIPAL PLACE OF BUSINESS: 5604 DAWSON STREET, HOLLYWOOD, FLORIDA 33023
MAILING ADDRESS: P.O. BOX-813953, HOLLYWOOD, FLORIDA 33081-3953

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (5) SHARES OF VOTING STOCK (COMMON) HAVING A PAR VALUE OF ONE (1) DOLLAR PER SHARE. ALL SHARES SHALL BE FULLY PAID AND NONASSESSABLE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: JOSEPH MASCOLA 418 SOUTH 57TH WAY, HOLLYWOOD, FLORIDA 33023

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: JOSEPH MASCOLA 418 SOUTH 57TH WAY, HOLLYWOOD, FLORIDA 33023

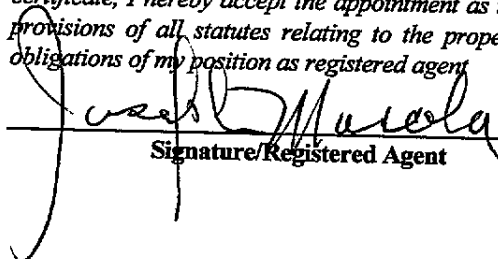

Signature/Incorporator

FEBRUARY 22, 1999

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

FEBRUARY 22, 1999

Date

ARTICLE VI BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BYLAWS ADOPTED BY THE SHAREHOLDERS, BUT SHALL NEVER BE LESS THAN ONE(1).

ARTICLE VII INITIAL DIRECTOR

THE INITIAL DIRECTOR SHALL BE: THOMAS J. DALEY
5604 DAWSON STREET
HOLLYWOOD, FLORIDA 33023

ARTICLE VIII TERM OF EXISTANCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTANCE

ARTICLE IX EFFECTIVE DATE OF FILING

THE EFFECTIVE DATE OF FILING SHALL BE (5) FIVE DAYS PRIOR TO THE DATE OF RECEIPT OF THIS FILING BY THE FLORIDA DEPARTMENT OF STATE.

THE UNDESIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS: 22ND DAY OF FEBRUARY 1999

Joseph M. Nicolosi FEBRUARY 22ND 1999

FILED
99 FEB 26 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA