

099000021783



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 159847 10943A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia P...*

ORDER DATE : March 8, 1999

ORDER TIME : 8:44 AM

ORDER NO. : 159847-005

CUSTOMER NO: 10943A

CUSTOMER: Mark S Feluren, Esq  
WALDMAN FELUREN & TRIGOBOFF,  
WALDMAN FELUREN & TRIGOBOFF,  
One Financial Plaza, Ste 1500

000002799040--7

Fort. Lauderdale, FL 33394

RECEIVED

99 MAR -9 AM 9:30

DIVISION OF CORPORATION

DOMESTIC FILING

NAME: REID'S AUTO SALES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

*3/9/99*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR -9 PM 1:57

EFFECTIVE DATE

3/4/99

ARTICLES OF INCORPORATION

OF

REID'S AUTO SALES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR -9 PM 1:57

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Reid's Auto Sales, Inc.

ARTICLE II

The existence of the corporation shall begin on the date the undersigned incorporator has executed these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 629 N.W. 7<sup>th</sup> Avenue, Fort Lauderdale, FL 33311. The mailing address of the Corporation is 629 N.W. 7<sup>th</sup> Avenue, Fort Lauderdale, FL 33311.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares with a par value of \$0.01 per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The street address of the Corporation's registered office is 100 S.E. Third Avenue, Suite 1500, Fort Lauderdale, Florida, 33394. The initial registered agent for the Corporation at that address is Waldman Feluren & Trigoboff, P.A.

ARTICLE VI

The initial board of directors shall consist of two members, which can be increased or decreased. The names and addresses of the individuals who will serve on the initial board of directors are:

Michael K. Reid  
629-A N. W. 7<sup>th</sup> Avenue  
Fort Lauderdale, FL 33311

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Vinson E. Jacobs  
629-A N. W. 7<sup>th</sup> Avenue  
Fort Lauderdale, FL 33311

#### ARTICLE VII

The name and street addresses of the person signing these articles of incorporation is:

Michael K. Reid  
629-A N. W. 7<sup>th</sup> Avenue  
Fort Lauderdale, FL 33311

#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 4 day of March, 1999.

  
Michael K. Reid

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Reid's Auto Sales, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Waldman Feluren & Trigoboff, P.A.

By:   
Mark S. Feluren, President

Dated: March 4, 1999