

P99000022923

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000005844 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 11 AM 9:44

FILED

FLORIDA PROFIT CORPORATION OR P.A.

NELSON'S AUTO WHOLESALE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

me 3/12/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 11, 1999

EMPIRE

SUBJECT: NELSON'S AUTO WHOLESALE, INC.
REF: W99000005943

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.

The registered agent and street address must be consistent wherever it appears in your document.

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

Neysa Culligan
Document Specialist

FAX Aud. #: H99000005844
Letter Number: 899A00011648

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

305 541 3770 P.01/05

EMPIRE CORP

MAR-11-1999 13:34

H99000005844

FILED

99 MAR 11 AM 9:44

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NELSON'S AUTO WHOLESALE, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be: **NELSON'S AUTO WHOLESALE, INC.**

ARTICLE II

Corporate existence is perpetual.

ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have the authority to issue 1,000 shares all in one class, \$1.00 par value.

ARTICLE V

The initial principal address and principal office of the corporation in the State of Florida shall be : **8360 W. FLAGLER ST. SUITE 205, MIAMI, FL. 33144** . The Board of Directors may from time to time move their principal offices to any address within the State of Florida. The registered agent is: **FRANCISCO MENENDEZ** : Address: **1555 W. 44 PLACE #1, HIALEAH, FL. 33012.**

ANDY MARTINEZ, P.A.
8360 W. FLAGLER ST. #205
MIAMI, FLORIDA 33144

(305) 559-3000

H99000005844

H99000005844

ARTICLE VI

The number of directors constituting its initial Board of Directors are ONE (1) whose names and addresses are:

NAME/ADDRESS

FRANCISCO MENENDEZ :
1555 W. 44 PLACE #1
HALEAH, FL. 33012.

ARTICLE VII

The stock of the corporation may be issued pursuant to the provisions under *1244 of Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 9th day of March 1999 .

Francisco Menendez

ARTICLE VIII

The name of the incorporator is FRANCISCO MENENDEZ : Address: 1555 W. 44 PLACE #1, HALEAH, FL. 33012.

Signature *Francisco Menendez*
Incorporator

ANDY MARTINEZ, P.A.
8360 W. FLAGLER ST. #205
MIAMI, FLORIDA 33144

H99000005844

H99000005844

ARTICLE IX

Preemptive rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have the preemptive rights to purchase, at prices, terms and have conditions that shall be fixed by the Board of Directors as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ration of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 : : **NELSON'S AUTO WHOLESALE, INC.** The name and address of the registered agent is:

FRANCISCO MENENDEZ : Address: 1555 W. 44 PLACE #1, HIALEAH, FL. 33012.

SIGNATURE *Francisco Menendez*
(Corporate Officer)

TITLE PRES

DATE 3/10/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 11 AM 9:45

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE- STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, IN HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

SIGNATURE *Francisco Menendez*

DATE 3/10/99

H99000005844

ANDY MARTINEZ, P.A.
8360 W. FLAGLER ST. #205
MIAMI, FLORIDA 33144