

P99000023634

J. & E. FERNANDEZ, P. A.  
8602 Vivian Bass Way  
Odessa, Fl. 33556

February 16, 1998

000002800360--6  
-03/10/99--01029--002  
\*\*\*\*122.50 \*\*\*\*\*78.75

Secretary of State  
Divisions of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: ELYS MAR AUTO SALES, INC.

Dear Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation,  
together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of  
Incorporation and Fee for Registered Agent Designation for the above named  
corporation.

Very Truly Yours,

  
Jose R. Fernandez

FILED  
99 MAR 10 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
3-15-99  
1

**ARTICLES OF INCORPORATION  
OF**

**ELYS MAR AUTO SALES, INC.**

**FILED**  
99 MAR 10 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation, under the laws of the State of Florida, adopt of the following Articles of Incorporation for such corporation.

**Article I**

NAME: The name of the proposed corporation is:

ELYS MAR AUTO SALES, INC.  
6205 N. Armenia Ave.  
Tampa, Fl. 33604

**Article II**

NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under laws of the United States of America and the State of Florida, and any and all acts or statutes amendatory thereof supplemental thereto.

**Article III**

CAPITAL STOCK: The total number of shares of stock which the corporation shall have the authority to issue is: 600 shares of common stock at a par value of \$1 per share. Stock may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors. Each share of common stock shall represent one (1) vote.

Upon dissolution or liquidation of the corporation, the holders of stock shall be entitled to distribution ratably as their holding may appear upon the stock record of the corporation.

#### **Article IV**

**INITIAL CAPITAL:** The amount of capital with which the corporation will begin business is: \$500.00

#### **Article V**

**TERM OF EXISTENCE:** This corporation is to exist perpetually.

#### **Article VI**

**ADDRESS:** The initial address of the principal office of the proposed corporation in the State of Florida is:

ELYS MAR AUTO SALES, INC.

6205 N. Armenia Ave.

Tampa, Fl. 33604

#### **Article VII**

**DIRECTORS:** The number of Directors of this corporation is:

(4) Four

#### **Article VIII**

**ADDRESS OF DIRECTORS:** The name of the initial or first director and street address of this corporation who is subject to the provisions of this certificate of corporation By-Laws of this corporation and the general laws of the State of Florida, shall hold office for the first year of existence or until his successor or successors are elected and qualified are:

Elizabeth Oliveros  
7015 1/2 N. Hubert Ave.  
Tampa, Fl. 33614

Maira Martinez  
7015 1/2 N. Hubert Ave.  
Tampa, Fl. 33614

Luis B. Martinez  
7015 1/2 N. Hubert Ave.  
Tampa, Fl. 33614

Sebastian Quetglas  
7015 1/2 N. Hubert Ave.  
Tampa, Fl. 33614

#### **Article IX**

**SUBSCRIBERS:** The name and address of the subscribes to these Articles of Incorporation is as follows:

Elizabeth Oliveros  
7015 1/2 N. Hubert Ave.  
Tampa, Fl. 33614

Maira Martinez  
7015 1/2 N. Hubert Ave.  
Tampa, Fl. 33614

Luis B. Martinez  
7015 1/2 N. Hubert Ave.  
Tampa, Fl. 33614

Sebastian Quetglas  
7015 1/2 N. Hubert Ave.  
Tampa, Fl 33614

#### Article X

REGISTERED AGENT AND REGISTERED OFFICE: The name and street address of the registered agent and registered office is:

Maira Martinez  
7015 1/2 N. Hubert Ave.  
Tampa, Fl. 33614

#### Article XI


##### OTHER PROVISIONS:

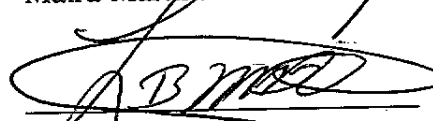
A. The regulation of the business and the conduct of the affairs of this corporation and provisions creating, dividing and limiting the powers of the corporation and the stockholders, including but limited to provisions governing the issue of stock certificates to replace lost or destroyed stock certificates shall be governed by the By-Laws of this corporation which may be made and adopted by the shareholders immediately after adjournig of the organizational meeting, and the stockholders shall have the power and authority to amend, modify, change and repeal By-Laws of the corporation.

B. No contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer or officers, director or directors of the corporation is a party to or are the parties to or interested in such contract, persons, firm or corporation and each and every person who may become a director or an officer of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

In WITNESS WHEREOF, I have subscribed my name this 13<sup>th</sup> day of  
March, 1999.

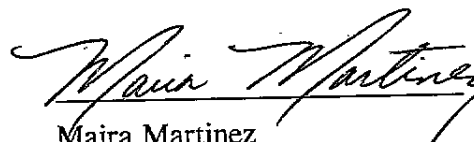
  
Elizabeth Oliveros

  
Maira Martinez

  
Luis B. Martinez

  
Sebastian Quetglas

I HEREBY AM familiar with and accept the duties and responsibilities as registered  
agent for said corporation.

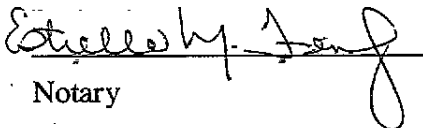
  
Maira Martinez

**FILED**  
99 MAR 10 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before ME, the undersigned authority, personally appeared Elizabeth Oliveros, Maira Martinez, Luis B. Martinez & Sebastian Quetglas to me well known to be the persons described in acknowledged before me that they executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal at Tampa, In the COUNTY AND STATE last aforesaid, this 3<sup>rd</sup> day of March, 1999.

  
\_\_\_\_\_  
Notary

My Commission expires:



ESTRELLA M FERNANDEZ  
My Commission CC512866  
Expires Nov. 29, 1999