

OFFICE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002805768--7
-03/15/99-01057-024
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Bommer's Import-Export Auto Sales, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
99 MAR 15 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3/15
DIVISION OF CORPORATION
99 MAR 15 AM 11:17
RECEIVED
Examiner's Initials

ARTICLES OF INCORPORATION
OF
ROMMER'S IMPORT-EXPORT AUTO SALES, INC.

FILED
99 MAR 15 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I – NAME

The name of this corporation is ROMMER'S IMPORT-EXPORT AUTO SALES, INC. The mailing address is 1498 A NW 36 St., Miami, Florida 33142.

ARTICLE II – DURATION

This corporation shall have a perpetual existence. The corporation shall commence existence upon filing.

ARTICLE III – PURPOSE

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

ARTICLE IV – CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 28 W. Flagler St., 11th Floor, Miami, Florida 33130, and the initial registered agent of this corporation at such office shall be Leslie I. Snyder, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one (1) or more than fifteen (15). The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Richard Vasquez	1101 Fairway Rd. West Pembroke Pines, FL 33026

ARTICLE VII – CORPORATE OFFICERS

The initial officers of the corporation, who may be changed in accordance with the by-laws of the Corporation, are as follows:

President	Richard Vasquez
Vice-President	Janeth Romero
Secretary/Treasurer	Janeth Romero

ARTICLE VIII – INCOPORATOR

The name and street address of the person signing these Articles of Incorporation are:

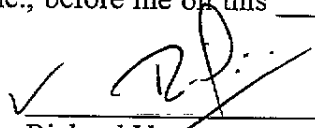
<u>Name</u>	<u>Address</u>
Richard Vasquez	1101 Fairway Road West Pembroke Pines, FL 33026

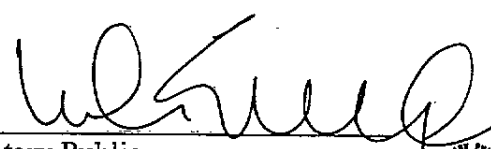
STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

SS:

Richard Vasquez as Incorporator executed the foregoing Articles of Incorporation of Rommer's Import-Export Auto Sales, Inc., before me on this 11 day of March 1999.


Richard Vasquez


Notary Public

Leslie I. Snyder

My Commission CC787441

Expires November 14, 2002

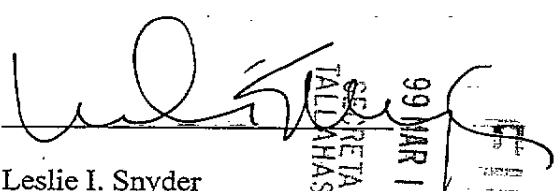
My commission expires:

Produced identification: FL Lic. V220-741-57-021-0

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Rommer's Import-Export Auto Sales, Inc., at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091 Florida Statutes, relative to keeping open such office.

Date:


Leslie I. Snyder

FILED
99 MAR 15 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA