

P99000028783

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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*****70.00 *****70.00

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

1. National Auto Traders, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

99 MAR 29 AM 9:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Walk in ☒ Pick up time 3/30 ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy Stamped ☐ Certificate of Status

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

99 MAR 29 PM 4:25

03/30/99

T. SMITH MAR 30 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NATIONAL AUTO TRADERS, INC.
A FLORIDA CORPORATION

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is NATIONAL AUTO TRADERS, INC.

ARTICLE II
DURATION

The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 1561 SE 24 TERRACE, POMPANO BEACH, FLORIDA 33062 and the name of the initial registered agent of the corporation at that address is CINDALEAH KOVARS. The principal office of the corporation is 1561 SE 24 TERRACE, POMPANO BEACH, FL 33062.

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TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall initially have ONE (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignations, removal from office, or death. The number of directors may either increase or decrease from time to time in accordance with the Bylaws of the corporation. The name and address of the initial directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MIGUEL UZCATEGUI PRESIDENT	2301 SE 8 STREET POMPANO BEACH, FLORIDA 33062
MIGUEL UZCATEGUI VICE-PRESIDENT	2301 SE 8 STREET POMPANO BEACH, FLORIDA 33062
MIGUEL UZCATEGUI SECRETARY	2301 SE 8 STREET POMPANO BEACH, FLORIDA 33062
MIGUEL UZCATEGUI TREASURER	2301 SE 8 STREET POMPANO BEACH, FLORIDA 33062

ARTICLE VII
INCORPORATOR

The name and address of the person signing these articles is MIGUEL UZCATEGUI, 2301 SE 8 STREET, POMPANO BEACH, FLORIDA 33062.

ARTICLE VIII
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 26 day of March 1999.



MIGUEL UZCATEGUI

STATE OF FLORIDA

SS

COUNTY OF BROWARD

Before me, the undersigned authority, authorized to take acknowledgements in the State and County aforesaid, MIGUEL UZCATEGUI did personally appear, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged to and before me that he/she executed these Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on the 26 day of March 1999.



NOTARY PUBLIC
State of Florida at Large



Janet R. DeLucia
Commission # CC 741254
Expires June 15, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

My Commission Expires: _____

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the appointment as the initial registered agent of
NATIONAL AUTO TRADERS, INC, as made in the foregoing Articles of
Incorporation.

DATED the 26 day of March 1999.

Cindaleah Kovars
SINDALEAH KOVARS

Signed before me this 26 day of March 1999.

Notary Public Janet R. DeLucia

My Commission Expires  Janet R. DeLucia
Commission # CC 741254
Expires June 15, 2002
BONDED THRU
ATLANTIC BONDING CO. INC

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TALLAHASSEE, FLORIDA