

99000029215

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

X-Press Auto Sales, Inc.

300002815343--2

-03/23/99-01060-010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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DIVISION OF CORPORATION

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- ☐ Certificate of Fictitious Name
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DIVISION OF CORPORATION  
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Signature

Requested by:

Name

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R. Division MAR 23 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 23, 1999

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: X-PRESS AUTO SALES, INC  
Ref. Number: W99000007000

We have received your document for X-PRESS AUTO SALES, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 499A00014516

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS

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WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

Auto Sales X-Press, Inc.

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid for in cash.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00)

ARTICLE V

The initial street address of the principal office of this corporation is to be at

11899 NW 27 AVE  
MIAMI, FL 33167

## ARTICLE VI

The corporation shall have 2 Directors. The number of Directors may be increased or diminished from time to time pursuant to the By-Laws.

JULIO MENDEZ  
ANTHONY CUETO

PRESIDENT, TREASURER  
VICE PRESIDENT, SECRETARY

## ARTICLE VII

The names and street addresses of the first Board of Directors of this corporation, who shall hold office for the first year, or until their successors are duly elected and qualified, shall be:


JULIO MENDEZ  
11899 N W 27 AVE  
MIAMI FL 33167

ANTHONY CUETO  
11899 N W 27 AVE  
MIAMI FL 33167

## ARTICLE VIII

The names and street addresses of the incorporators are:

JULIO MENDEZ  
11899 N W 27 AVE  
MIAMI FL 33167

 Incorporator

ANTHONY CUETO  
11899 N W 27 AVE  
MIAMI FL 33167

 Incorporator

## ARTICLE IX

The names and street addresses of each subscriber and the number of shares of stock which each agrees to take are:

JULIO MENDEZ 11899 N W 27 AVE MIAMI FL 33167	50%
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ANTHONY CUETO 11899 N W 27 AVE MIAMI FL 33167	50%
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## ARTICLE X

The corporation shall have a perpetual existence.

## ARTICLE XI

The street address of the initial registered agent of the corporation is:

11899 N W 27 AVE  
MIAMI FL 33167

The name of the initial registered agent of the corporation at that address is:

JULIO MENDEZ

## ARTICLE XII

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreements.

## ARTICLE XIII

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a

written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge to be filed in the office of the Secretary of State the foregoing Articles of Incorporation this 19 day of March, 1999

STATE OF FLORIDA     )

COUNTY OF DADE     )

I HEREBY CERTIFY that on this 19 day of March, 1999, before me personally appeared JULIO MENDEZ to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal on the day and date first set forth above.

  
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

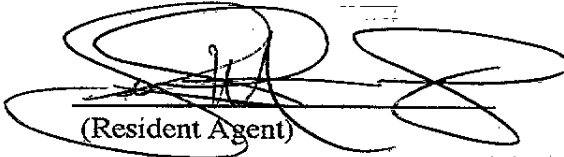
In pursuance of chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

First, that Auto Sales X-Press, Inc., desiring to organize under the laws of the  
State of Florida, with its principal office as indicated in the Articles of Incorporation,  
has named JULIO MENDEZ located at 11899 NW 27 AVE , MIAMI FL 33167  
County of DADE, State of Florida, as its agent to accept service of process within this  
State. The principal office of the corporation shall be:

11899 NW 27 AVE , MIAMI FL 33167

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated  
corporation, at place designated in this Certificate, I hereby accept to act in this  
capacity, and agree to comply with the provisions of said Act relative to keeping open  
said office.

  
(Resident Agent)

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DIVISION OF CORPORATIONS  
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