

TRANSMITTAL LETTER

P99000029754

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

*Brokers
Sales*

SUBJECT:

R & R AUTO BROKERS INC.

(Proposed corporate name - must include suffix)

400002813604--8
-03722/93--01103--013
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DOROTHY RICHARDSON
Name (Printed or typed)

1091N.W. 78TH TER. PLANTATION, FL 33322
Address

PLANTATION, FL 33322
City, State & Zip

(954) 735-7383
Daytime Telephone number

FILED
99 MAR 22 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stuart
954-357-6057

Stuart Perrod GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Article III* of Corp. No
DATE *3/31/99*
DOC. EXAM *BB*

NOTE: Please provide the original and one copy of the articles.

B. BROCK MAR 31 1999

W99000006782
00691

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

R & R Auto Brokers Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2715 NW 29th TER
LAUDERDALE LAKES, FL 33311

MAILING ADDRESS:
1091 NW 78th TER.
PLANTATION, FL 33322

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TOTAL NUMBER OF SHARES 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ELVIS RICHARDSON
1091 NW 78th TER.
PLANTATION, FL 33322

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DOROTHY RICHARDSON
1091 NW 78th TER.
PLANTATION, FL 33322

ARTICLE VI OFFICERS

SEE ATTACHED

Dorothy Richardson

Signature/Incorporator

3/12/99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Elvis Richardson

Signature/Registered Agent

3/12/99

Date

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TALLAHASSEE, FLORIDA

ARTICLE VI CONTINUE.

THE PRINCIPAL OWNER OF THE CORPORATION, IS DOROTHY RICHARDSON.

THE PRESIDENT OF THE CORPORATION, IS RICHARD MARSHALL.

THE VICE PRESIDENT OF THE CORPORATION, IS STUART PINNOCK.

THE GENERAL MANAGER OF THE CORPORATION IS ELVIS RICHARDSON.

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