

P99000032679

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000008432 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
 99 APR -9 PM 2:20
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NATIONWIDE AUTO SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H990000008432
ARTICLES OF INCORPORATION

OF

NATIONWIDE AUTO SOLUTIONS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: NATIONWIDE AUTO SOLUTIONS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State Of Florida. The specific nature of this business is auto financing and leasing.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The principal place of business of the Corporation shall be:

2200 N. FEDERAL HWY, HOLLYWOOD FL 33020

SHARON L THIBAUT C.P.A.
5740 HLWD BLVD #202
HOLLYWOOD, FL 33021

(954)967-8200

H990000008432

H99000008432

ARTICLE VI
PRE - EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE VII

The initial Board of Directors shall consist of a total of one person and the name and address of this person who is to serve as initial director is:

Richard Giorgi
2200 N. Federal Hwy.
Hollywood, Florida 33020

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Richard Giorgi
2200 N. Federal Hwy.
Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 1st day of April, 1999.

Richard Giorgi
Incorporator

STATE OF FLORIDA:

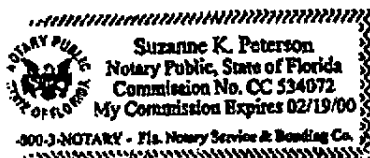
COUNTY OF BROWARD:

On this 1st day of April 1999, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Richard Giorgi, known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal,

Suzanne K. Peterson
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission expires:



H99000008432

H99000008432

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

IN pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act;

First-That NATIONWIDE AUTO SOLUTIONS, INC., desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of HOLLYWOOD, County of BROWARD State of FLORIDA, has named RICHARD GIORGI located at 2200 N. FEDERAL HWY., HOLLYWOOD, FL 33020 its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the 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.

By X


Richard Giorgi

FILED

99 APR -9 PM 2:20

 SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000008432