

Richard J. Hays, P.A.

7200 WEST COMMERCIAL BOULEVARD **SUITE 207**

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

-04/14/99--01056--018 *****78.75

Dear Sir:

Enclosed please find check in the amount of \$78.75 together with original and one copy of Articles of Incorporation for the following corporation:

CHAMPION AUTO SALES, INC.

Please send certified copy of same to the undersigned.

Sincerely,

RICHARD J. HAYS, P.A.

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RJH:cbs/encls.

ARTICLES OF INCORPORATION

<u>OF</u>

CHAMPION	AUTO	SALES.	INC.
OUTTIE TON	MULV	وتستمب	T7104

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

ARTICLE I NAME

The name of the corporation shall be:

CHAMPION AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

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

10433 Sunrise Lakes Boulevard, #306 Sunrise, FL 33322

ARTICLE III CAPITAL STOCK

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

100 Shares @ \$10.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

FRANCOISE BERNSTEIN
10433 Sunrise Lakes Blvd., #306
Sunrise, FL 33322 ____

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BRYAN BERNSTEIN, President 10433 Sunrise Lakes Blvd, #306 Sunrise, FL 33322

FRANCOISE BERNSTEIN, Vice President 10433 Sunrise Lakes Blvd., #306 Sunrise, FL 33322

The undersigned l	has(have) execu	ited these	Articles	of Incorporation this	
lst	day of	April		, 19 _99	

Signature/Title
BRYAN BERNSTEIN, President

Signature/Title
FRANCOISE BERNSTEIN, Vice President

Signature/Title
Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the tate of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.	The name of the corporation is:
	CHAMPION AUTO SALES, INC.
2.	The name and address of the registered agent and office is:
	FRANCOISE BERNSTEIN (NAME)
	10433 Sunrise Lakes Blvd., #306 (P.O. BOX NOT ACCEPTABLE)
	Sunrise, FL 33322 (CITY/STATE/ZIP)
	SIGNATURE (corporate officer)
	TITLE BRYAN BERNSTEIN, President
	DATE 4/1/99

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.

SIGNATURE <u>Françoise Bounder</u>
FRANÇOISE BERNSTEIN

DATE 4/1/99

REGISTERED AGENT FILING FEE: \$35.00