

Charter Number Only

4/22/99
P900W 37268

VALI
ATION
ONLY

Requestor's Name

Address

City

State

ZIP

Phone

600002849686--1

-04/23/99-01076--026

*****78.75 *****78.75

CORPORATION(S) NAME

On the Spot Auto Buyers, Inc.

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies |
| <input type="checkbox"/> Certificate Under Seal | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait |
| <input type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out | |

FILED
99 APR 23 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED
99 APR 23 PM 1:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

FILED

99 APR 23 PM 3:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

ON THE SPOT AUTO BUYERS, INC.

ARTICLES - NAME

The name of this Corporation is ON THE SPOT AUTO BUYERS, INC.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 500 shares of common stock, which shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The street address and principal office of the initial registered office of this corporation is 1419 NORTH STATE ROAD 7, HOLLYWOOD, FLORIDA 33021 and the name of the initial registered agent at that address is DOMINICK DELILLO.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

DOMINICK DELILLO
1419 NORTH STATE ROAD 7
HOLLYWOOD, FLORIDA 33021

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

DOMINICK DELILLO
1419 NORTH STATE ROAD 7
HOLLYWOOD, FLORIDA 33021

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of April, 1999.


DOMINICK DELILLO

STATE OF FLORIDA)
COUNTY OF BROWARD)


BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DOMINICK DELILLO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this 15 day of JANUARY, 1999.

My commission expires:

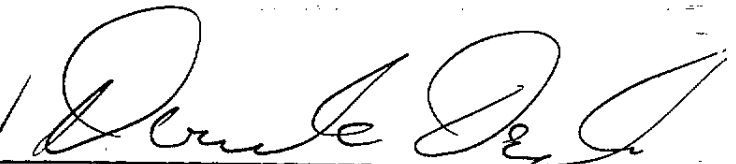


ARLENE J. SCOTT
COMMISSION # CC434045
EXPIRES MAR 27, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.


Notary Public

CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE
SERVED.

I, DOMINICK DELILLO having been named to accept
service of process for ON THE SPOT AUTO BUYERS, INC. a
corporation 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, do hereby accept to act in this capacity and
agree to comply with the provisions of the Florida Statutes
relative to keeping open said office.


DOMINICK DELILLO

CERTIFICATE DESIGNATION (OR CHANGING) 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 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That ON THE SPOT AUTO BUYERS, INC., desiring to organize
under the laws of the State of Florida with it's principal office,
indicated in the articles of incorporation at City of HOLLYWOOD,
County of BROWARD, State of Florida has named DOMINICK
DELILLO located at 1419 NORTH STATE ROAD 7, of HOLLYWOOD,
County of BROWARD, State of FLORIDA, as it's agent to
accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

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 provision of said Act relative to keeping open said
office.

BY

DOMINICK DELILLO

99 APR 23 4 31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED