

P99000052606

TRANSMITTAL LETTER

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

SUBJECT: A2 Zack¹² Auto Sales Inc.
(Proposed corporate name - must include suffix)

800002897498--0
-06/07/99--01166--016
*****87.50 *****87.50

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: Shepley Goldberg
Name (Printed or typed)

1750 NW 107th terrace
Address

Plantation Fla 33322
City, State & Zip

(954) 452-2748
Daytime Telephone number

FILED
99 JUN -7 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shepley GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 6/10/99
DOC. EXAM bc

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

~~3251~~
6-10
125

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:

A 2 ZACH'S AUTO SALES INC.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE II PRINCIPAL OFFICE

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

1750 nw 107th terrace
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:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

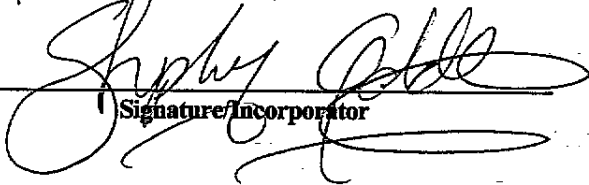
The name and Florida street address of the initial registered agent are:

Shepley goldberg
1750 nw 107th terrace plantation fl 33322

ARTICLE V INCORPORATOR

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

Shepley goldberg
1750 nw 107th terrace
plantation fl 33322


Signature/Incorporator

6/3/99

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


Signature/Registered Agent

6/3/99

Date