

PP9000063603

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Auto 5263 Dot COM USA, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

800002934078--5
-07/19/99--01002--004
*****70.00 *****70.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JUL -16 PM 4:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

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99 JUL -16 PM 4: 16

ARTICLES OF INCORPORATION
OF
AUTO SALES DOT COM USA, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator(s) of Auto Sales Dot Com USA, Inc., a corporation under the Florida General Corporations Act, adopt(s) the following Articles of Incorporation for such corporation:

1. NAME: The name of this corporation is Auto Sales Dot Com USA, Inc., having its principal place of business at 1951 N. Powerline, Pompano Beach, Florida 33069.

2. DURATION: The period of its duration is perpetual.

3. PURPOSE: The purpose is to engage in general business.

4. CAPITAL STOCK: The corporation is authorized to issue 750,000 shares, all of one class, at .01 par value.

5. INITIAL REGISTERED OFFICE AND AGENT: The name and the address of the initial registered agent and office of this corporation are as follows:

SHERYL L. DOBEK, ESQUIRE
1290 E. Oakland Pk. Blvd. #101
Ft. Lauderdale, Florida 33334

6. INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Vincent Hruska	1951 N. Powerline Road Pompano Beach, Florida 33069

7. INCORPORATOR(S): The name and the address of the Incorporator signing these Articles of Incorporation is:

Vincent Hruska	1951 N. Powerline Road Pompano Beach, Florida 33069
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8. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. MANAGEMENT OF CORPORATION BY SHAREHOLDERS: All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

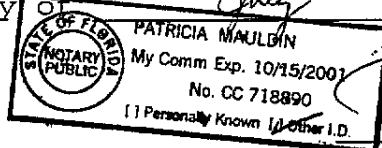
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of July, 19 99.

Vincent Hruska
VINCENT HRUSKA
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 15th day of July, 19 99, by Vincent Hruska (as Incorporator) who is personally known to me or who produced P.D. as identification and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of July, 19 99.



Patricia Mauldin
NOTARY PUBLIC - FLORIDA

My Commission Expires:

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Sheryl L. Dobek
Registered Agent
SHERYL L. DOBEK,

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TALLAHASSEE FLORIDA
SECRETARY OF STATE