

P99000063619

TRANSMITTAL LETTER

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

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-07/19/99--01001--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

000002933830--8  
-07/16/99--01038--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: \_\_\_\_\_  
(Proposed corporate name - must include suffix)

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: \_\_\_\_\_

VARANO  
9355 LISTOW TERRACE  
BOYNTON BCH FL  
33437

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

99 JUL 16 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Rec 7/16

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

RV  
7/16/99

**ARTICLES OF INCORPORATION  
OF  
A.T.M. AUTO INC.**

**FILED**

**99 JUL 16 PM 4:07**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE 1. NAME.** The name of the corporation is: **A.T.M. AUTO INC.**

**ARTICLE 2. DURATION.** The duration of the corporation is perpetual.

**ARTICLE 3. PURPOSE.** The general purposes for which the corporation is organized are the following:

- A. To engage in a d transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

**ARTICLE 4. CAPITAL STOCK.** The aggregate number of shares, which the corporation is authorized to issue, is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT.** The street address of the initial principal office of the Corporation is: *9355 Listow Terrace, Boynton Beach, Fl. 33437* and the name and address of its initial Registered Agent is *Anthony H. Varano Jr., 9355 Listow Terrace, Boynton Beach, Fl. 33437*

**ARTICLE 6. INITIAL BOARD OF DIRECTORS.** The number of Directors constituting the initial Board of Directors is 3. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Anthony H. Varano Jr.	9355 Listow Terrace Boynton Beach, Fl. 33437
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Theresa Varano	9355 Listow Terrace Boynton Beach, Fl. 33437
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Mahmoud Yassine	4615 Maine Street Lake Worth, Fl. 33461
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**ARTICLE 7. INCORPORATIONS.**  
Incorporator is as follows:

The name and address of each

Anthony H. Varano Jr.

9355 Listow Terrace  
Boynton Beach, Fl. 33437

**ARTICLE 8. AMENDMENT.** The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

**ARTICLE 9. INDEMNIFICATION.** The corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

**IN WITNESS WHEREOF,** the undersigned has signed these Articles of Incorporation on this 13 day of July, 1999.

  
Anthony H. Varano Jr.

**STATE OF FLORIDA        }**  
**COUNTY OF PALM BEACH }**

Before me personally appeared ANTHONY HENRY VARANO  
To me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

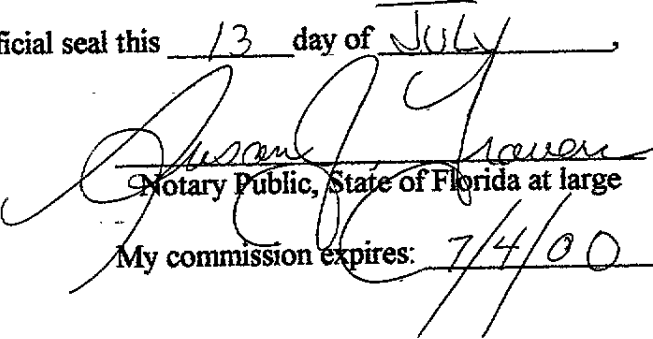
FL# V658 008790250  
DL#

**WITNESS,** my hand and official seal this 13 day of JULY, 1999



SUSAN J. TRAVERS  
MY COMMISSION # CC568192 EXPIRES  
July 4, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

(SEAL)

  
Notary Public, State of Florida at large

My commission expires: 7/4/00

FILED  
99 JUL 16 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of **A.T.M. AUTO INC.**, which is contained in the foregoing Articles of Incorporation

Dated this 13 day of July, 1999

  
\_\_\_\_\_  
Registered Agent