

P990000065375

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Proline Auto Sales, Co

600002937386-1
-07/21/99-01040-013
*****78.75 *****78.75

RECEIVED

99 JUL 21 AM 10:08

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: OS

Name _____

Date 7/21

Time 9:38

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

R. Purinton

JUL 23 1999

FILED

99 JUL 23 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED

99 JUL 23 AM 9:51

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

July 21, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: PROLINE AUTO SALES, CO.
Ref. Number: W99000016803

We have received your document for PROLINE AUTO SALES, CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article Five states that the registered agent shall be Michael S. Singer, P.A., but the last page states that the agent is Michael S. Singer, Esq. Please clarify whether Michael Singer or his Professional Association is the registered agent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 399A00037336

Corrected

ARTICLES OF INCORPORATION
OF
PROLINE AUTO SALES, CO.

FILED
99 JUL 23 AM 10:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following articles of incorporation:

ARTICLE ONE

The name of this corporation is PROLINE AUTO SALES, CO.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The specific purpose of the corporation is to engage in the sale of used automobiles.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 500, all of which shall be common shares with a par value of \$1.00 per share.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE FIVE

5.01 The street address of the initial corporate office of the corporation is 8250 N.W. 58th Street, Miami, FL 33166.

5.02 The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is Michael S. Singer, Esq., 1201 U.S. Highway One, Suite 240A, North Palm Beach, FL 33408.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is MICHAEL S. SINGER, ESQUIRE, 1201 U.S. Highway One, Suite 240A, North Palm Beach, FL 33408.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Jonathan Gerardo Ortega	8250 NW 58 th Street, Miami, FL 33166

ARTICLE EIGHT

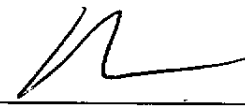
Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

The effective date of this corporation shall be the filing date of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 20 day of July, 1999.

By



MICHAEL S. SINGER
Incorporator

STATE OF FLORIDA

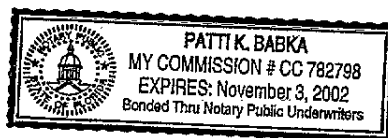
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared MICHAEL S. SINGER, to me to be the person described in and who subscribed the above and foregoing Articles of Incorporation; and who acknowledged that he made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above-named County and State this 20th day of July, 1999.

Patti K. Babka
Notary Public

My Commission Expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

**Certificate Designating Place of Business or Domicile for the Service of Process Within
This State, Naming Agent Upon Whom Process May be Served and Names and
Addresses of the Officers and Trustees.**

The following is submitted, in compliance with Chapter 48.091, Florida Statutes.

PROLINE AUTO SALES, CO., a corporation organized under the laws of the State of Florida, with its principal office at 8250 NW 58th Street, Miami, Florida 33166, as named MICHAEL S. SINGER, ESQ., of MICHAEL S. SINGER, P.A. located at 1201 U.S. Highway One, Suite 240A, North Palm Beach, Florida 33408, as its agent to accept service of process within this State.

OFFICERS


<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Jonathan Gerardo Ortega	President	8250 NW 58 th Street Miami, FL 33166

DIRECTORS

Jonathan Gerardo Ortega	8250 NW 58 th Street Miami, FL 33166
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ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in the office as required by law.



MICHAEL S. SINGER,
Registered Agent

FILED
99 JUL 23 AM 10:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA