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To:

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Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SUPER AUTO SALES #1, INC.

Super "H" Auto Sales, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
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## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 30, 1999

FAS-T CORP

SUBJECT: SUPER AUTO SALES #1, INC.  
REF: W99000020112

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE CONFLICT IS SUPER AUTO SALES, INC. DOC #P97000006851.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document SpecialistFAX Aud. #: H99000021687  
Letter Number: 799A00043277

ARTICLES OF INCORPORATION  
OF

SUPER "M" AUTO SALES, INC.

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 I NAME

The name of the corporation shall be: SUPER "M" AUTO SALES, INC.

The principal place of business of this corporation shall be:  
295 W. 21 STREET HIALEAH, FL 33010

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND SHARES OF COMMON STOCK PAR VALUE \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Prepared by: Tax Professionals, Corp.  
1941 West 68th Street  
Hialeah, FL 33014

Dairi Baluja  
375 E. 13 Street  
Hialeah, FL 33010

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Dairi Baluja  
375 E. 13 Street  
Hialeah, FL 33010

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26th day of August, 1999.

Signature(s) of Incorporator(s)

Dairi Baluja

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: \_\_\_\_\_

SUPER "M" AUTO SALES, INC.

2. The name and address of the registered agent and office is:

DAIRI BALIJA 375 E. 13 STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH, FLORIDA 33139

(CITY/STATE/ZIP)

SIGNATURE \_\_\_\_\_

*Dairi Balijs*

TITLE PRESIDENT-DIRECTOR

DATE 8-26-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

*Dairi Balijs*

DATE 8-26-99