

099000080237

CAPITAL CONNECTION, INC.

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

A to Z Automotive, Inc

400002982334--7

-09/09/99--01039--023

*****87, 50 *****87, 50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP -9 AM 10:08

☒ 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

RECEIVED
99 SEP -9 AM 10:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

A TO Z AUTOMOTIVE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP -9 AM 10:06

ARTICLE I - NAME

The name of this corporation is A TO Z AUTOMOTIVE, INC.

ARTICLE II - DURATION

This corporation shall commence on the date of filing of these Articles with the Secretary of State and shall have a perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under the Florida General Corporations Act and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be 2172 North Military Trail, West Palm Beach, Florida, with the privilege of having branch offices at any other place.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4869-4 Okeechobee Boulevard, West Palm Beach, Florida 33417 and the name of the initial registered agent is ALAN BERNSTEIN, ESQUIRE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

ENEIDA ARISTY
2172 North Military Trail
West Palm Beach, Florida 33409

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

ENEIDA ARISTY
2172 North Military Trail
West Palm Beach, Florida 33409

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 8th day of September, 1999.


ENEIDA ARISTY

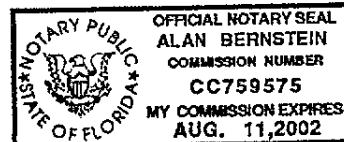
STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, ENEIDA ARISTY, who is personally known by me or who has produced Florida Driver License as identification, and who acknowledged that she executed the foregoing Articles of Incorporation for the purposes expressed in such Articles, this 8th day of September, 1999.


NOTARY PUBLIC
ALAN BERNSTEIN

My commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP -9 AM 10:06


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

FIRST: That A TO Z AUTOMOTIVE, INC. desiring to
organize under the laws of the State of Florida with its
principal office, as indicated in the Articles of
Incorporation at West Palm Beach, County of Palm Beach,
State of Florida, has named ALAN BERNSTEIN, ESQUIRE, located
at 4869-4 Okeechobee Boulevard, West Palm Beach, Florida
33417, as its agent to accept service of process within this
State.

ACKNOWLEDGMENT


HAVING BEEN NAMED to accept service of process for the
above-stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to
keeping open said office.


ALAN BERNSTEIN, Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer
qualified to take acknowledgments, appeared ALAN BERNSTEIN,
to me personally and who executed the foregoing instrument
and acknowledged before me that he executed the same freely.

WITNESS my hand and official seal in the County and
State last aforesaid this 8th day of September, 1999.


NOTARY PUBLIC
GAIL BROWN

