

P99000099658

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

OFFICE USE ONLY

FILED  
00 JAN -4 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000003084810--5  
-12/30/99--01074--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. Coulet Enterprises, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

RECEIVED  
99 DEC 30 AM 11:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend - N.C.*  
G. COULLIETTE JAN 04 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 3, 2000

FILINGS, INC.

TALLAHASSEE, FL

SUBJECT: GOULET ENTERPRISES, INC.  
Ref. Number: P99000099658

We have received your document for GOULET ENTERPRISES, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 900A00000106

RECEIVED  
00 JAN - 4 AM 10: 50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
GOULET ENTERPRISES, INC.

FILED  
00 JAN - 4 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1006 and 607.1007, Florida Statutes, this Corporation amends and restates its Articles of Incorporation as follows:

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be changed from Goulet Enterprises, Inc. to:

Auto Brokers of Florida, Inc. (the "Corporation")

The Shareholders and Board of Directors of this Corporation adopted the foregoing amendment to the Articles of Incorporation as of the 13th day of December, 1999. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

A. The total authorized capital stock of the Corporation is three (300) shares of Common Stock, no par value (\$0.00) per share.

B. Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV  
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 5331 S.W. 34th Street, Fort Lauderdale, Florida 33314. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI  
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII  
BOARD OF DIRECTORS

The name and street address of the sole member of the Board of Directors are:

Josee Lafrance  
5331 S.W. 34th Street  
Ft. Lauderdale, FL 33314

ARTICLE VIII  
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Josee Lafrance, 5331 S.W. 34th Street, Fort Lauderdale, Florida 33314.

ARTICLE IX  
REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433, and the name of the registered agent of the Corporation at that address is Gregory J. Ritter, Esquire.

ARTICLE X  
VOTING ON AMENDING ARTICLES

*Each*  
This Amendment was adopted and approved on December 13, 1999 by the stockholders of the Corporation. The number of votes cast <sup>each</sup> for the amendment by the stockholders was sufficient for approval.

*in accordance with  
the provisions of  
Sub 607.1003 PJ*

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
3<sup>rd</sup> day of December, 1999.

Josee Lafrance  
JOSEE LAFRANCE / president

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 3<sup>rd</sup>  
day of December, 1999, by Josee Lafrance, as incorporator to these  
Articles, who is personally known to me or who has produced  
FL DRIVER'S LICENSE as identification and who did not take an  
oath.

My Commission Expires:

Gretchen M. Schmidt  
NOTARY PUBLIC, State of Florida  
Print name: ~~Cynthia C. Mendoza~~  
GRETCHEN M. SCHMIDT



Gretchen M. Schmidt  
MY COMMISSION # CG636697 EXPIRES  
May 25, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the  
following is submitted:

AUTO BROKERS OF FLORIDA, INC., a corporation being organized  
under the laws of the State of Florida, designates 7000 West  
Palmetto Park Road, Suite 400, Boca Raton, Florida 33433, as its  
registered office and has named GREGORY J. RITTER as its agent to  
accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for AUTO  
BROKERS OF FLORIDA, INC. at the place designated in this  
Certificate, I hereby agree to act in such capacity and agree to  
comply with the provisions of said Act with respect to keeping such  
office open.

By: 

REGISTERED AGENT