

P99000103446

Cosmo Presti
13006 NW 14th Street
Pembroke Pines, FL 33028
954/443-8742

November 9, 1999

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

400003047194--6
-11/17/99-01059-003
****122.50 *****78.75

Re: Incorporation of Carsco, Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Carsco, Inc. and our check in the amount of \$122.50 as follows:

Filing Fees	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50
Total	<u>\$ 122.50</u>

Respectfully submitted:

x Cosmo A. Presti

Signature

x Cosmo A. Presti

Name

For Carsco, Inc.

FILED
99 NOV 30 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-26667
gjc 11/19



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 19, 1999

COSMO PRESTI
13006 NW 14TH ST.
PEMBROKE PINES, FL 33028

SUBJECT: CARSCO, INC.
Ref. Number: W99000026667

We have received your document for CARSCO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 499A00055547

ARTICLES OF INCORPORATION

OF
CARSCO OF S. E. FL. INC.
CARSCO, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CARSCO OF S. E. FL. INC.
~~CARSCO, INC.~~

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13006 NW 14th Street
Pembroke Pines, FL 33028

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Cosmo Presti
13006 NW 14th Street
Pembroke Pines, FL 33028

FILED
99 NOV 30 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Cosmo Presti
13006 NW 14th Street
Pembroke Pines, FL 33028

ARTICLE VI DIRECTOR(S)

Cosmo Presti

ARTICLE VII NATURE OF BUSINESS

The nature of the business of the Company is to provide services relating to the purchase and sale of automobiles, or other such related activities which are legal in the State of Florida.

The undersigned has (have) executed these Articles of Incorporation

this x day of November, 1999.

x Cosmo A. Bunt / President
owner
Signature/Title

Signature/Title

Signature/Title

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

Pursuant to the provisions of section 607.0501, 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 is:

CARSCO OF S.E. FL. INC.
Carseco, Inc.

2. The name and registered agent and office is:

Cosmo Presti
(Name)

13006 NW 14th Street
(P.O. Box NOT acceptable)

Pembroke Pines, FL 33028
(City/State/Zip)

FILED
99 NOV 30 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature x

Cosmo A. Presti

Title x

President/owner

Date x

11/16/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature x

Cosmo A. Presti

Date x

11/16/99