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## FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

December 13, 1999

CT CORPORATION SYSTEM 660 E. JEFFERSON ST. TALLAHASSEE, FL 32301

SUBJECT: ANTHONY AUTO WHOLESALE, INC.

Ref. Number: W99000028385

We have received your document for ANTHONY AUTO WHOLESALE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6927.

Tracy Smith Document Specialist

Letter Number: 399A00058496

# **EARTICLES OF INCORPORATION**

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

#### ARTICLE I NAME

The name of the corporation shall be:

ANTHONY AUTO WHOLESALE, INC.

#### PRINCIPAL OFFICE ARTICLE II

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

1624 EAST SUNRISE BLVD. FORT LAUDERDALE, FL 33304

#### ARTICLE III SHARES

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

FIFTY THOUSAND SHARES (50,000)

### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CT Corporation System 1200 South Pine Island Road

Plantation, Fl 33324

### INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

WILLIAM B. KANIA W.B. KANIA & ASSOCIATES 71 NORTH MOUNT VERNON AVENUE PO BOX 759

UNIONTOWN, PA

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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 I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

KEUIN A. SEBUNIA, Asst. Sey.