

P97000091229

S

11:33 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000017650 7))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT FAX #: (305)541-3770
PHONE: (305)541-3694

NAME: ROGER'S AUTO LINE, INC.
AUDIT NUMBER.....H97000017650
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 9
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:17:18

FILED
97 OCT 23 PM 2:10
TALLAHASSEE, FLORIDA

4/10/23/97

497000017650

FILED

97 OCT 23 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ROGER'S AUTO LINE, INC.

We, the undersigned natural persons of the age of twenty-one years or more, acting as Incorporators of a Corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such Corporation:

ARTICLE I

CORPORATE IDENTITY

The name of this corporation is Roger's Auto Line, Inc. Its business address shall be:

2195 N. W. 27th Avenue

Miami, Florida 33142

Prepared by A. Zayas, Acct, 910 West Ave, M Bch 305 531-3690

497000017650

497000017650

ARTICLE II

DURATION

This Corporation shall have a perpetual existence, unless discontinued by agreement of the board of directors, or dissolved by the Florida Secretary of State; and shall commence business upon issuance of a Corporate Charter.

ARTICLE III

CORPORATE MISSION

The Corporation shall have unlimited power to engage in and do any lawful act concerning any or all lawful business for which corporations may be organized under this Act, including but not limited to:

- A: Ownership, management and operation of new and used auto dealerships. Import and export of automobiles, recreation vehicles, and other transportation vehicles, and parts thereof.
- B: Ownership, management and operation of auto repair facilities
- C: Ownership, management and operation of auto aftermarket accessory shops and auto parts stores.

497000017650

H97000017650

- D: Enter into any lawful arrangement for sharing profits, union interest, reciprocal association or cooperative association of any corporation, association, partnership, individual or other legal entity for the carrying on of any business.
- E: Engage in the business activity of owning and leasing real estate and equipment, either as owner, partner, or under representation of another.
- F: Acquire by purchase, exchange, gift, bequest, subscription or otherwise, and to hold, own, mortgage, pledge, hypothecate, sell, assign, transfer, exchange or otherwise dispose of or deal in or with its own corporate securities or stock or other securities, including, without limitations, any shares of stocks, bonds, debentures, notes, mortgages or other obligations and any certificates, receipts or other instruments representing rights or interests therein or any property or assets created or issued by any person, firm, association or corporation, or any government or subdivision, agencies or instrumentalities thereof; to make payment therefore in any lawful manner or to issue in exchange therefore its own securities or to use its unrestricted and

H97000017650

+497000017650

unreserved earned surplus for the purchase of its own shares,
and to exercise as owner or holder of any securities any and
all rights, powers and privileges in respect thereof.

G: Do each and every thing necessary, suitable or proper for the
accomplishment of any of the purposes or the attainment of any
one or more of the subjects herein enumerated, or which may at
any time appear conducive to or expedient for protection or
benefit of this Corporation and to do said acts as fully and
to the same extent as natural persons might or could do in any
part of the world as principals, agents, partners, trustees or
otherwise, either alone or in conduction with any other
person, association or corporation.

H: The foregoing clauses shall be construed both as purposes and
powers and shall not be held to limit or restrict in any
manner the general powers of the corporation and the enjoyment
and exercise thereof as conferred by the laws of the State of
Florida and it is the intention that the purposes and powers
specified in each of the paragraphs of this Article III shall
be regarded as independant purposes and powers.

ARTICLE IV

STOCK OWNERSHIP

+497000017650

1197000017650

The initial number of shares which this Corporation shall issue is 100 shares at \$ 10.00 per share value. The initial allocation of shares, and the percentage of corporate ownership shall be as follows:

Angel R. Chaguaceda	50 shares	50% ownership
Victoria Chaguaceda	50 shares	50% ownership

ARTICLE V

CAPITALIZATION

This Corporation will not commence business until consideration of a value of at least \$ 1000.00 has been received for the issuance of shares.

ARTICLE VI

INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

Ariel Zayas
910 West Avenue
Suite 716
Miami Beach, Florida 33139

5

1197000017650

FILED
97 OCT 23 PM 2:10
TALLAHASSEE, FLORIDA

H97000017650


Registered agent accepts this designation by his signature
above.

ARTICLE VII

DIRECTORS/INCORPORATORS

The number of Directors constituting the initial Board of
Directors of this Corporation is one. The name and address of
the person who is to serve as Director until the first
annual meeting of stockholders or until her successors are
elected and qualified is:

Angel R. Chaguaceda
Victoria Chaguaceda
12747 S. W. 40th Street
Suite 338
Miami, Florida 33137


Victoria A. Chaguaceda.

The members of this initial Board are also the original
incorporators and subscribers to these articles of incorporation.

ARTICLE VIII
CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make,
alter, amend and rescind the By-Laws of the corporation, but By-

H97000017650

497000017650

Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE IX
COMMON DIRECTORS
TRANSACTIONS BETWEEN CORPORATIONS

No contract or other transaction between this Corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall be either void or voidable, (a) because of such relationship or interest, or because such Director or Directors are present at the meeting of the Board of Directors, or are part of a committee thereof which authorizes, approves or ratifies such contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested Directors; or (b) the fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract or transaction is fair and reasonable to the Corporation.

Common or interested Directors may be counted in determining

497000017650

H97000017650

the presence of a quorum at a meeting of the Board of Directors or committee which authorizes, approves or ratifies such contract or transaction.

FILED
97 OCT 23 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000017650