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# FLORIDA PROFIT/NON PROFIT CORPORATION

ATLANTIC COAST AUTOMOTIVE, INC.

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# ARTICLES OF INCORPORATION OF ATLANTIC COAST AUTOMOTIVE, INC.

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The undersigned, for the purposes of forming a Corporation for Profit under the laws/of/p///
the State of Florida, hereby adopts the following Articles of Incorporation:

## Article I - Name

The name of the Corporation is Atlantic Coast Automotive, Inc.

#### Article II - Nature of Business

This Corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

#### Article III - Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is five hundred thousand (500,000) shares, of which five hundred (500) shares shall be shares of Class A voting common stock having a par value of One Cent (\$ .01) per share and four hundred ninety nine thousand five hundred (499,500) shares shall be shares of Class B non-voting common stock having a par value of One Cent (\$ .01) per share.

The preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of each class, are as follows:

Each holder of Class A voting common stock of this Corporation shall be entitled to one (1) vote for each share of Class A voting common stock standing in his, her or its name at any and all meetings of the shareholders of this Corporation. Except as otherwise provided by law, no holder of Class B non-voting common stock shall be entitled to cast any vote on account of ownership of such stock.

Except for the difference in voting rights set forth above, the rights, preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of Class B non-voting common stock, shall be identical in all respects to those of the shares of Class A voting common stock. Accordingly, each share of common stock, both Class A voting and Class B non-voting, shall receive equal dividends if and when declared by the Board of Directors, and in the event of any liquidation, dissolution or winding up of this Corporation, the assets and funds of this Corporation shall be paid and distributed equally among the holders of both the Class A voting and Class B non-voting common stock in proportion to the number of shares held by the holders of such shares.

#### Article IV - Term

This Corporation shall have perpetual existence unless dissolved pursuant to law.

#### Article V - Address

The initial street address of the principal office of this Corporation in the State of Florida is 610 Lido Drive, Fort Lauderdale, Florida 33301. The Board of Directors of this Corporation may from time to time move its principal office in the State of Florida to any other place in this State.

#### Article VI - Directors

This Corporation shall have two (2) Directors initially. The number of Directors of this Corporation may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1).

#### Article VII - Initial Directors

The name and street address of the initial Directors of this Corporation who shall hold office until their successor(s) are elected or appointed and shall have qualified are:

Faisal Ahmed 610 Lido Drive Linda Ahmed 610 Lido Drive

Fort Lauderdale, Florida 33301

Fort Lauderdaje, Florida 33301

#### Article VIII - Incorporator

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

Gregory J. Blodig, Esq.
Greenspoon Marder, P.A.
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309

# Article IX - Other Provisions

- 1. Ownership of stock shall not be required to make any person eligible to hold office either as an officer or as a director of this Corporation.
- 2. The stockholders may, pursuant to the Bylaw provision or by stockholders agreement, recorded in the minute book, impose such restrictions on the sale, transfer or encumbrances of the stock of this Corporation as they may see fit.
- 3. The Board of Directors of this Corporation shall adopt Bylaws for the government of this Corporation which shall be subordinate only to the Certificate of Incorporation and the laws of the United States and the State of Florida. The Bylaws may be amended from time to time by either the stockholders or the Board of Directors.
- 4. Any stockholder of this Corporation, to the extent now or hereafter permitted pursuant to the Bylaws of this Corporation or the statutes and laws of the State of Florida, may enter into any written agreement relating to any phase of the affairs of this Corporation. No such agreement shall impose directors' or officers' liabilities upon the stockholders who are parties thereto except to the extent required by the statutes and laws of the State of Florida.

- 5. The Board of Directors of this Corporation is authorized to make provision for reasonable compensation to its members for their services as Directors and to fix the basis and conditions upon which such compensation shall be paid. Any Director of this Corporation may also serve the Corporation in any other capacity and receive compensation therefor in any form.
- 6. The Corporation shall Indemnify any director, officer or employee, or former director, officer or employee of the Corporation, or any person who may have served at its request as a director, officer, or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director, officer or employee, except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty. The Corporation may also reimburse to any director, officer or employee the reasonable costs of settlement of any such action, suit or proceeding, if it shall be found by a majority of a committee composed of the directors not involved in the matter of controversy (whether or not a quorum) that it was to the interests of the Corporation that such settlement be made and that such director, officer or employee was not guilty of negligence or misconduct. Such rights of indemnification and reimbursement shall not be deemed exclusive of any other rights to which such director, officer or employee may be entitled under any Bylaw, agreement, vote of shareholders or otherwise.

## Article X - Registered Office

The Registered Agent and registered office of the Corporation shall be:

Gregory J. Blodig, Esq.
Greenspoon Marder, P.A.
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309

#### Article XI - Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of August, 2006.

Grenory J. Blodin/Incomprator

CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST -- That Atlantic Coast 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 City of Fort Lauderdale, County of Broward, State of Florida, has named Gregory J. Blodig, Esq. as Registered Agent, who may be served at the registered office located at Greenspoon Marder, P.A., 100 W. Cypress Creek Road, Suite 700, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT (MUST BE SIGNED BY DESIGNATED AGENT):

Having been named to accept service of process for the above stated Corporation, at 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.

Gregory J. Biodia, Redistered Agent

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