

P960000 83306

ROBERT J. ELDREDGE, RA
3500 W. HIGHWAY 44
INVERNESS, FL 34453
(352) 344-8300

Office Use Only

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

1. Amas Auto Agencies, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 200001965452
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4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

96 OCT -4 PM 5:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Amar Auto Agencies, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT -4 PM 5:30

FILED

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

ARTICLE I NAME

The name of the corporation shall be: Amar Auto Agencies, Inc.

The principal place of business of this corporation shall be: 1229 W. Highland Blvd Inverness, FL 34452

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares, \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

President -- Avtar S. Ghuman -- 1229 W. Highland Blvd Inverness, FL 34452

Secretary/Treasurer -- Kathleen M. Ghuman 1229 W. Highland Blvd Inverness, FL 34452

ARTICLE V INCORPORATOR(S)

The name and street address(es) of the Incorporator(s) to these articles of incorporation is (are):
Kathleen M. Ghuman
1229 W. Highland Blvd.
Inverness, FL 34452

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of
Incorporation this 2nd day of Oct 1996.

Signature(s) of Incorporator(s)

Kathleen M Ghuman

**STATE OF FLORIDA
COUNTY OF**

THE FOREGOING instrument was acknowledged and sworn to before me this 2nd day of
Oct, 1996, Kathlenn M. Ghuman
(Name of Incorporator) (Name of Incorporator)

whom are:
personally known to me -- or

have shown the following identification

Notary Public:

Joanie Kay Simpson

(SEAL)

My commission expires:



"OFFICIAL SEAL"
Joanie Kay Simpson
My Commission Expires 8/7/98
Commission #CC928773
Type of ID Per. Exemption

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: Amar Auto Agencies, Inc..
2. The name and address of the registered agent and office is:
Kathleen M. Ghuman
1229 W. Highland Blvd
Inverness, FL 34452

SIGNATURE

Kathleen M. Ghuman
(Corporate Officer)

TITLE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Kathleen M. Ghuman
(Registered Agent)

DATE

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96 OCT -4 PM 5:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA