

N98000005083

CHARLES J. GRIMSLEY, ESQ.

Requestor's Name

1880 BRICKELL AVENUE

Address

MIAMI, FLORIDA 33129 (305) 858-

City/State/Zip

Phone #

7797

Office Use Only

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

1. UNITED AUTO GROUP SCHOLARSHIP FUND
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 400002632954--6
-09/04/98--01120--011
****122.50 ****122.50

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Mr. Grimsley GAVE
AUTHORIZATION BY PHONE TO
CORRECT suffix
DATE 9/4
DOC EXAM SP

FILED
98 SEP -4 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SP
9/4

Examiner's Initials

ARTICLES OF INCORPORATION
OF THE
UNITED AUTO GROUP SCHOLARSHIP FUND, INC.

FILED
98 SEP -14 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be United Auto Group Scholarship Fund, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
3909 N.E. 163rd Street, Suite 304, North Miami Beach, Florida 33160.

ARTICLE III

The specific purposes for which the corporation is organized are to provide scholarship funds to students based upon various factors including but not limited to financial need, scholastic achievement, community service, athletic ability, family relationships, leadership qualities and school activity involvement.

ARTICLE IV

The manner in which the directors are elected or appointed is as follows:

The presidents of the United Automobile Insurance Company, the Argus Fire and Casualty Insurance Company and the United Midwest Insurance Company shall appoint one each of the members of the company's Board of Directors.

ARTICLE V

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows: No limitations are provided for herein.

ARTICLE VI

The name and street address of the initial registered agent is:

Charles J. Grimsley, Esq., Charles J. Grimsley & Associates, P.A., 1880 Brickell Avenue,
Miami, Florida 33129.

ARTICLE VII

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

Charles J. Grimsley, Esq., Charles J. Grimsley & Associates, P.A., 1880 Brickell Avenue,
Miami, Florida 33129.

The undersigned incorporator has executed these Articles of Incorporation this 4th day
of September, 1998.

Signature of Incorporator:

Charles J. Grimsley

Charles J. Grimsley, Esq.

Typed name of incorporator signing

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

United Auto Group Scholarship Fund, Inc.

(must include suffix)

2. The name and address of the registered agent and office is:

Charles J. Grimsley, Esq.

(NAME)

1880 Brickell Avenue

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33129

(CITY/STATE/ZIP)

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98 SEP -4 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Charles J. Grimsley, Esq.
(SIGNATURE)

September 4, 1998
(DATE)