

TRANSMITTAL LETTER

P000000625723

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Platinum - Auto Sales Inc
(Proposed corporate name - must include suffix)

600003168206--9
-03/14/00--01019--019
*****262.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

John Durgin

Name (Printed or typed)

6483 Red Wood Oaks Dr

Address

Orlando Florida 32818

City, State & Zip

407 - 497-2734

Daytime Telephone number

RECEIVED
MAR 13 3 PM 4:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

RECEIVED
MAR 13 PM 4:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES 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:

Platinum Auto Sales Inc

ARTICLE II PRINCIPAL OFFICE

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

6483 Red Wood Oaks Dr
Orlando Florida 32818

ARTICLE III SHARES

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

1000 Shares @ 1⁰⁰ / share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Daryl Burks V.P.

New Age Property Mgt

1242 N. Pine Hills & 37 N. Orange Ave Ste 500
Orlando FL 32808 Orlando FL 32801

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

John Durgin

6483 Red Wood Oaks Dr
Orlando Florida 32818

John Durgin
Signature/Incorporator

March 10, 2000
Date

(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

Daryl Burks

Signature/Registered Agent

March 10, 2000
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED