

5000032328

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

500003190445--6
-03/30/00--01013--016
*****78.75 *****78.75

SUBJECT:

Cam Auto Services Inc

(Proposed corporate name - must include suffix)

FILED
00 MAR 30 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

Ted Moorhead
321-723-2031

W 8323

Address	
TELEPHONE	
321-723-2031	
2711 VANDERBILT DRIVE NE	
ATLANTA GA 30329	

R. VARNADORE MAR 30 2000

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

**ARTICLES OF INCORPORATION
OF
CAM AUTO SERVICES, INC.**

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

**ARTICLE I
NAME**

The name of this corporation is CAM AUTO SERVICES, INC.

**ARTICLE II
NATURE OF PROFESSIONAL BUSINESS**

This corporation may engage in or transact any and 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 maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 per share.

**ARTICLE IV
ADDRESS**

The street address of the initial registered office of the corporation shall be: 1428 Morning Side Drive, Melbourne, FL 32901 and the name of the initial Registered Agent for the corporation at that address is: Carey Moorhead.

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ARTICLE V
SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI
TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII
LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII
SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any corporation, and any director or directors, individually or jointly, may be a party to, or may be interested in such contract, act or transaction, or in any way connected with such person or persons firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation. This corporation shall have a minimum of two director. The initial Board of Directors shall consist of:

*Carey Moorhead
David Carlson*

ARTICLE IX
INCORPORATOR

The name and address of the incorporators are:


*Carey Moorhead
1428 Morning Side Drive
Melbourne, FL 32901*

*David Carlson
1428 Morning Side Drive
Melbourne, FL 32901*

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid, personally appeared Carey Moorhead and David Carlson to me known and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to these articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the State and County aforesaid this 10th day of March, 2000.



Carey Moorhead
Incorporator



David Carlson
Incorporator

Notary Public, State of Florida

My Commission Expires:

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA.

*CAM AUTO SERVICES, INC., a corporation organizing under the laws of the State of Florida,
with its principal office located at:*

*1428 Morning Side Drive
Melbourne, FL 32901*

has named:

*Carey Moorhead
1428 Morning Side Drive
Melbourne, FL 32901*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent: *Carey Moorhead*

BEFORE ME, the undersigned authority, this day appeared Carey Moorhead and David Carlson, at 200 South Harbor City Blvd., Melbourne, FL, County of Brevard, State of Florida, who is personally known to me or who showed _____ as identification and who did/did not take an oath and who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that they have executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 10th day of March, 2000.

Notary Public, State of Florida

My Commission Expires: