

P00000041927

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

900003220359--9

-04/24/00--01079--016

*****87.50 *****87.50

SUBJECT: THE AUTO HAUS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: KEVIN NEWELL
Name (Printed or typed)

3301 BELLINGTON DR.
Address

ORLANDO, FL. 32835
City, State & Zip

(407) 492-7131
Daytime Telephone number

FILED
00 APR 24 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Auto Haus, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3301 Bellington Drive, Orlando, Florida 32835

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell automobiles

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President/Secretary/Treasurer: Kevin Newell
3301 Bellington Dr., Orlando, FL 32835

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

Kevin Newell
3301 Bellington Dr., Orlando, FL 32835

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kevin Newell
3301 Bellington Dr., Orlando, FL 32835

ARTICLE VIII BYLAWS:

The power to adopt, alter, or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX INDEMNIFICATION:

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE X AMENDMENT:

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

.....

Having been named as registered agent to accept services of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

KZ
Signature/Registered Agent

4-20-00
Date

KZ
Signature/Registered Agent/Incorporator

4-20-00
Date

FILED
00 APR 24 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA