

P00000078163

TRANS MITTAL LETTER

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

SUBJECT: AMBASSADOR AUTO SERVICES, INC.

(Proposed corporate name - must include suffix)

800003353518--0

-08/11/00--01045--015

*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BRYAN SPENCE

Name (Printed or typed)

3056 S State Road 7 Bay 66

Address

Miramar, FL 33023

City, State & Zip

Daytime Telephone number

FILED
00 AUG 11 AM 7:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN AUG 18 2000

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

ARTICLES OF INCORPORATION
OF
AMBASSADOR AUTO SERVICES, INC.

FILED
00 AUG 11 AM 7:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE 1 - NAME

The name of the corporation shall be:

AMBASSADOR SERVICES, INC.

ARTICLE 11 - NATURE OF 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, county, territory or nation.

ARTICLE 111 – PRINCIPAL OFFICE

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

3056 S State Road 7 Bay 66
Miramar FL. 33023

ARTICLE 1V – CAPITAL STOCK

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

One Hundred (100)

ARTICLE V – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation is:

Bryan Spence
3056 S State Road 7, Bay 66
Miramar, FL 33023

ARTICLE VI - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

Bryan Spence
3056 S State Road 7, Bay 66
Miramar, FL 33023

The undersigned incorporator has executed these Articles of Incorporation this

_____ day of _____, 2000


Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 AMBASSADOR AUTO SERVICES, INC.

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

Bryan Spence

(NAME)

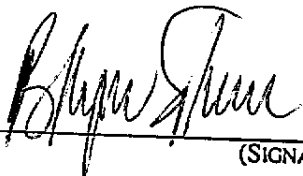
3056 S State Road 7 Bay 66
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Miramar, FL 33023

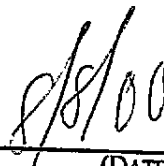
(CITY/STATE/ZIP)

FILED
00 AUG 11 AM 7:55
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.



(SIGNATURE)



(DATE)