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TRANSMITTAL LETTER

FILED

00 OCT 18 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

Sam's Auto Mart, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003428789--7

-10/18/00-01061-021

****157.50 ****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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

Samuel R. Taromino, Jr.

Name (Printed or typed)

8781 S. Lakeshore Drive

Address

Floral City, Florida 34436

City, State & Zip

(352) 860.0002

Daytime Telephone number

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)

ARTICLE I NAME

The name of the corporation shall be:

Sam's Auto Mart, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4212 N. Carl G. Rose Hwy.
Hernando, Fla. 34442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To buy and resell automobiles, motorcycles, motor homes, trailers - retail to the public. The foregoing purposes & activities will be interpreted as examples only & not as limitations, & nothing therein shall be *
purchase or otherwise acquire
import, export, distribute

ARTICLE IV SHARES

The number of shares of stock is:

~~300~~ 75 ^{shares}

* continued on back

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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ARTICLE VI REGISTERED AGENT

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

Samuel R. Taromino, JR.
8781 S. Lakeshore Drive
Floral City, Florida 34436

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Samuel R. Taromino, JR.
8781 S. Lakeshore Drive
Floral City, Fla. 34436

Having been named as registered agent to accept service 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

Samuel R. Taromino Jr.
Signature/Registered Agent

Oct. 10, 2000
Date

Samuel R. Taromino Jr.
Signature/Incorporator

Oct. 10, 2000
Date

ARTICLE III PURPOSE

* deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above, or activity for which a corporation may be organized under the General Corporation Law of Florida.

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