

PD1000005378

**SIMAO S. CENTEIO**

3070 Michigan Ave. (Ste C)

Kissimmee, FL 34744

daytime tel: (407) 518-6440

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-12/21/00--01065--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

December 18, 2000

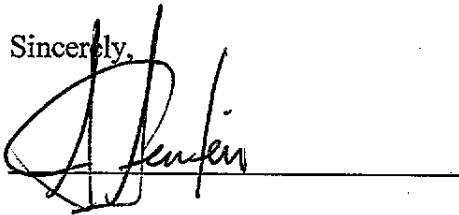
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Simon Auto Sales, Inc.**

I enclose herewith signed original and one copy of Articles of Incorporation of subject corporation, together with my check in the sum of \$70.00, being Filing Fee (\$35.00) and Designation of Registered Agent Fee (\$35.00) for the said company.

Hoping you find everything in order, may I say thanks in advance for your early attention.

Sincerely,



FILED  
01 JAN 12 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Feb 11/16

(16)



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 29, 2000

SIMAO S CENTEIO  
3070 MICHIGAN AVE STE C  
KISSIMMEE, FL 34744

SUBJECT: SIMON AUTO SALES, INC.  
Ref. Number: W00000030351

We have received your document for SIMON AUTO SALES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock  
Document Specialist

Letter Number: 600A00064885

## ARTICLES OF INCORPORATION

of

### SIMON AUTO SALES AND SERVICE, INC.

FILED  
01 JAN 12 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned Agent(s) being natural person(s) competent to enter into contracts, do hereby form a corporation under the Florida Business Corporation Act, and for this purpose hereby adopt(s) the following Articles of Incorporation.*

#### **I. NAME AND EFFECTIVE DATE**

The name of the corporation shall be: **SIMON AUTO SALES AND SERVICE, INC.** The corporation shall come into being upon official filing and approval of these Articles.

#### **II. NATURE, PURPOSE, OBJECTS AND POWERS OF CORPORATION**

The nature of the business is specified below, and the purpose, objects and powers specified in each paragraph shall be construed as independent purposes, objects and powers, and in nowise shall be limited or restricted by reference to, or inference from, any other paragraph(s), except where otherwise specified in such paragraph(s). The nature of the business and the purpose, objects and powers of the corporation are:

1. To engage in the business of automobile sales and service.
2. To engage in any lawful activities of business, and to do any and all acts incident thereto or which the Board of Directors in their deliberate judgement may deem necessary for the purpose of carrying out, or for the success of, any business permitted under the laws of the United States of America and/or the State of Florida.
3. To do any and all of these things as fully and completely as natural persons in any part of the world.

#### **III. PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of the corporation shall be: **3070 Michigan Ave. (Ste. C), Kissimmee, FL 34744**, or as otherwise designated from time to time by the Board of Directors.

#### **IV. INITIAL REGISTERED AGENT**

The name and Florida street address of the initial Registered Agent are: **SIMAO S.CENTEIO** of **2561 Montego Bay Blvd., Kissimmee, FL 34746**.

#### **V. CAPITALIZATION**

The corporation shall be a Small Business Corporation as defined under Section 1244 of the Internal

Revenue Code, and the stock issued shall be in accordance with the following Plan:

1. The corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of ONE DOLLAR (\$1.00) par value, each, which shall be designated "Common Stock" or "Common Shares".
2. The period during which this offering will be open in the first instance is two (2) years from the date of incorporation.
3. No shares offered or issued under this Plan shall be issued in exchange for stocks, securities, or services not rendered as at the date of issue.

#### ***VI. INITIAL BOARD OF DIRECTORS***

The corporation shall have ONE (1) director initially. The number of directors may be increased or decreased from time to time by the By-laws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows: SIMAO S.CENTEIO of 2561 Montego Bay Blvd., Kissimmee, FL 34746.

#### ***VII. POWERS OF DIRECTORS AND STOCKHOLDERS***

The directors and Stockholders of the corporation shall have the following powers:

1. The directors shall have power to make, adopt, alter, amend or repeal the By-laws of the corporation; to fix the amount of working capital to be reserved, and to authorize and/or cause to be executed, mortgages and liens without limit as to amount, upon the property and franchise of the corporation.
2. Pursuant to a vote of the holders of the majority of the capital stock issued and outstanding, and with consent in writing, the directors shall have authority to dispose, in any manner, of the whole property of the corporation.
3. The By-laws shall determine whether and to what extent the books of accounts of the corporation, or any of them shall be open to inspection by Stockholders, and no stockholder shall have the right to inspect any book, document, paper or account of the corporation, except as otherwise conferred by law, or the By-laws, or by resolution of the Stockholders.
4. The Stockholders and directors shall have the power to hold meetings and keep books, documents, papers and records of the corporation outside the State of Florida, at such places as may be designated from time to time by the By-laws or by resolution of the Stockholders or the directors, except as otherwise required by the laws of the State of Florida.

#### ***VIII. DIRECTORS' COMPENSATION AND QUALIFICATION***

The Shareholders shall have exclusive authority to fix the compensation of the directors and set their qualification, if any.

***IX. INDEMNIFICATION***

The corporation shall indemnify each director or officer, or former directors or officers of the corporation to the full extent permitted by law; and directors and officers or former directors and officers shall not be liable to either the corporation or the Stockholders for monetary damages for breach of fiduciary duties, unless the breach involves any or all of the following:

1. A director's duty of loyalty to the corporation or its Stockholders.
2. Acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.
3. Liability for unlawful payments of dividends or unlawful stock purchase or redemption by the corporation.
4. A transaction for which the director derived an unlawful personal benefit.

***X. MEETINGS***

Notwithstanding anything else written in these Articles, the directors shall have the right to participate in regular or special meetings of the Board of Directors by means of conference, telephone, telecommunication devices, or other means permitted by law.

***XI. INCORPORATOR(S)***

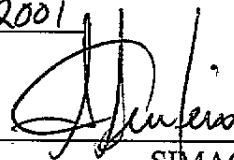
The name and address of the person signing these Articles of Incorporation is: SIMAO S.CENTEIO of 2561 Montego Bay Blvd., Kissimmee, FL 34746.

***XII. AMENDMENT(S)***

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment(s) to them, and any right(s) conferred upon the Shareholders is subject to this reservation.

***In witness whereof,***

I, SIMAO S.CENTEIO do hereby execute these Articles of Incorporation on behalf of SIMON AUTO SALES AND SERVICE, INC., this 8 day of January, 2001



SIMAO S.CENTEIO

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS**

*on behalf of*

**SIMON AUTO SALES AND SERVICE, INC.**

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.

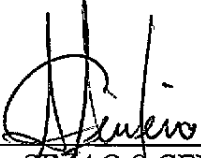
1. The name of the corporation is: **SIMON AUTO SALES AND SERVICE, INC.**
2. The name and address of the Registered Agent and office is:

**NAME:** SIMAO S.CENTEIO

**OFFICE ADDRESS:** 3070 Michigan Ave. (Ste C)  
Kissimmee, FL 34744

*Having being named as registered agent, and to accept service of process for the above-named Corporation at the place designated in this Certificate, I hereby accept 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: \_\_\_\_\_

  
SIMAO S.CENTEIO  
Registered Agent

1-8-01

Date

FILED  
01 JAN 12 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA