

TRANSMITTAL LETTER

PO1000050537

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

900004190679-4
-05/09/01--01063--009
*****78.75 *****78.75

SUBJECT: A & M AUTOMOTIVE OF SARASOTA, 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
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: JORGE R. CHACON
Name (Printed or typed)

4108 HEARTHSTONE DRIVE
Address

SARASOTA, FL 34238
City, State & Zip

(941) 966-1145
Daytime Telephone number

FILED
01 MAY 21 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK MAY 22 2001

6001-10925

(5)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 15, 2001

JORGE R CHACON
4108 HEARTHSTONE DRIVE
SARASOTA, FL 34238

SUBJECT: A & M AUTOMOTIVE OF SARASOTA, INC.
Ref. Number: W01000010925

We have received your document for A & M AUTOMOTIVE OF SARASOTA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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
New Filing Section

Letter Number: 501A00029367

ARTICLES OF INCORPORATION
OF
A & M AUTOMOTIVE OF SARASOTA, INC.

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 21 AM 9:54

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be **A & M Automotive of Sarasota, Inc.**

ARTICLE II – DURATION

This corporation shall exist perpetually.

ARTICLE III – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 7621 15th Street E., Unit 1F, Sarasota, FL 34243.

ARTICLE IV – PURPOSE

The specific purpose for which this corporation is organized is to furnish automotive repair to the general public, as well as to transact any or all business related to the automobile industry.

ARTICLE V – CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 each.

ARTICLE VI – INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent is Melissa Butler and the Florida street address of the initial registered office is 6873 Corral Circle, Sarasota, FL 34243.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Alejandro Gonzalez	President	6873 Corral Circle, Sarasota, FL 34243
Melissa Butler	Secretary / Treasurer	6873 Corral Circle, Sarasota, FL 34243

ARTICLE VIII – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Jorge R. Chacón, 4108 Hearthstone Drive, Sarasota, FL 34238-3202.

ARTICLE IX – COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the date of acceptance and approval by the Secretary of State and the assignment of its charter number.

ARTICLE X – AMENDMENT

This 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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of May, 2001.



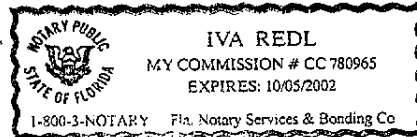
Jorge R. Chacón

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 7th day of May, 2001, by JORGE R. CHACON, who is personally known to me and who did take an oath.



Notary Public



My commission expires:

FILED
01 MAY 21 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **A & M AUTOMOTIVE OF SARASOTA, INC.**
2. The name and address of the registered agent and office is:

**Melissa Butler
6873 Corral Circle
Sarasota, FL 34243**

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.

Melissa Butler

Melissa Butler

5.18.01

Date