

PO1000057682
TRANSMITTAL LETTER

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

SUBJECT: DMV AUTOMOTIVE, INC
(Proposed corporate name – must include suffix)

01 JUN 11 PM 2:01

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: DMV AUTOMOTIVE, INC.

Name (Printed or typed)

3714 CAMERON CORSSING DIRVE

Address

JACKSONVILLE, FL 32223

City, State & Zip

1 - (904) - 880-9505

Daytime Telephone number

300004397283--2
-06/11/01--01034--002
****158.75 *****78.75

DIVISION OF CORPORATIONS

01 JUN 11 PM 1:47

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

4/6/11

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DMV AUTOMOTIVE, INC.

ARTICLE II PRINCIPAL OFFICE

3714 CAMERON CROSSING DRIVE
JACKSONVILLE, FL 32223

ARTICLE III SHARES

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

500 Shares of Common Stock having no par value per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

VISWESWAR B. NAYAR
3714 CAMERON CROSSING DRIVE
JACKSONVILLE, FL 32223

01 JUN 11 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The names and street addresses of the incorporators to these Articles of Incorporation are:

- (1) VISWESWAR B. NAYAR
3714 CAMERON CROSSING DR.
JACKSONVILLE, FL. 32223
- (2) MANNY K. VARGHESE
4868 WILD HERON WAY
JACKSONVILLE, FL 32225
- (3) DINESH PATEL
2919 CRANES LANDING CT.
ORANGE PARK, FL 32073.

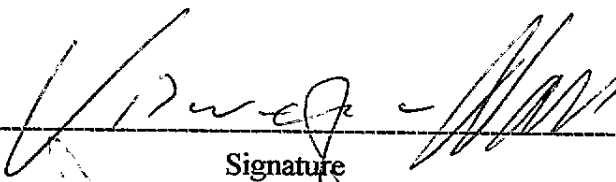
ARTICLE VI OFFICERS

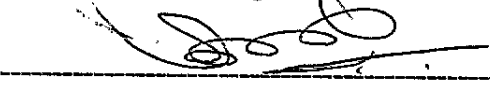
The initial officers of the Corporation are :

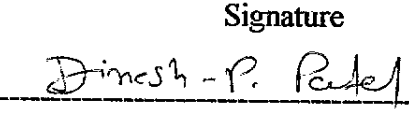
VISWESWAR B. NAYAR	-	PRESIDENT
MANNY K. VARGHESE	-	VICE PRESIDENT
DINESH PATEL	-	GENERAL MANAGER

The undersigned incorporators have executed these Articles of Incorporation this 7th day of June 2001.

(An additional article must be added if an effective date is required)

(1) 
Signature

(2) 
Signature

(3) 
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers

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 DMV AUTOMOTIVE, INC
2. The name and address of the registered agent and office is

VISWESWAR B. NAYAR
(Name)

3714 CAMERON CROSSING DRIVE
(P.O. Box or Mail Box NOT ACCEPTABLE)

JACKSONVILLE, FL 32223
(CITY / STATE / ZIP)

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)

01 JUN 11 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED