

TRANSMITTAL LETTER

PD10000067534

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

700004459967--1
-07/05/01--01062--003
*****70.00 *****70.00

SUBJECT: V. R. B. AUTOMOTIVE, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: V. R. B. AUTOMOTIVE, INC
Name (Printed or typed)

7444 LEM TURNER RD.
Address

JACKSONVILLE, FL 32209
City, State & Zip

904-537-8445
Daytime Telephone number

FILED
01 JUL -5 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK JUL 10 2001

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

(4)

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:

V. R. B. AUTOMOTIVE, INC

ARTICLE II PRINCIPAL OFFICE

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

7444 LEM TURNER RD.
JACKSONVILLE, FL 32209

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VIPUL P. PATEL
7444 LEM TURNER RD.
JACKSONVILLE, FL 32209

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -5 AM 11:20

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VIPUL P. PATEL 7444 LEMTURNER RD, JACKSONVILLE, FL.

BHAVESH V. PATEL 586 TIMBER TRACE CT. ORANGE PARK, FL 32073

VISWESWAR B NAYAR 3714 CAMERON CROSSING DR JACKSONVILLE, FL 32223

ARTICLE VI OFFICERS

THE NAMES AND TITLES OF THE OFFICERS OF THE CORPORATION ARE:

VIPUL P. PATEL, PRESIDENT

VISWESWAR B NAYAR, VICE PRESIDENT

BHAVESH V. PATEL, SECRETARY / TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2ND day of JULY, 19 2001

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

X Vipul Patel

Signature

Signature

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 V.R.B. Automotive, INC.

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

VIPUL P. PATEL
(NAME)

7444 LEM. TURNER RD.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE, FL 32209
(CITY/STATE/ZIP)

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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.

Vipul Patel

(SIGNATURE)

7/2/01
(DATE)