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TRANSMITTAL LETTER  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: VAND'S AUTO GROUP, INC.

Enclosed is an original and one (1) copies 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: Michael Kamalvand  
8403 E. Colonial Drive  
Orlando, Fl 32817  
407-273-5000

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Articles of Incorporation  
of  
VAND'S AUTO GROUP, INC.

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as the incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: Vand's Auto Group, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 8403 E. Colonial Drive,  
Orlando, Fl 32817

ARTICLE III

The purpose for which the corporation has been formed is to provide auto sales and service to the public.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100) having a \$ 1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

## ARTICLE V

The initial Board of Directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Michael Kamalvand	1907 Redfield Lane Orlando, Florida 32837
Ahmad Kamalvand	1907 Redfield Lane Orlando, Florida 32837

## ARTICLE VI

The initial street address of the Corporation's registered office is 8403 E. Colonial Drive, Orlando, FL 32817. The initial registered agent for the Corporation at that address is Michael Kamalvand.

## ARTICLE VII

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Michael Kamalvand	1907 Redfield Lane Orlando, Florida 32837

## ARTICLE VIII

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

## ARTICLE VIII

The corporation elects to be treated as a "small business corporation" and shall take any and all action necessary to comply with the requirements of the Internal Revenue Service for making an election pursuant to Sub Chapter S of the Internal Revenue Code, Section 1362.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation, this 1<sup>st</sup> day of August, 2001.



Michael Kamalvand  
Incorporator

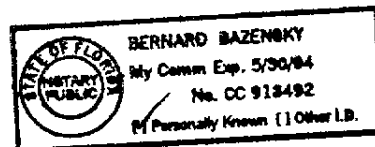
STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared MICHAEL KAMALVAND, to me well known, who, after being duly sworn, deposed and stated that he has read the foregoing and that the same is true and correct.

SWORN TO, acknowledged and subscribed before me this 1<sup>st</sup> day of August, 2001.

  
NOTARY PUBLIC

My Commission Expires: 05/30/04



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACKNOWLEDGE, ACCEPT AND AGREE to act as Registered Agent for  
VAND'S AUTO GROUP, INC.

DATED this 1<sup>st</sup> day of AUGUST, 2001.



MICHAEL KAMALVAND

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MICHAEL KAMALVAND, as Registered Agent for VAND'S AUTO GROUP, INC., known to me and known by me to be the person who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 1<sup>st</sup> day of AUGUST, 2001.



NOTARY PUBLIC

State of Florida

MY COMMISSION EXPIRES: 05/30/04

