

P01000078588

Requester's Name

Address

Daniel Hara

4108 Lake Underhill Rd. Apt 305
Orlando FL, 32803

Office Use Only

FILED
01 AUG -6 AM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 200004519572--2
-08/06/01--01107--004
*****87.50 *****87.50
2. (07)9311404 _____ (Document #)
3. Questions _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

8-10-01
WCC

**ARTICLES OF INCORPORATION
OF
UNITED AUTOMOTIVE ASSOCIATES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the persons hereinafter named as incorporator, for the purpose of associating to establish a corporation, under the provisions and subject to the requirements of Chapter 607 and/or Chapter 621, F.S., do hereby adopt and make the following Articles of Incorporation:

ARTICLE I: The name of the corporation (hereafter called the Corporation) is: United Automotive Associates, Inc.

ARTICLE II: The name of the Corporation's resident agent in the State of Florida is: Richard Schultz at 5132 Heatherstone Ct., Kissimmee, FL 34758. The mailing address and the street address of the said resident agent are identical.

ARTICLE III: The authorized capital stock of the Corporation shall consist of not more than One Million (1,000,000) shares of common stock with a par value of one-tenth of one cent (\$.001) per share.

ARTICLE IV: The governing board of the Corporation shall be styled as a "Board of Directors", and any member of said Board shall be styled as a "Director". The number of members constituting the first Board of Directors of the Corporation is three (3); and the name and address, either residence or business, and title of each of said members are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Richard Schultz	5132 Heatherstone Ct Kissimmee FL, 34758	C.E.O., C.F.O.
Melissa Schultz	5132 Heatherstone Ct Kissimmee FL, 34758	President
Daniel Hara	4108 Lake Underhill Rd. Apt 305 Orlando FL, 32803	C.O.O.

ARTICLE V: The purpose of this Corporation is to engage in any lawful act or activity for which a Corporation may be organized under the General Corporation Law of the State of Florida.

ARTICLE VI: The name and the address, either residence or business, of the incorporators signing these Articles of Incorporation are as follows:

NAME

ADDRESS

Richard Schultz

5132 Heatherstone Ct
Kissimmee FL, 34758

Daniel Hara

4108 Lake Underhill Rd. Apt 305
Orlando FL, 32803

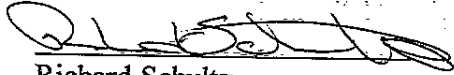
ARTICLE VII: The Corporation shall have perpetual existence.

ARTICLE VIII: The personal liability of the Directors of the Corporation is hereby eliminated to the fullest extent permitted by the General Corporation Law of the State of Florida, as the same may be amended and supplemented.

ARTICLE IX: The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, we do hereby execute these Articles of Incorporation on July 28, 2001.

I accept the appointment of Registered Agent for said corporation.


Richard Schultz
Incorporator/Registered Agent

7/30/01
Date


Daniel Hara

7-30-01
Date

