

TRANSMITTAL LETTER

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

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-08/20/01--01022--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: McIntosh A&M, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: MIRIAM McIntosh  
Name (Printed or typed)

2330 North 70 Ave  
Address

Hollywood, FL 33024  
City, State & Zip

954-981-9048  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG 17 AM 9:12

FILED

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

F. HESSE

AUG 21 2001

# ARTICLES OF INCORPORATION

The undersigned subscriber to these articles of incorporation a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

## Article I. Name

The name of this corporation shall be: **McIntosh A & M, Inc.**

## Article II. Principal Office

The principal place of business and mailing address of the corporation is: **2408 S. W. 58 Terrace Hollywood, FL 33023.**

## Article III. Purpose

The general nature of the business to be transacted by this corporation is: the right to own lease, control deal in, sell and operate as independent automobile dealer, which shall include the purchase and sale of used automobiles of every kind, character and description, accessories, tires and any and all appliances and fixtures incident to the operation of the automobile sale business; to conduct and operate a repair, service shop wherein automobiles and all types of motor vehicles may be repaired, overhauled and serviced; to maintain show rooms and conduct sales both wholesale and retail; to buy and deal in and sell used automobiles and other motor vehicles and marine vessels of all kinds and makes and to do and perform any other act or thing not inconsistent with law and charter powers relative to the conduct of such a business that may be needful or necessary in its operation.

## Article IV. Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred shares of common stock without nominal or par value.

## Article V. Initial Officers/Directors

The initial Board of Directors shall have 2 members whose name and address and number of shares of stock taken are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Miriam McIntosh	2330 N. 70 Ave Hollywood, FL 33024	Forty (40)
Moses Eugene McIntosh	2330 N. 70 Ave Hollywood, FL 33024	Forty (40)

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**Article VI. Register Agent**

The registered agent of the corporation is Miriam McIntosh.

Name

Address

Miriam McIntosh

2408 S. W. 58 Terrace  
Hollywood, FL 33023

Having been named a registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and 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 and accept the obligations of my position as registered agent.

Dated

8/16/01

Miriam McIntosh

Registered Agent

**Article VII. Incorporator**

The incorporator of this corporation is Miriam McIntosh whose street address is 2330 N. 70 Ave Hollywood, FL 33024

Dated

8/16/01

Miriam McIntosh

Incorporator

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