

Requester's Name
PO2000066407

Address

City/State/Zip

Phone #

Gadiel
Garibel Cruz
11501 S. Orange Ave
Orlando, Florida 32837

FILED
02 JUN 14 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPOR

DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

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2002-116407

Examiner's Initials

ARTICLES OF INCORPORATION
OF
Team Auto Motion Inc.
A Florida Profit Corporation
(Pursuant to Chapter 607 and 621, Florida Statute)

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The undersigned persons have associated themselves for the purposes of forming a corporation under the laws of Florida and adopt the following Articles of Incorporation.

ARTICLE I – NAME **Team**

The name of this corporation is: **Auto Motion Inc..** The period of duration shall be perpetual.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
11501 South Orange Ave Orlando Florida 32837

ARTICLE III – PURPOSE

The general nature of the business purposed to be initially by the corporation, at any place within the United States, is any thing for a profit.

ARTICLE IV – AUTHORIZED CAPITAL

The Corporation shall have the authority to issue 500 shares of common stock. The par value of the stock is \$1.00

ARTICLE V – MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:
The Directors will be elected by fixed and may be altered from time as may be provide in the By-Laws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholder at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of three persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

~~Gadiel~~ ^{GP.}
~~Garibel Cruz~~ 11501 South Orange Ave Orlando Florida 32837

ARTICLE VI – OFFICERS

The initial Officers of the corporation who shall serve at the pleasure of the board of directors are:

~~Gadiel~~ ^{GP.} ~~Garibel Cruz~~ CEO
~~Gadiel~~ ~~Garibel Cruz~~ President

ARTICLE VII - LIMITATION OF DIRECTOR'S LIABILITY

No director shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director; provided, however, that this Article shall not eliminate or limit the liability of a director for (a) any breach of the director's duty of loyalty to the corporation or its shareholders, (b) acts or omissions which are not in good faith or which involve intentional misconduct or a knowing violation of law; (c) authorizing the unlawful payment of a dividend or other contribution on the corporation's capital stock or the unlawful purchase of its capital stock; (d) any violation of Florida law (Director Conflicts of Interest); or (e) any transaction from which the director derived an improper personal benefit. This Article shall not eliminate or limit the liability of a director for any act or omission occurring prior to the date on which this Article becomes effective.

ARTICLE VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent is:

~~Garibel Cruz~~
Garibel Cruz

11501 South Orange Ave ORLANDO , FLORIDA 32837

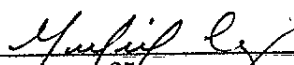
ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is:

~~Garibel Cruz~~
Garibel Cruz

11501 South Orange Ave Orlando Florida 32837

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this June 4th 2002.



Signature of Incorporator

6-5-01

Date

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

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certified. 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 obligation of my position as registered agent.



Signature/Registered Agent

6-5-01

Date

CORPORATE RESOLUTION

Team


I Garibel Cruz being a duly constituted authorized officer of Auto Motion Inc. a corporation organized and existing under and by virtue of the Laws of the State of Florida, (hereinafter called this corporation) do hereby certify that the following is a true and complete copy of resolutions duly adopted by unanimous consent in lieu of a meeting / at a meeting of the Board of Directors of this corporation, duly signed/ called and held indefinitely at which a quorum was present and voting; that said resolution are still in full force and effect and have not been rescinded; and that said resolution are not in conflict with the charter or by-laws of this corporation.

Resolved: That any of the following officers, to wit: Garibel Cruz of this corporation, be and they hereby are fully authorized and empowered to transfer, convert, notes, warrants, stock purchase warrants, evidences of indebtedness or other securities now or hereafter standing in the same of or owned by this corporation, and to make execute and deliver, under the corporate seal of this corporation or otherwise, any and all written instruments of assignment and transfer necessary or proper to effectuate the authority hereby conferred.

I further certify that the officers named in said resolutions hold the below listed corporate titles:

C.E.O	#. Gadiel Garibel Cruz
President	Garibel Cruz
Vice president	Gadiel
Secretary	Gadiel
Treasurer	Garibel Cruz

Dated : June 15, 2002


C.E.O. ~~Garibel Cruz~~
Gadiel

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