

P03000028964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

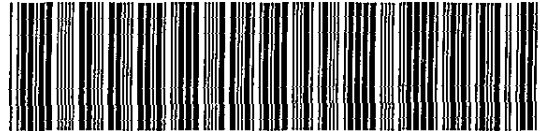
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300013683873

03/10/03--01028--011 \*\*78.75

FILED  
2003 MAR 10 PM 3:48  
STATE  
DA

03-12-03  
3

LAW OFFICE OF  
**HERBERT B. DELL, P.A.**  
4801 SOUTH UNIVERSITY DRIVE, SUITE 103  
FORT LAUDERDALE, FLORIDA 33328

---

TELEPHONE: (954) 434-0605  
FAX: (954) 434-7845

March 7, 2003

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

**Re: Articles of Incorporation of Kingdom Automotive Group, Inc.**

Dear Division of Corporations:

Enclosed you will find the Articles of Incorporation of Kingdom Automotive Group, Inc. which I am requesting to be filed. A check in the sum of \$78.75 is also enclosed for the fee. Please return a **certified copy** to this office. Should you have any questions in regard to this matter, please contact this office.

Sincerely yours,



Herbert B. Dell, Esq.

HBD/rr  
Enclosure

# **ARTICLES OF INCORPORATION OF KINGDOM AUTOMOTIVE GROUP, INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## **ARTICLE I - NAME**

The name of the corporation is **KINGDOM AUTOMOTIVE GROUP, INC.** (hereinafter called the "Corporation").

## **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business/mailing address is:

**KINGDOM AUTOMOTIVE GROUP, INC.  
730 North State Road 7  
Plantation, Florida 33317**

## **ARTICLE III - PURPOSE**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

## **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock \$1.00 par value.

## **ARTICLE V - INITIAL OFFICERS/DIRECTORS**

The name(s) and address(es):

**BERESFORD DANIEL  
CARL DANIEL  
JAMES LEWIS  
HOWARD BAUGH  
730 North State Road 7  
Plantation, Florida 33317**

## **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and Florida street address of the Registered Agent is:

FILED  
2008 MAR 10 PM 3:46  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

**JAMES LEWIS**  
**730 North State Road 7**  
**Plantation, Florida 33317**

**ARTICLE VII - INCORPORATOR(S)**


The name and address of the Incorporator is:

**JAMES LEWIS**  
**730 North State Road 7**  
**Plantation, Florida 33317**

*Having been named as registered agent 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.*

  
\_\_\_\_\_  
Signature/Registered Agent

03/07/2003  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

03/07/2003  
\_\_\_\_\_  
Date

G:\CORRES\CORPORAT\Kingdom.automotive.wpd