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TALLAHASSEE FLORIDA

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gf 10/20/03

# WEBB, WELLS & WILLIAMS, PA.

ATTORNEYS AT LAW

994 LAKE DESTINY ROAD, SUITE 102  
ALTAMONTE SPRINGS, FLORIDA 32714

PHONE (407) 865-5600

FAX (407) 865-6495

October 1, 2003

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

FILED  
2003 OCT 17 PM 3:21  
TALLAHASSEE FLORIDA

**Re:** Action Automotive Service Group, Inc.

To whom it may concern,

Enclosed are an original and one (1) copy of the articles of incorporation. Also enclosed is an application for registration of fictitious name. A check in the amount of \$138.75 has been included to cover the costs of the Filing and Certificate of Status for both. If you have any questions please give me a call at (407) 865-5600

Respectfully,



Dennis Wells

DFW/hw

Encl.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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2003 OCT 17 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

October 8, 2003

DENNIS WELLS, ESQUIRE  
994 LAKE DESTINY ROAD  
SUITE 102  
ALTAMONTE SPRINGS, FL 32714

SUBJECT: ACTION AUTOMOTIVE SERVICE GROUP, INC.  
Ref. Number: W03000029054

We have received your document for ACTION AUTOMOTIVE SERVICE GROUP, INC. and your check(s) totaling \$138.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 903A00055136

**ARTICLES OF INCORPORATION  
OF  
ACTION AUTOMOTIVE SERVICE GROUP, INC.**

**FILED**  
2003 OCT 17 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this corporation is: Action Automotive Service Group, Inc..

**ARTICLE II**

The street address of the principal place of business of the corporation is: 8403 E. Colonial Drive, Orlando, Florida 32817.

**ARTICLE III**

The maximum number of shares this corporation is authorized to issue is 100, par value \$1,000.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial street address of the corporation's registered office is: 8403 E. Colonial Drive, Orlando, Florida, 32817. The initial registered agent for the corporation at that address is: Ahmad Kamalvand.

**ARTICLE V**

The names and street addresses of the incorporators of these articles of incorporation are:

Names	Addresses
Ahmad Kamalvand	Action Automotive Service Group, Inc. 8403 E. Colonial Drive Orlando, FL 32817
Ahmad Falahati	Ahmad Falahati 8403 E. Colonial Drive Orlando, Florida 32817

The undersigned have executed these articles of incorporation

Ahmad Kamalvand  
Ahmad Kamalvand  
Incorporator

9-29-2003  
Date

Ahmad Falahati  
Ahmad Falahati  
Incorporator

9-29-2003  
Date

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.

Ahmad Kamalvand  
Ahmad Kamalvand  
Registered Agent

9-29-2003  
Date

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TALLAHASSEE FLORIDA