

PO5000060346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

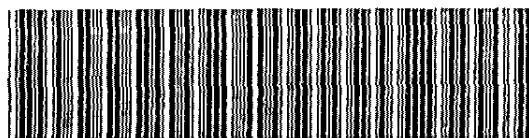
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4-25-05

TRANSMITTAL LETTER

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

SUBJECT: Dan Hamm Incorporated
(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: Daniel Joseph Hamm
Name (Printed or typed)

6938 Exeter Park Pl.
Address

Apollo Beach, FL 33572
City, State & Zip

813-748-9328
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Dan Hamm Incorporated.

ARTICLE II CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6938 Exeter Park Pl.
Apollo Beach, FL 33572

ARTICLE IV PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of motor vehicle sales.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE V SHARES

The aggregate number of shares which the corporation is authorized to issue is one. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

SECRETARY OF STATE
CORPORATION DIVISION

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ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one.
The name and address of each person who is to serve as a member of the initial board of directors is:

Daniel Joseph Hamm
6938 Exeter Park Pl.
Apollo Beach, FL 33572

ARTICLE VII REGISTERED AGENT

The name and address of the registered agent is:

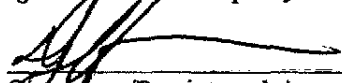
Daniel Joseph Hamm
6938 Exeter Park Pl.
Apollo Beach, FL 33572


ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

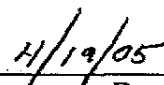
Daniel Joseph Hamm
6938 Exeter Park Pl.
Apollo Beach, FL 33572

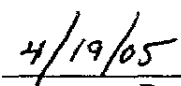
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent
DANIEL J. HAMM


Signature/Incorporator
DANIEL J. HAMM



Date


Date

STATE OF FLORIDA.

COUNTY OF HILLSBOROUGH.

BEFORE ME, the undersigned authority, on this 19th day of April, 2005, personally appeared Daniel Joseph Hamm to me well known to be the person described in and who signed the Foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.


NOTARY PUBLIC



My Commission Expires: _____