

P05000084745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

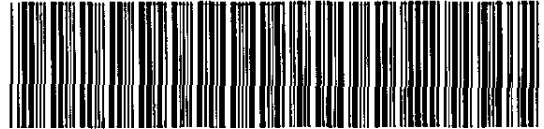
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/19/05--01033--015 **78.75

FILED
05 MAY 19 PM 4:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

205-25558
C.F. 6-13

Top Gun Automotive Sales and Leasing, Inc.

4320 SW 64th Avenue Davie, Florida 33314 Tel: (954) 401-9700

April 25, 2005

Florida Dept of State
Division of Corporations
409 E Gaines Street
Tallahassee, Florida 32399

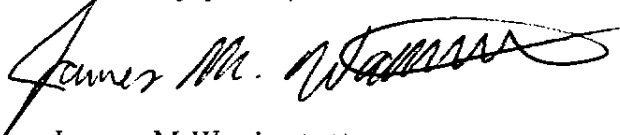
Re: Top Gun Automotive Sales, and Leasing, Inc.
Document # P94000083110

Gentlemen:

Enclosed please find Articles of Dissolution for the above named corporation, together with Articles of Incorporation, to reincorporate simultaneously, using the same name.

Please be advised that the undersigned stockholder has no intention of revoking this dissolution, and authorizes the incorporator, Ashok Vyas, to use the name.

Sincerely yours,

A handwritten signature in black ink, appearing to read "James M. Wachtstetter", with a stylized flourish at the end.

James M Wachtstetter

TRANSMITTAL LETTER

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

SUBJECT: Top Gun Automotive Sales & Leasing, 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: Alan R. Berliner, P.A.

Name (Printed or typed)

224 Commercial Blvd, Ste 305

Address

Lauderdale By The Sea, FL 33308

City, State & Zip

(954) 202-0202

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 20, 2005

ALAN R. BERLINER, P.A.
224 COMMERCIAL BLVD., STE. 305
LAUDERDALE BY THE SEA, FL 33308

SUBJECT: TOP GUN AUTOMOTIVE SALES AND LEASING, INC.
Ref. Number: W05000025558

We have received your document for TOP GUN AUTOMOTIVE SALES AND LEASING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please send a signed and notarized affidavit, releasing the name.

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) 245-6047.

Carolyn Lewis
Document Specialist
New Filings Section

Letter Number: 705A00036618

Top Gun Automotive Sales and Leasing, Inc.

4320 SW 64th Avenue Davie, Florida 33314 Tel: (954) 401-9700

April 25, 2005

Florida Dept of State
Division of Corporations
409 E Gaines Street
Tallahassee, Florida 32399

Re: Top Gun Automotive Sales, and Leasing, Inc.
Document # P94000083110

Gentlemen:

Enclosed please find Articles of Dissolution for the above named corporation, together with Articles of Incorporation, to reincorporate simultaneously, using the same name.

Please be advised that the undersigned ^{President} ~~stockholder~~ has no intention of revoking this dissolution, and authorizes the incorporator, Ashok Vyas, to use the name.

Sincerely yours,



James M Wachtstetter

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




4-25-05

ARTICLES OF INCORPORATION

Top Gun Automotive Sales and Leasing, Inc.

The undersigned Incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

Top Gun Automotive Sales and Leasing, Inc.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

4320 SW 64th Avenue Davie, Florida 33314

Prepared by:

Alan R. Berliner, CPA

224 Commercial Blvd Suite 305

Lauderdale-by-the-Sea, FL 33308

Tel ((954) 202-0202

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. REGISTERED AGENT

The Initial Registered Agent and Registered Office in the State of Florida is:

Ashok Vyas 4320 SW 64th Avenue Davie, Florida 33314

ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is :


Ashok Vyas 4320 SW 64th Avenue Davie, Florida 33314

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

Ashok Vyas 4320 SW 64th Avenue Davie, Florida 33314

In witness whereof, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 25th of April, 2005

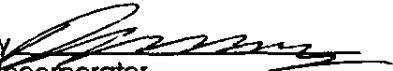
By 
Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby
Designates **Ashok Vyas**

whose address is **4320 SW 64th Avenue Davie, Florida 33314**

as its Registered Agent to accept service of process within the State.

By 
Incorporator

The undersigned hereby accepts the foregoing designation as Registered Agent for service of
process within the State of Florida, and agrees to comply with the provisions of law applicable to said
designation.

By 
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA