

205000103451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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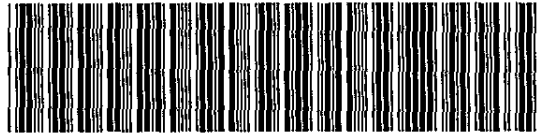
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUL 25 2005
05:01 PM
JUL 25 2005

J. Shivers JUL 25 2005

TRANSMITTAL LETTER

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

SUBJECT: MACH 1 MOTORS, 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: SIMON BITAR
Name (Printed or typed)

7801 POINT MEADOWS DRIVE #4304
Address

JACKSONVILLE, FLORIDA 32256
City, State & Zip

904-234-0249
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 25 PM 1:01

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:

MACH 1 MOTORS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is:

795-G Blanding Blvd.
Orange Park, FL 32065

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

for the sale of automobiles, motorcycles, and other related products as well as other lawful activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of capital stock for the par value of \$1.00 per share. The sum of \$7,500.00, the par value of all shares of capital stock of the corporation that have been issued, shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes, and the corporation is not authorized to issue shares in series.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The name and address of the person who shall serve as President until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Simon M. Bitar	795-G Blanding Blvd. Orange Park, FL 32065

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CLERK OF COURT
JUL 25 PM 4:01
JUL 25 PM 4:01

ARTICLE VI - REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

NAME

ADDRESS

Simon M. Bitar

7801 Point Meadows Dr. #4304
Jacksonville, FL 32256

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

NAME

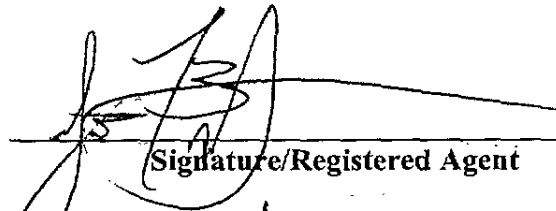
ADDRESS

Simon M. Bitar

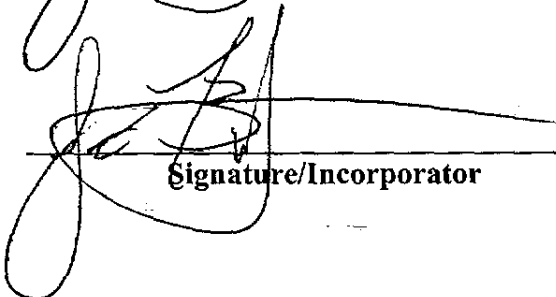
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Jacksonville, FL 32256

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05 JUL 25 PM 1:01

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



Signature/Incorporator

7/20/05

Date

7/20/05

Date