

05 000 118941

(Requestor's Name)

Brenda L. Ellrodt
Custom Accounting
2601 Wells Ave, #141
Fern Park, FL 32730

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

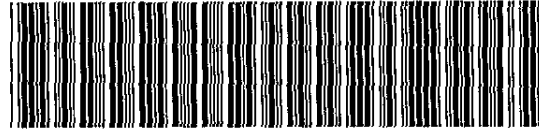
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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 3, 2005

EXECUTIVE MOTORS AND FINANCE OF FLORIDA, INC.
3500 ALOMA AVE BLDG. C SUITE 11
WINTER PARK, FL 32792

SUBJECT: EXECUTIVE MOTORS AND FINANCE OF FLORIDA, INC.
Ref. Number: W05000036767

We have received your document for EXECUTIVE MOTORS AND FINANCE OF FLORIDA, 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 accept our apology for failing to mention this in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 305A00050126



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 8, 2005

EXECUTIVE MOTORS OF FLORIDA, INC.
3500 ALOMA AVE BLDG C SUITE 11
WINTER PARK, FL 32792

SUBJECT: EXECUTIVE MOTORS OF FLORIDA, INC.
Ref. Number: W05000032839

We have received your document for EXECUTIVE MOTORS OF FLORIDA, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 705A00045299

ARTICLES OF INCORPORATION

1. The name of this corporation shall be: **Executive Motors and Finance of Florida, Inc.**
2. The corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida.
3. The amount of capital stock authorized is **200** shares of common stock having a par value of **\$1.00** per share.
4. The amount of capital with which the corporation shall begin business is **\$200,000**.
5. The corporation is said to have perpetual existence, said existence to commence on date of filing.
6. The initial street address of the principal office of the corporation is:
3500 Aloma Ave, Bldg C, Suite 11, Winter Park, FL 32792.
7. The corporation shall have one director. The business of the corporation shall be managed by the stockholders and directors.
8. The name and address of the person signing the Articles of Incorporation is:

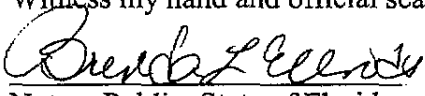
Peter Simon
9319 Southern Breeze Drive
Orlando, FL 32836


Peter Simon, President

STATE OF FLORIDA
COUNTY OF Seminole

Before me, the undersigned authority, this day personally appeared Peter Simon, who, being first duly sworn, deposes and says that he has read the foregoing; that the facts and matters are true and correct and that he has executed the same for the purposes expressed therein. Peter Simon is well known to me or has produced a drivers license as proof of identification, License No. _____

Witness my hand and official seal this 22 day of August, 2005.


Notary Public, State of Florida
My Commission Expires:



Brenda L. Ellrodt
MY COMMISSION # DD118138 EXPIRES
August 8, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

**ARTICLES OF INCORPORATION
DEPARTMENT OF STATE**

Certificate designating place of business or domicile for the service of process within this State, naming agent upon whom process may be served and names and addresses of the Officers and Directors.

.....

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Executive Motors and Finance of Florida, Inc.

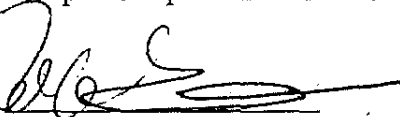
A corporation organized (or organizing) under the laws of the State of Florida with its principle office at 3500 Aloma Ave, Bldg C, Suite 11, Winter Park, FL County of Orange, State of Florida, 32792, has named Peter Simon, located at 9319 Southern Breeze Drive, Orlando, County of Orange, State of Florida 32836 as its agent to accept service of process within this State.

OFFICERS:

<u>Name:</u>	<u>Title:</u>	<u>Specific Address:</u>
Peter Simon	President	9319 Southern Breeze Drive Orlando, FL 32836
John Watson	Vice Pres	3500 Aloma Ave, Bldg C, Suite 11, Winter Park, FL 32792

ACCEPTANCE:

I agree as Resident Agent to accept service of process; to keep my office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


Peter Simon
Resident Agent

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05 JUL -8 AM 8:31
DEPT. OF STATE
TALLAHASSEE, FLORIDA