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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
4/4

206-14206

*Gail E. Lampert*  
ATTORNEY AT LAW



MEMBER OF THE  
FLORIDA BAR AND NEW JERSEY BAR

TELEPHONE (386) 439-0190

March 22, 2006

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
POST OFFICE BOX 6327  
TALLAHASSEE FLORIDA 32314

SUBJECT: MICHAEL'S AUTO GROUP, INC.

Dear Sir/Madam:

Enclosed please find an original and two (2) copies of the Articles of Incorporation and our check in the amount of seventy eight dollars and seventy five cents (\$78.75) which covers the filing fee and one (1) certified copy. Kindly return all documentation to:

GAIL E. LAMPERT, ESQUIRE  
200 South Oceanshore Boulevard, Suite 3  
Flagler Beach, Florida 32136  
Daytime telephone number: 386-439-0190

Thank you for your assistance in this incorporation.

Sincerely yours,

A handwritten signature in cursive script that reads "Gail E. Lampert".

GAIL E. LAMPERT, ESQUIRE

GEL/ppws  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 24, 2006

GAIL E LAMPERT, ESQUIRE  
200 SOUTH OCEANSHORE BOULEVARD  
SUITE 3  
FLAGLER BEACH, FL 32136

SUBJECT: MICHAEL'S AUTO GROUP, INC.  
Ref. Number: W06000014206

We have received your document for MICHAEL'S AUTO GROUP, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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

The registered agent and street address must be consistent wherever it appears in your document.

The corporation principal office address must be consistent wherever it appears in your document. Look at article II and the RA designation page.

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) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

Letter Number: 206A00020177

**ARTICLES OF INCORPORATION**

**OF**

**MICHAEL'S AUTO GROUP, INC.**

**FILED**

06 APR -3 PM 3:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a Corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this Corporation is:

**MICHAEL'S AUTO GROUP, INC.**

**ARTICLE II. ADDRESS**

The initial post office address of the principal office of this Corporation in the State of Florida is 3360 U. S. 1, St Augustine, Florida 32086. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE III. PURPOSE**

The purpose for which this Corporation is to engage is the purchase and sale of used automobiles.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a par value of One Dollar and No/100 (\$1.00). The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock.

**ARTICLE V. INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is **ONE HUNDRED DOLLARS.**

**ARTICLE VI. TERM OF EXISTENCE**

This Corporation is to exist perpetually.

## **ARTICLE VII. DIRECTOR AND SHAREHOLDER**

The Corporation shall have one director and shareholder initially. Then the number of directors may be increased from time to time, by By-Laws adopted by the stockholder.

The name and post office address of the initial director and shareholder is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
KAIVAN RAHBAR Director/Shareholder	11 Ellison Lane Palm Coast, Florida 32164

## **ARTICLE VIII. INITIAL OFFICERS**

The names and post office address of the initial officers are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
KAIVAN RAHBAR President/Treasurer	11 Ellison Lane Palm Coast, Florida 32164

## **ARTICLE IX. INCORPORATOR**

The names and post office address of the incorporators of these Articles of Incorporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
KAIVAN RAHBAR	11 Ellison Lane Palm Coast, Florida 32164

## **ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended only by the unanimous vote of the stockholders.

## **ARTICLE XI. REGISTERED AGENT AND OFFICE**

The Registered Agent and office for this Corporation shall be KAIVAN RAHBAR, to accept service of process within the State of Florida as to this Corporation. The office shall be located at 11 Ellison Lane, Palm Coast, Florida 32164.

The Registered Agent and office of the Corporation may be changed by the Corporation at any time in accordance with the provisions of Florida Law.

**ARTICLE XII. EFFECTIVE DATE OF INCORPORATION**

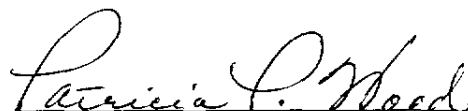
The effective date of incorporation shall be **April 3, 2006**.

  
KAIVAN RAHBAR

**STATE OF FLORIDA  
COUNTY OF FLAGLER**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **KAIVAN RAHBAR**, to me personally known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation. Declarant is personally known to me or produced a driver's license as identification.

WITNESS my hand and official seal in the County and State named above on this 31<sup>ST</sup> day of MARCH, 2006.

  
Notary Public - State of Florida



**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**


**FILED**

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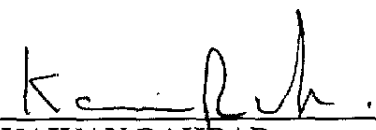
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:**

**FIRST: THAT MICHAEL'S AUTO GROUP, INC., DESIRES TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH HIS PRINCIPAL PLACE OF BUSINESS AT 3360 U. S. 1, ST  
AUGUSTINE, FLORIDA 32086, HAS NAMED KAIVAN RAHBAR, 11 ELLISON  
LANE, PALM COAST, FLORIDA 32164, AS HIS REGISTERED AGENT AND  
OFFICE TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.**

  
KAIVAN RAHBAR  
DATE: 3/31/06

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE  
OF MY DUTIES.**

  
KAIVAN RAHBAR  
REGISTERED AGENT  
DATE: 3/31/06