

P08000009060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

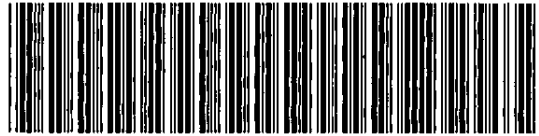
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2008 JAN 24 PM 3:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.F. 1-25

## COVER LETTER

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

**SUBJECT:** Amelia Beach Car Rentals, 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      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Holly Germano Wohlfarth  
Name (Printed or typed)

1997 South Fletcher Ave.  
Address

Amelia Island, Florida 32034  
City, State & Zip

904-415-3694  
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:

**Amelia Beach Car Rentals, Inc.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1997 S. Fletcher Ave.

Amelia Island, Florida 32034

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To rent electric cars

### **ARTICLE IV SHARES**

The number of shares of stock is:

2 (two)

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Holly Germano Wohlfarth, Pres., Tres

1997 S. Fletcher Ave

Amelia Island, Fl. 32034

Richard Diego Germano, V.P., Sec.

308 Mary St.

Waycross, Ga. 31501

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TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

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

Holly Germano Wohlfarth  
1375 Shadow Wood Lane  
Fernandina Beach, Fl.32034

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TALLAHASSEE, FLORIDA

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Holly Germano Wohlfarth  
1375 Shadow Wood Lane  
Fernandina Beach, Fl.32034

\*\*\*\*\*

*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

01/14/2008

\_\_\_\_\_  
Date



\_\_\_\_\_  
Signature/Incorporator

01/14/2008

\_\_\_\_\_  
Date