P08000047294

(Requestor's Name)
(Address)
(Address)
(Marcos)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
,
(Document Number)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
A. LUNT MAX 1.23.0945 9 EXAMINER
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Office Use Only

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April 23, 2008

SINAN ARSLAN 575 N. US HWY 17-92 LONGWOOD, FL 32750

SUBJECT: AUTOMAX 21 LLC Ref. Number: L08000037659

We have received your document for AUTOMAX 21 LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$105.00.

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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) 245-6094.

Letter Number: 408A00024480

Agnes Lunt Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

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

SUBJECT:	S&Y Automotive Inc.		
	(PROPOSED CORPOR	RATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an or	iginal and one (1) copy of the ar	ticles of incorporation and	a check for:
☐ \$70.00 Filing Fee	·	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of
		Status ADDITIONAL CUPY REQUIRED	
FROM:	Sinan Arslan		
	Nan	ne (Printed or typed)	
	575 N. US Hwy 17-92		
		Address	
	Longwood, FL 32750	Carlo 9-75-	· · · · · · · · · · · · · · · · · · ·
	C	ty, State & Zip	
	407-388-0035	e Telephone number	

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

Certificate of Conversion For "Other Business Entity" Into Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
Automax 21 LLC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a <u>limited liability company</u> , limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of Flovida (Enter state, or if a non-U.S. entity, the name of the country)
onApril 14, 2008 (Enter date "Other Business Entity" was first organized, formed or incorporated)
(Enter date "Other Business Entity" was first organized, formed or incorporated)
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
N/A
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of</u> <u>Incorporation:</u>
S&Y Automotive Inc.
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)
Signed this
Signature: (Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)
Printed Name: Sinan Arslan Title: Chair Man
Fees:

\$35.00

\$70.00

\$8.75 (Optional) \$8.75 (Optional)

Certificate of Conversion:

Fees for Florida Articles of Incorporation:
Certified Copy:
Certificate of Status:

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:

S&Y Automotive Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

575 N. US Hwy 17-92 Longwood, FL 32750

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Automotive sales

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Sinan Arsian 5115 Santa Ana Dr. Orlando, FL 32837 president

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Can Gulenay 58 Seminola Blvd. Casselberry, FL 32707

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Gary Turkington 417 Hidden Meadows Loop Fern Park, FL 32730.

*****************	*********
Having been named as registered agent to accept service of process for the above state certificate, I am familiar with and accept the appointment as registered agent and agree	ed corporation at the place designated in this to act in this capacity
Can bushing	(-8-08
Signature/Registered Agent	Date
Litary II.	5-8-08
Signature/Incorporato	Date