

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMS AUTO SALES & SERVICE CENTER, INC. ■
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Mr. Anthony M. Singh
(Contact Person)

AMS Auto Sales & Service Center, Inc.
(Firm/Company)

2111 Remington Pointe Blvd
(Address)

Kissimmee, FL 34743-3618
(City, State and Zip Code)

FILED
08 AUG 21 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Mr. Anthony M. Singh at (407) 953-0157
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$105.00 Filing Fees
- \$113.75 Filing Fees and Certificate of Status
- \$113.75 Filing Fees and Certified Copy
- \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2008

ANTHONY M. SINGH
2111 REMINGTON POINTE BLVD
KISSIMMEE, FL 34743-3618

SUBJECT: AMS AUTO SALES & SERVICE CENTER, INC.
Ref. Number: W08000038069

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AMS AUTO SALES & SERVICE CENTER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

The effective date cannot be prior to 08/11/08, the date received by this office.,

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 108A00045844

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

This Certificate of Conversion **and attached Articles of Incorporation** 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:

AMS Auto Sales & Service Center G04208700254
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Sole Proprietorship
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on July 26th, 2004
(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 **attached Articles of Incorporation**:

AMS AUTO SALES & SERVICE CENTER, INC.
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: September 1st, 2008
(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.)

EFFECTIVE DATE 8/21/08

08 AUG 21 PM 3:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 21st day of August, 2008.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Anthony M. Singh
Printed Name: Mr. Anthony M. Singh Title: President/Director

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Anthony M. Singh
Printed Name: Mr. Anthony M. Singh Title: Owner

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

09 AUG 21 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

**The State of Florida
Articles of Incorporation
Of**

AMS Auto Sales & Service Center, Inc.

The undersigned hereby executes these Articles of Incorporation for the purpose of incorporating under the Business Corporation Law of the State of Florida.

ARTICLE I

The name of the corporation is AMS Auto Sales & Service Center, Inc.

ARTICLE II

The principal place of business is 1035 Carter Road, Winter Garden, Florida 34787. The principal mailing address is 2111 Remington Pointe Boulevard, Kissimmee, Florida 34743-3618.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful businesses for which corporations may be incorporated under the Florida Division of Corporation pertaining to but not limited to automobile sales and repairs.

ARTICLE IV

The number of shares the corporation shall have authority to issue is 100.

ARTICLE V

The names and addresses of the individuals who will serve as initial directors of the corporation are:

Anthony M. Singh
2111 Remington Pointe Boulevard
Kissimmee, FL 34743-3618

Shoba Singh
2111 Remington Pointe Boulevard
Kissimmee, FL 34743-3618

The name and address of the individuals who will serve as officers of the corporation is

President	Anthony M. Singh 2111 Remington Pointe Boulevard Kissimmee FL, 34743-3618
Vice President	Valmiki Ramlal 116 Cheltenham Place Kissimmee, FL 34758
Secretary/Treasurer	Shoba Singh 2111 Remington Pointe Boulevard Kissimmee FL, 34743-3618

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TALLAHASSEE, FLORIDA

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ARTICLE VI

The street address and mailing address including county of the initial registered office of the corporation and the name of the registered agent of the corporation located at that address is Shoba Singh 2111 Remington Pointe Boulevard, Kissimmee, Osceola County, FL, 34743-3618.

ARTICLE VII

The name and address of the Incorporator is Anthony M. Singh, 2111 Remington Pointe Boulevard, Kissimmee, Florida 34743-3618.

In witness whereof, these Articles of Incorporation have been subscribed by the incorporator(s) this 21st day of August, 2008.

Anthony M. Singh
Anthony M. Singh
Incorporator

8/21/08
Date

Shoba Singh
Shoba Singh
Registered Agent

8/21/08
Date

FILED
08 AUG 21 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA