

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000026813 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : FLOYD, SAMMONS & SPANJERS, P.A.

Account Number: 076726003533

: (863)293-3801

Fax Number

: (863)294-0976

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address: HILA28030@MAC.COM

FLORIDA PROFIT/NON PROFIT CORPORATION

Sam Automobile, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Feb. 1. 2011 11:32AM

No. 0888 P. 2 FILLED SECRETARY OF STAIL DIVISION OF CORPURATIONS

2011 FEB - 1 PM 1: 13

Fax Audit Number H11000026813 3

ARTICLES OF INCORPORATION

OF

SAM AUTOMOBILE, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: Sam Automobile, Inc.

ARTICLE II. CAPITAL STOCK

This corporation shall have one class of stock with unlimited voting rights and the right to receive the net assets of the corporation upon dissolution. 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 \$1.00. The consideration to be paid for each share shall be as fixed by the Board of Directors.

THIS INSTRUMENT PREPARED BY: Robert O. Sammons, Esq. Floyd, Sammons & Spanjers, P.A. 1556 Sixth Street SE Winter Haven, FL 33880-4509 Florida Bar Number 282952 (863) 293-3801 Fax Audit Number H11000026813 3

ARTICLE III. TERM OF EXISTENCE

The corporation is shall have a perpetual existence, beginning upon the filing of these articles.

ARTICLE IV. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation in the State of Florida is 424 Gleneagles Drive, Davenport, FL 33897-7364. The mailing address of the initial principal office of the corporation in the State of Florida is 424 Gleneagles Drive, Davenport, FL 33897-7364. The Board of Directors may from time to time move the principal office to any other address.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 1556 Sixth Street SE, Winter Haven, FL 33880-4509, and the name of the corporation's initial registered agent at that address is Robert O. Sammons, Esq. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws. The name and street address of the sole member of the first Board of Directors is:

No. 0888 P. 4

Feb. 1. 2011 11:32AM

Fax Audit Number H 11000026813 3

Name

Address

Shlomo Moalem

424 Gleneagles Drive, Davenport, FL 33897-7364

Members of the first Board of Directors shall serve until their successors are elected or appointed and have qualified.

ARTICLE VIL INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name

Address

Shlomo Moalem

424 Gleneagles Drive, Davenport, FL 33897-7364

Executed this _____ day of February, 2011.

Shlomo Moaler

Incorporator

Fax Audit Number H 11000026813 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Sam Automobile, Inc., desiring to organize under the laws of the State of Florida, with incorporation, at 424 Gleneagles Drive, Davenport, FL 33897-7364, has named, Robert O. Sammons, Esq., located at 1556 Sixth Street SE, Winter Haven, FL 33880-4509, as its agent to accept service of process within this state.

Shlomo Moziem, Incorporator

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office. I am familiar with, and accept, the obligations of that position.

Robert O. Sammons, Esq.

Registered Agent

THIS INSTRUMENT PREPARED BY:

Robert O. Sammons, Esq. Floyd, Sammons & Spanjers, P.A. 1556 Sixth Street SE Winter Haven, FL 33880-4509 Florida Bar Number 282952 (863) 293-3801