

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION **EVOLUTION AUTO SALES - TAMPA, INC.**

Certificate of Status	0
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Page Count	05
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January 25, 2012

FLORIDA DEPARTMENT OF STATE Division of Corporations

STEVEN R. KUTNER, P.A.

SUBJECT: EVOLUTION AUTO SALES - TAMPA, INC.

REF: W12000004666

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporation address must be consistent wherever it appear in your document. In Article VI the principal office address is lited in the city of Oviedo, on the registered agent certificate is states the city of Orlando.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H12000020208 Letter Number: 212A00001820

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SECRETARY OF STATE

ARTICLES OF INCORPORATION

<u>OF</u>

EVOLUTION AUTO SALES - TAMPA, INC.

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be EVOLUTION AUTO SALES - TAMPA, INC.

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

<u>ARTICLE III</u>

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

Initial issue: 100 shares of the Capital Stock of the Corporation shall be issued

for adequate consideration in the following manner:

SELLYOURCARTOUS, COM, INC.

100 shares

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 2885 Aloma Lake Run, Oviedo, Florida 32765, and the name of the initial registered agent at such address is **SAMEER T. ASFOOR**.

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 2885 Aloma Lake Run, Oviedo, Florida 32765.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors.

The director needs not be a resident of the State of Florida or Shareholder of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the

transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until their successors shall have been elected and qualified, is as follows:

NAME

ADDRESS

SAMEER T. ASFOOR

2885 Aloma Lake Run Oviedo, Florida 32765

KRISTY A. ASFOOR

2885 Aloma Lake Run Oviedo, Florida 32765

ARTICLE VIII

INCORPORATOR

The name and address of the initial incorporator is as follows:

NAME

ADDRESS

SAMEER ASFOOR

2885 Aloma Lake Run Oviedo, Florida 32765

ARTICLE IX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock

Notary Public

currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Seminole County, Florida on this January 24-2012.

SAMEER'ASFOOR

₱rinted Name of Notary

My Commission Expires:

Commission No.

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing Articles of Incorporation were acknowledged before me this January 24, 2012, by **SAMEER ASFOOR**, who has produced a driver's license as identification or who is the production of the same -

01-25-2012 02:22pm From-GILDEN PA KUTNER PA H12000020208 3

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CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN I ANY ASSET, FLORIDATION STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, <u>Florida Statutes</u>, the following is submitted:

That **EVOLUTION AUTO SALES - TAMPA, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Oviedo. Seminole County, State of Florida, has named **SAMEER ASFOOR** located at 2885 Aloma Lake Run, Oviedo, Florida 32765, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: January 20, 2012