

10/24/MS

COVER LETTER

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

FILED
14 OCT 24 PM 4:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: America Motor Group of Florida 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 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jose A. Martinez Pinillos

Name (Printed or typed)

577 sw bailey terr

Address

Port Saint Lucie, Fl, 34953

City, State & Zip

772-985-5700

Daytime Telephone number

jamp65@bellsouth.net

E-mail address: (to be used for future annual report notification)

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 NAMEThe name of the corporation shall be: America Motor Group of Florida INC.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

Jose A. Martinez Pinillos577 sw bailey terrPort Saint Lucie, Fl, 34953**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: used car sales**ARTICLE IV SHARES**The number of shares of stock is: 1000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Jose A. Martinez PinillosAddress: 577 sw bailey terr
Port Saint Lucie, Fl, 34953Name and Title: Noel A. PerezAddress: 577 sw bailey terr
Port Saint Lucie, Fl, 34953

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Jose A. Martinez Pinillos
Address: 577 SW Bailey Terr
Port Saint Lucie, FL, 34953

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jose A. Martinez Pinillos
Address: 577 SW Bailey Terr
Port Saint Lucie, FL, 34953

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TALLAHASSEE, FLORIDA

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



Required Signature/Registered Agent

09/17/2014

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

09/17/2014

Date



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2014

JOSE ANTONIO MARTINEZ PINILLOS
577 SW BAILEY TERR
PORT ST LUCIE, FL 34953

SUBJECT: AMERICAN MOTOR GROUP INC.
Ref. Number: W14000057939

We have received your document for AMERICAN MOTOR GROUP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

The name and document number of conflict is, "P08000030507- AMERICAN MOTORS GROUP, INC."

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) 245-6052.

Carol Mustain
Regulatory Specialist II

Letter Number: 114A00020280