

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.

((H23000112359 3)))



H230001123593ABC.

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)617-6380

From:

Account Name : DRIVER, MCAFEE, PEEK & HAWTHORNE, P.L.
 Account Number : 120020000137
 Phone : (904)301-1269
 Fax Number : (904)301-1279

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BUL AUTO SALES FL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

2023 MAR 24 PM 12:06

2023 MAR 24 PM 12:06

H23000112359 3

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BUL AUTO SALES FL, INC.**

Pursuant to Section 607.1007 of the Florida Business Corporation Act, Bul Auto Sales FL, Inc. hereby amends and restates its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Bul Auto Sales FL, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The street address of the principal office and the mailing address of the Corporation are:

11619 Beach Boulevard
Jacksonville, Florida 32246

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of performing all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION AND EXISTENCE; EFFECTIVE DATE

The Corporation will exist perpetually. These Articles of Incorporation shall be effective as of the date of filing of these Amended and Restated Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares the Corporation is authorized to issue is: (i) 100 shares of voting common stock; and (ii) 100 shares of non-voting common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The Corporation hereby (i) designates 11619 Beach Boulevard, Jacksonville, Florida 32246 as the street address of the Corporation's registered office, and (ii) names Vladimir Rangelov as the Corporation's registered agent at that address to accept service of process within the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

The number of directors may be increased or decreased from time to time, as provided in the Corporation's bylaws, but shall never be less than one (1).

Prepared by:
Driver, McAfee, Hawthorne & Diebenow, PLLC
One Independent Drive, Suite 1200
Jacksonville, Florida 32202
904-301-1269

H23000112359 3

H23000112359 3

ARTICLE VIII - INDEMNIFICATION

The Corporation will indemnify each of its directors and officers and former directors and officers to the fullest extent permissible under applicable law. Except as prohibited by the Act, any such director or officer will be entitled to indemnification by the Corporation in any action, suit or proceeding (including any appeal thereof) resulting from the fact that he or she is or was a director or officer of the Corporation or is or was serving at the Corporation's request as a director, officer, employee or agent of another corporation, joint venture, partnership, trust or other enterprise, if he or she acted in good faith and in a manner that he or she reasonably believed to be in, or not opposed to, the Corporation's best interests and, with respect to any criminal action or proceedings, had no reasonable cause to believe his or her conduct was unlawful. The Corporation may, before final disposition of any action, suit or proceeding (including any appeal thereof), advance funds to pay for or reimburse expenses incurred in connection with such action, suit or proceeding by an individual who is a party thereto because he or she is or was a director or officer of the Corporation if the director or officer delivers to the Corporation a signed written undertaking to repay any funds advanced if (a) the director or officer is not entitled to mandatory indemnification under the Act and (b) it is ultimately determined that he or she has not met the relevant standard of conduct or is otherwise not entitled to indemnification under the Act, these Articles of Incorporation or the Corporation's bylaws.

ARTICLE IX - JURISDICTION AND VENUE

Unless the Corporation consents in writing to the selection of an alternative forum or a federal court assumes exclusive jurisdiction, the federal and state courts sitting in the State of Florida shall be the sole and exclusive fora for (a) any derivative action or proceeding brought on behalf of the Corporation, (b) any action asserting a claim of breach of a fiduciary duty owed by any director, officer or other employee of the Corporation to the Corporation or to its shareholders, (c) any action asserting a claim arising pursuant to any condition, provision or term of the Florida Business Corporation Act, these Articles of Incorporation or the Corporation's bylaws, or (d) any action asserting a claim governed by the internal affairs doctrine. Any person or entity purchasing or otherwise acquiring any interest in shares of capital stock of the Corporation shall be deemed to have notice of and consented to the provisions of this Article IX.

H23000112359 3

The undersigned, for the purpose of amending and restating the Corporation's Articles of Incorporation under the laws of the State of Florida, has executed these Amended and Restated Articles of Incorporation.



Vladimir Ranguelov, President

2023 MAR 24 PM 3:48

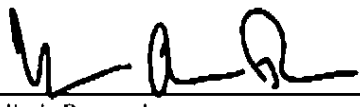
Prepared by:
Driver, McAfee, Hawthorne & Diebenow, PLLC
One Independent Drive, Suite 1200
Jacksonville, Florida 32202
904-301-1269

H23000112359 3

H23000112359 3

ACCEPTANCE OF REGISTERED AGENT

The undersigned (i) agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of the Florida Business Corporation Act, and (ii) acknowledges that the undersigned is familiar with and accepts the obligations of such position.

Dated: March 23, 2023

Vladimir Rangelov

2023/03/24 PM 0:48

H23000112359 3