

P2400006 19866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

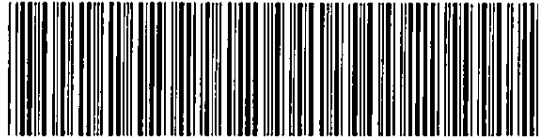
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 MAR 20 PM 5:30

CLERK OF THE
COURT
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COURT
TALLAHASSEE, FLORIDA

13

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 3/20/2024

PRIORITY Regular Approval

OUR REF # (Order ID#) 1240686

ORDER ENTITY

VMS AUTOMOTIVE GROUP USA, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

VMS AUTOMOTIVE GROUP USA, INC. (FL)

Please file the attached articles and provide a certificate of status.

NOTES:

\$78.75 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "MM" or similar initials.

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2024 MAR 20 PM 5:30
TALLAHASSEE, FL
CLERK OF COURT

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

COVER LETTER

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

SUBJECT: VMS AUTOMOTIVE GROUP USA, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: LARRY J. BEHAR

Name (Printed or typed)

888 SE 3RD AVENUE, SUITE 400

Address

FORT LAUDERDALE, FLORIDA 33316

City, State & Zip

954-524-8888

Daytime Telephone number

LARRY@E2LAWYER.COM

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

NOTE: Please provide the original and one copy of the articles.

FILED
2007 MAR 20 PM 5:30
FORT LAUDERDALE

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: VMS AUTOMOTIVE GROUP USA, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

888 SE 3RD AVENUE, SUITE 400

FORT LAUDERDALE, FLORIDA 33316

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ALL LAWFUL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is: 7500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARTIN JAMES, MBR

Address: 888 SE 3RD AVENUE

SUITE 400

FORT LAUDERDALE, FLORIDA 33316

Name and Title: ROBYN KEMP-JAMES, MBR

Address: 888 SE 3RD AVENUE

SUITE 400

FORT LAUDERDALE, FLORIDA 33316

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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MAR 20 AM 9:37
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

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: LARRY J. BEHAR
Address: 888 SE 3RD AVENUE, SUITE 400
FORT LAUDERDALE, FLORIDA 33316

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: LARRY J. BEHAR
Address: 888 SE 3RD AVENUE, SUITE 400
FORT LAUDERDALE, FLORIDA 33316


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

3-19-2024
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

3-19-2024
Date

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MAR 20 PM 5:30
2024