

P95000023526

TRANSMITTAL LETTER

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

0000001487870
-03/23/95--01051--009
***122.50 ***122.50

SUBJECT: National Auto Exchange, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Shahrokh Secodi
Name (printed or typed)

4536 Curry Field Rd
Address

Orlando FL 32812
City, State & Zip

407-382-3883
Daytime Telephone number

FILED
95 MAR 23 PM 12:33
TALLAHASSEE, FL
SECRETARY OF STATE

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

NANCY HENDRICKS MAR 23 1995

ARTICLES OF INCORPORATION

FILED
95 MAR 23 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *National Auto Exchange, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*4536 Curry Ford Rd.
Orlando, FL 32812*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *100*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Shamikh Soudi
4536 Curry Ford Rd.
Orlando, FL 32812*


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*Shamickh Street,
National Auto Exchange, Inc.,
4536 Curry Ford Rd.
Orlando, FL 32810*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of March, 1995.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: National Auto Exchange, Inc.

2. The name and address of the registered agent and office is:

Shohreh Saadi
(Name)

4536 Curry Ford Rd.
(P.O. Box or Mail Drop Box **NOT** acceptable)

Orlando FL 32812
(City/State/Zip)

SECTION 607.0501
FALL 1994
95 MAR 23 PM 12:33

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

3/23/95
(Date)

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NATIONAL AUTO EXCHANGE, INC.
1380-A EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701
(407)331-0511

JUNE 22, 1995

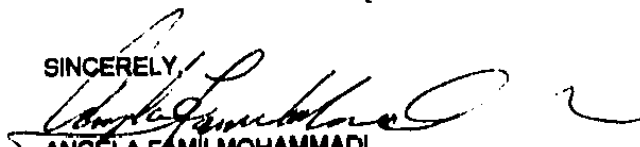
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*****96.25 *****96.25

RE: AMENDMENTS TO CORPORATION

ENCLOSED IS A MONEY ORDER FOR \$96.25 TO COVER THE FEES AS FOLLOWS:
\$35.00 FILING FEE FOR AMENDMENTS
\$52.50 CERTIFIED COPIES OF AMENDMENTS
\$ 8.75 CERTIFICATE OF STATUS

PLEASE DO ME A FAVOR AND EXPEDITE THIS BACK TO ME AS SOON AS POSSIBLE.
MY AIRBORNE EXPRESS ACCT NUMBER IS #115891420 IF YOU COULD PLEASE
OVERNIGHT IT BACK TO ME AT THE ADDRESS ABOVE. THANK YOU.

SINCERELY,


ANGELA FAMILMOHAMMADI

Sha Saudi GAVE

AUTHORIZATION BY PHONE TO

CORRECT officer title

DATE 6-29-95

DOC. EXAM. SLH

SH 6/29

Amend.

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DIVISION OF CORPORATIONS
95 JUN 23 PM 1:03

**ARTICLES OF AMENDMENTS
TO THE
ARTICLES OF INCORPORATION
OF
NATIONAL AUTO EXCHANGE, INC.**

AMENDMENT #1

ADOPTED, THAT THE PRESIDENT KNOWN AS **SHAHROKH SOOUDI** OF THIS CORPORATION BE REPLACED THIS **22ND DAY OF JUNE 1995**. THE NEW CORPORATE PRESIDENT SHALL BE **ANGELA FAMILMOHAMMADI** COMMENCING THIS SAME DAY.

AMENDMENT #2

ADOPTED, THAT **ANGELA FAMILMOHAMMADI** BE NAMED ALSO AS SEVRETARY AND TREASURER OF NATIONAL AUTO EXCHANGE, INC BEARING ALL RESPONSIBILITIES OF SUCH OFFICE.

AMENDMENT #3

ADOPTED, THAT THE NEWLY APPOINTED PRESIDENT, SECRETARY, TREASURER IS FAMILIAR WITH SUCH OBLIGATIONS AND RESPONSIBILITIES AND ACCEPTS SUCH APPOITMENTS TO SAID OFFICES.

AMENDMENT #4

ADOPTED, THAT THE NEW BUSINESS ADDRESS OF THE CORPORATION SHALL BE LOCATED AT **1380-A EAST ALTAMONTE DRIVE ALTAMONTE SPRINGS, FLORIDA 32701**.

RESOLVED, THAT THIS RESOLUTION HAS BEEN DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS OF THIS CORPORATION, CONVENED AND HELD IN ACCORDANCE WITH THE LAWS AND BYLAWS OF THIS CORPORATION ON THIS **22ND DAY OF JUNE 1995** AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.


SIGNATURE OF SHAHROKH SOOUDI


SIGNATURE OF ANGELA FAMILMOHAMMADI

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 23 PM 1:03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

National Auto Exchange, Inc.
(Previous Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. President known as Shahrakh Souudi, be replaced by Angela Familmohammadi this 22nd day of June 1995.
2. Angela Familmohammadi also be known as Secretary and Treasurer of National Auto Exchange, Inc.
3. The new business address shall be listed as:
1380-A East Altamonte Drive
Altamonte Springs, FL 32701
4. Angela Familmohammadi Accepts such obligations and appointments.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 22, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____,"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 22nd of June, 19 95

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Angele Familmohammadi
Typed or printed name

President (Newly Elected) Incorporator
Title

Shahrokh Sooudi

Past + Former President

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DIVISION OF CORPORATIONS
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