

P95000030647

95 APR 18 AM 8:12

Date: March 20th., 1995

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL. 32399

900001436699  
-03/22/95--01070--012  
\*\*\*\*122.50 \*\*\*\*122.50

Subject: A M A MOTORS INC.

I enclose an original and one copy of the Articles of  
Incorporation for the above corporation and a check  
in the amount of \$122.50.

  
IBRAHIM H. AL-KHALIFI

From: IBRAHIM H. AL-KHALIFI  
C/O AMA Motors  
8328 8330 Epicenter Blvd.  
Lakeland, FL. 33809  
Ph. (813) 984-2972

506  
789  
615  
671

W95-6499



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 23, 1995

IBRAHIM H. AL-KHALIFI  
8330 EPICENTER BLVD.  
LAKELAND, FL 33809

SUBJECT: A M A MOTORS INC.  
Ref. Number: W95000006499

We have received your document for A M A MOTORS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 495A00013220

ARTICLES OF INCORPORATION

OF

A M A MOTORS INC.

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ARTICLE I NAME

The name of the corporation shall be: A M A MOTORS INC.

ARTICLE II PRINCIPAL OFFICE

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

8328 EPICENTER BLVD.

LAKELAND, FL. 33809

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 Shares Non Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

IBRAHIM H. AL-KHALIFI

8328 EPICENTER BLVD.

LAKELAND, FL. 33809

ARTICLE V INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is:

IBRAHIM H. AL-KHALIFI

8328 EPICENTER BLVD.

LAKELAND, FL. 33809

The undersigned has executed these Articles of Incorporation this 20th. day of March 1995.

  
IBRAHIM H. AL-KHALIFI, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607, 608, 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:

A M A MOTOR INC.

2. The name and address of the registered agent and

office is: IBRAHIM O. AL KHALIL

6728 EPICENTER BLVD.

LAKELAND, FL. 33809

Signature: [Signature]

Title: President

Date: 4-3-95

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 POWER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: [Signature]

Date: 4-3-95

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS