

P96000045225

TRANSMITTAL LETTER

FILED
96 MAY 20 PM 1:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

SUBJECT: SUNSHINE USED CARS INC.
(Proposed corporate name - must include suffix)

500001831745
-05/21/96--01043--007
****122.50 ****122.50

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: MOHABEER SINGH
Name (printed or typed)
6306 VINELAND RD,
Address
ORLANDO FLORIDA 32819
City, State & Zip
407-352-4763
Daytime Telephone number

5/28/96
TB

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

ARTICLES OF INCORPORATION

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.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: SUNSHINE USED CARS INC.

ARTICLE II PRINCIPAL OFFICE

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

BUSINESS
9203 E. COLONIAL DR.
ORLANDO FL. 32817

MAILING ADDRESS
6307 VINELAND ROAD
ORLANDO FLORIDA
32817.

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: MOHABEER SINGH
6307 VINELAND RD.
ORLANDO FLORIDA
32819

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MOHABEER SINGH

6307 VINELAND RD.

ORLANDO FLORIDA 32819

MOHABEER SINGH (PRESIDENT)

MOHABEER SINGH (VP. PRESIDENT)

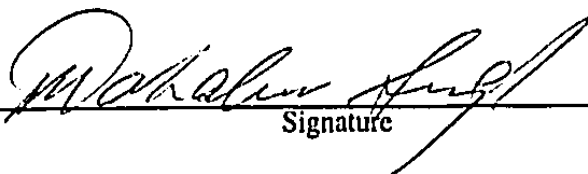
MOHABEER SINGH (TREASURE)

MOHABEER SINGH (SECATARY)

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

14TH. day of MAY , 1996 .

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: SUNSHINE USED CARS INC.

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

MOHABEER SINGH

(NAME)

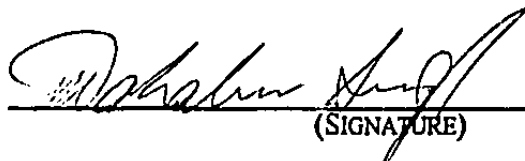
6307 VINELAND RD ORLANDO

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FLORIDA 32819

(CITY/STATE/ZIP)

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)

5/14/96
(DATE)

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