

P960005365
TRANSMITTAL LETTER

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

3000018667381
-06/19/96--01039--017
*****78.75 *****78.75

SUBJECT: ALL AMERICAN Auto 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

FILED
JUN 18 AM 9:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FROM: ALL AMERICAN Auto Inc.
Name (printed or typed)

6333 N. Dale Mabry Hwy.
Address

TAMPA FL. 33614
City, State & Zip

(813) 877-2999
Daytime Telephone number

6/30/96
TD

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.

ARTICLE I NAME

The name of the corporation shall be:

ALL AMERICAN Auto Inc.

ARTICLE II PRINCIPAL OFFICE

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

6333 N. Dale Mabry Hwy
TAMPA, FL. 33614

ARTICLE III SHARES

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

100
one hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brian W. Rohrbach SR.
10703 Keyline Way
Tampa FL 33624

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TAMPA
FLORIDA
CLERK OF COURT

ARTICLE V INCORPORATOR(S)

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

NA DER DAYANI (President)
16111 AVILLA Blvd.
TAMPA, FL 33613

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

17th day of June, 1996.

Nader Dayani (PR.)
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 DESIGN-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: ALL AMERICAN Auto
Inc.

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

Brian W. Rohrabugh
(Name)
10703 Keyline Way
(P.O. Box not acceptable)
Tampa FL 33624
(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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.

Brian W. Rohrabugh
(Signature)

6/17/96
(Date)