

796000056827
TRANSMITTAL LETTER

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

600001883036
-07/03/96--01029--005
*****70.00 *****70.00

SUBJECT: FARIS AUTO SALES, 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

FROM:

FARIS ALOTAIBY

Name (printed or typed)

549 MCCASSIN COURT

Address

CASSELBERRY, FLORIDA 32707

City, State & Zip

(407) 699-8706

Daytime Telephone number

FILED
95 JUL -1 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7-5-96
UP

ARTICLES OF INCORPORATION

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96 JUL -1 PM 2:09

SECRETARY OF STATE
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:

FARIS AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3400B HWY. 17-92 LONGWOOD, FLORIDA 32750

ARTICLE III SHARES

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

6000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FARIS ALOTAIBY
3400B HWY 17-92
LONGWOOD, FLORIDA 32750

ARTICLE V INCORPORATOR(S)

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

Faris Alotaiby
549 MOCCASIN COURT
CASSELBERRY, FLORIDA 32707

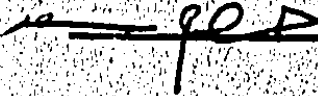
SAAD ALNOTAIRY
549 MOCCASIN COURT
CASSELBERRY, FLORIDA 32707

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

20th day of JUNE, 1996.

X 

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 DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: FARIS AUTO SALES INC.

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

FARIS ALOTAIBY

(Name)

3400 B HWY. 17-92

(P.O. Box not acceptable)

LONGWOOD, FLORIDA 32750

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*

X _____
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

P96000056827

(27)

PARIS AUTO SALES INC,
125 MARION LANE
CASSELBERRY, FL 32707
TEL: (407)695-2999
FAX(407)695-9409
MOB(407)257-0777

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -5 PM 4:20

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*****35.00 *****35.00

FILING 35
R. AGENT _____
CERT. COPY _____
CUS _____
OVERPAYMENT _____
TOTAL 35

Amend 38

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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

97 JUN -5 PM 4: 20

FARIS AUTO SALES, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

ARTICLE II PRINCIPAL OFFICE

125 MARION LANE
CASSELBERRY, FL 32707

ARTICLE IV address of the registered agents is

125 MARION LANE Casselberry, FL 32707

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: 05 - 22 - 97

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 of 05 - 22 - 19 97

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)

FARIS AL OTAIBY
Typed or printed name

President
Title