

TRANSMITTAL LETTER

P97000010386

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

600002072136--5
-01/29/97--01035--008
*****70.00 *****70.00

SUBJECT: Disney 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

EFFECTIVE DATE
2-1-97

FROM: HASSAN ESFAHANI
Name (printed or typed)

294 BENTLEY DR.
Address

LONGWOOD, FL 32179
City, State & Zip

407-568-3222
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 29 AM 11:53

FILED

*Called 2/3/97
concerning name
(Disney) no answer
talk with Hassan, said
you'd go to them because
we can't do that every
some person filing
they may as well
not be filing*

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

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 29 AM 11:53

FILED

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:

Disney Auto Sales Inc.

EFFECTIVE DATE
8-1-97

ARTICLE II PRINCIPAL OFFICE

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

17909 OLD CHENEY HWY., ORLANDO, FL, 32820

MAILING ADDRESS: 294 BENTLEY DR., LONGWOOD, FL 32779

ARTICLE III SHARES

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

ONE THOUSAND (1,000) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HASSAN ESFAHANI
294 BENTLEY DR.
LONGWOOD, FL 32779

ARTICLE V INCORPORATOR(S)

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

HASSAN ESFAHANI
294 BENTLEY DR.
LONGWOOD, FL 32179

ARTICLE VI - CORPORATE EXISTENCE

THIS CORPORATION SHALL COMMENCE IT'S
EXISTENCE ON FEBRUARY 1, 1997 AND SHALL
HAVE PERPETUAL EXISTENCE.

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

20th day of Jan. 1997.

H. Esfahani
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: Disney Auto Sales Inc.

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

HASSAN ESFAHANI

(Name)

294 BENTLEY DR.

(P.O. Box not acceptable)

LONGWOOD, FL 32779

(City/State/Zip)

FILED
97 JAN 29 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

H. Esfahani
(Signature)

JAN. 20, 1997
(Date)