

P97000012441
HAYBAT. K. HUSSAINI

Requestor's Name

4226 cloverleaf PL
Address

Casselberry, FL 32707 (407) 699-7208
City/State/Zip Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -7 AM 10:51

700002081197--5
-02/07/97--01024--014
*****70.00 *****70.00
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SHOWTIME motors, inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
96 FEB -7 AM 10:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -7 PM 10:52

ARTICLE OF INCORPORATION

OF

SHOWTIME MOTORS, INC.

The undersigned, for purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is SHOWTIME MOTORS INC.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 5,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered office of the Corporation is 4226 Cloverleaf Place., Casselberry Florida 32707, and the name of its initial Registered Agent at that address is Haybat K. Hussaini.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The name and addresses are as follows:

Haybat K. Hussaini	4226 Cloverleaf Place Casselberry, Florida 32707
--------------------	---

Article 7. Incorporators. As follows:

Haybat K. Hussaini 4226 Cloverleaf Place
Casselberry, Florida 32707

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each officer and Director, including former officers and Directors, to the full extent permitted by law.

Article 10. Stock Transfer Restrictions. Shares of capital stock of the Corporation shall be issued to the following amounts upon payment of the consideration determined by the Board of Directors:

<u>Shareholder</u>	<u>Number of shares</u>
Haybat K. Hussaini	5,000

Shares held by each Shareholder may not be sold or otherwise transferred to other persons for the first two years of operations of the Corporation, and after that time should be offered to this Corporation or to the remaining Shareholders in proportion to the their shares. The price, terms and other provisions regarding these restrictions may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

Article 11. Preemptive Rights. Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty days after receipt of written notice from the

Corporation stating the price, terms and conditions or the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

Article 12. Commencement of Corporate Existence. In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

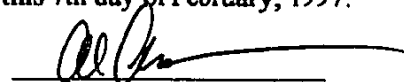
IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation of this 7th day of February, 1997.


Haybat K. Hussaini

STATE OF FLORIDA
COUNT OF ORANGE

Before me personally appeared Haybat K. Hussaini, to me well known and know to me be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 7th day of February, 1997.


Notary Public, State of Fla. at
Large.
(Seal) My Commission Expires



Principal address of Corporation
1920 Forsyth Rd.
Orlando, Fl. 32807

Mailing address of Corporation
4226 Cloverleaf Pl.
Casselberry, Fl. 32707

**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: SHOWTIME MOTORS, inc.

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

HAYBAT. K. Hussaini.
(NAME)

4226 cloverleaf PL
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Casselberry, FL 32707
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -7 AM 10:52

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)

2/07/97
(DATE)