

997000063481

TRANSMIT ALL LETTER

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

SUBJECT: AUTOMOTIVE MANAGEMENT CONSULTANTS, USA, INC.
(Proposed corporate name - must include suffix)

600002242626--0
-07/21/97--01072--002
****131.25 ****131.25

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: AUTOMOTIVE MANAGEMENT CONSULTANTS, USA, INC.
Name (Printed or typed)

5426 CRAFTS STREET

Address

NEW PORT RICHEY, FL. 34652

City, State & Zip

(813) 846-7792

Daytime Telephone number

JUL 23 11:58 AM '97 BSB

FILED
97 JUL 21 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

97 JUL 21 AM 8:46

SECRETARY OF STATE
TALLAHASSEE

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:

AUTOMOTIVE MANAGEMENT CONSULTANTS, USA, INC.

ARTICLE II PRINCIPAL OFFICE

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

**5426 CRAFTS STREET
NEW PORT RICHEY, FL. 34652**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **500 (5 Hundred)**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**RICHARD WARREN
5426 CRAFTS STREET
NEW PORT RICHEY, FL. 34652**

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):

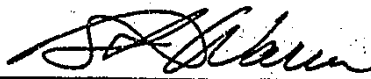
RICHARD WARREN

**4939 FLORAMAR TERR. # 906
NEW PORT RICHEY, FL. 34652**

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

18th day of JULY, 19 97.

(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: AUTOMOTIVE MANAGEMENT CONSULTANTS, USA, INC.

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

RICHARD WARREN

(NAME)

5426 CRAFTS STREET

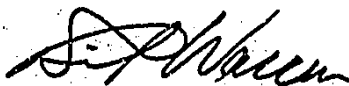
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

NEW PORT RICHEY, FL. 34652

(CITY/STATE/ZIP)

FILED
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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.



(SIGNATURE)

7-18-97

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314