

P97000107468

TRANSMITTAL LETTER

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

SUBJECT: WAYNES CAR SALES INC.
(Proposed corporate name - must include suffix)

600002379786--7
-12/22/97--01154--005
*****70.00 *****70.00

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:

Muean Ayesh
Name (printed or typed)

5911 Albert Rd.
Address

W.P. Bch. FL 33415
City, State & Zip

(561) 312-9112
Daytime Telephone number

FILED
97 DEC 22 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Handwritten signature and date: 12-22-97

FILED
97 DEC 22 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

WAYNES CAR SALES INC

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:

WAYNES CAR SALES INC.

ARTICLE II PRINCIPAL OFFICE

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

5911 ALBERT ROAD
WEST PALM BEACH, FLORIDA 33415

ARTICLE III CAPITAL STOCK

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

20

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MICHAEL AYESH
5911 ALBERT ROAD
WEST PALM BEACH, FLORIDA
33415

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):

MUEAN AYESH
5911 ALBERT ROAD
WEST PALM BEACH, FLORIDA
33415

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

8 day of DECEMBER, 19 97.

(An additional article must be added if an effective date is requested.)

Muean Ayesh PRESIDENT
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: WAYNES CAR SALES INC.

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

MUYAN AYESH
(NAME)

5911 ALBERT ROAD
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

WPST PALM BEACH, FLORIDA 33415
(CITY/STATE/ZIP)

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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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Muyan Ayesh
(SIGNATURE)

12/8/97
(DATE)