

P98000020/88

TRANSMITTAL LETTER

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

SUBJECT: A & M AUTOMOTIVE OF PINELLAS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$78.50
Filing Fee & Certificate

☐ \$122.50
Filing Fee & Certified Copy

500002444125--0
-03/02/98--01089--001
*****78.50 *****78.50

FROM : MARTIN MILLS
Name

6949 US HWY 19 N
Street Address

PINELLAS PARK FL 33781
City, State & zip

(813) 520 - 0010
Daytime Phone Number

98 MAR -2 PM 1:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 03 1998

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

ARTICLES OF INCORPORATION

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 :

A & M AUTOMOTIVE OF PINELLAS, INC.

ARTICLE II PRINCIPAL OFFICE

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

***6949 US HWY 19 N
PINELLAS PARK FL 33781***

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(1000) one thousand shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

***MARTIN MILLS
6949 US HWY 19 N
PINELLAS PARK FL 33781***

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ARTICLE V INCORPORATOR(S)

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

MARTIN MILLS
6949 US HWY 19 N
PINELLAS PARK FL 33781


President

HARRIRAM SEEPERSAD
6949 US HWY 19 N
PINELLAS PARK FL 33781

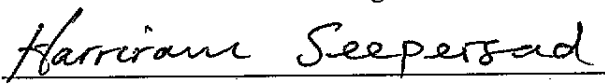
Vice Pres.

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

23rd day of February 1998



Signature



Signature

Signature

Signature

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 :

A & M AUTOMOTIVE OF PINELLAS, INC.

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

MARTIN MILLS

(Name)

6949 US HWY 19 N

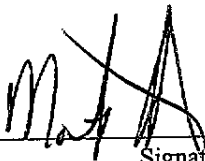
(P.O.BOX "not" accepted)

PINELLAS PARK FL 33781

(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 the 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

2.26.98

Date