

# P98000068270

## TRANSMITTAL LETTER

Department of State *Sent Airbourne Express To:*  
Division of Corporations *409 E. Gaines St.*  
P. O. Box 6327 *Tallahassee, FL 32399*  
Tallahassee, FL 32314

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-07/31/98--01074--003  
\*\*\*\*131.25 \*\*\*\*131.25

**SUBJECT:** US AUTO TRUST, 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

**ADDITIONAL COPY REQUIRED**

**FROM:** FARHAD FALAHI  
Name (Printed or typed)

1385 E. Altamonte Drive  
Address

Altamonte Springs, Florida 32701  
City, State & Zip

(407) 767-8825  
Daytime Telephone number

**FILED**  
98 JUL 31 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Angela Jamil gave  
Auth by phone to  
correct the articles.  
Dmc  
8/5/98*

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

**ARTICLES OF INCORPORATION  
OF  
US AUTO TRUST, INC.**

**FILED**

98 JUL 31 AM 11:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation, hereafter referred to as the "Corporation," is US AUTO TRUST, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

The address of the initial office of the Corporation is 1385 E. Altamonte Dr. Altamonte Springs, Florida 32701 and the name and address of the initial registered agent herein and in charge thereof, upon process against the Corporation may be served, is Farhad Falahi, 632 Golden Sunshine Circle, Altamonte Springs, Florida 32807.

**ARTICLE III  
SHARES**

The total authorized capital stock of the Corporation is 100 shares having a Par Value of \$1000.00. All or any part of said shares issued by the Corporation from time to time and for such consideration as might be determined upon or fixed by the Board of Directors, as provided by law.

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and post address of the Incorporator and registered agent of US AUTO TRUST, INC is as follows:

Farhad Falahi  
632 Golden Sunshine Circle  
Orlando, Florida 32807

**ARTICLE V  
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**ARTICLE VI  
PURPOSE**

The purpose of the Corporation is to engage in any lawful business for which this corporation may be organized under the provisions of the General Corporation Law of Florida for the purpose of automobile sales and repair.

**ARTICLE VII  
DIRECTORS**

The powers of the Incorporator are to terminate upon filing of this Articles of Incorporation and the name and mailing address of the person (s) who are to serve as Director(s) until first meeting of stockholders or until their successors are elected and qualify are as follows:

Farhad Falahi  
632 Golden Sunshine Circle  
Altamonte Springs, Florida 32807

**ARTICLE VIII  
INDEMNITY**

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of the fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith for which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Article of Incorporation shall be the date, which such articles, are filed with the State of Florida Division of Corporations.

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 am familiar with and accept the obligations of my position as registered agent.

F. Falahi 8-1-98  
Farhad Falahi, Incorporator/Registered  
Agent

8-1-98  
Date

F. Falahi 8-1-98  
Farhad Falahi, Secretary

8-1-98  
Date