

**CORPORATE
ACCESS,
INC.**

P980000069024
1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN
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☒ **CERTIFIED COPY**

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1.) West Oak Auto Sales, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

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10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
98 AUG -7 AM 11:18
98 AUG -6 AM 11:27
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AUG -7 1998
P. Hall

W98-17875

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 6, 1998

CORPORATE ACCESS, INC.
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303

SUBJECT: WEST OAK AUTO SALES, INC.
Ref. Number: W98000017875

We have received your document for WEST OAK AUTO SALES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 298A00041146

RECEIVED
98 AUG -7 AM 9:50
DIVISION OF CORPORATIONS

Corrected
Thanks
Pamela

ARTICLES OF INCORPORATION

OF

WEST OAK AUTO SALES, INC.

FILED

98 AUG -7 AM 11:18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

ARTICLE ONE

NAME

The name of the corporation is **WEST OAK AUTO SALES, INC.**

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purposes for which the corporation is organized are:

1. To engage in the business of purchasing, acquiring, owing, leasing, selling, transferring, encumbering, generally leasing in, repairing, renovating and servicing all types of new and used automobiles, trucks and other motor vehicles and any parts or accessories, used in connection therewith; and to engage in the business of purchasing, acquiring, owning, selling and generally dealing in all types of supplies used by all types of motor vehicles.

2. To purchase, receive by way of gift, subscribe for, invest in, and in all other ways acquire import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise, use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell,

exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other way dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal, or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, choses in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgage, notes, commercial paper, and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereto, including, but not limited to, mineral, oil, gas, and water right, all or any part of going business and its incidents, franchises, subsidies, charters, concessions, grants, rights, powers, or privileges, granted or conferred by any government or subdivision or agency thereof, and interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof.

3. To hire and employ agents, servants, and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor, or otherwise, either alone or in company with others.

4. To promote or aid in any manner, financially or otherwise, any person, firm, association or corporation, and to guarantee contracts and other obligations.

5. To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform, and carry out, contracts, and arrangements of every kind and character with any person, firm, association, or corporation, or any government or authority or subdivision or agency thereof.

6. To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that may it deem calculated, directly or indirectly, to improve the interests of this corporation, and to do all things specified in the Florida Business Corporation Act, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are in effect or may it any time hereafter be amended, and to do any and all things hereinabove set forth the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumerations to

specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are furtherance of, and in addition to and not in limitation of said general powers.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 1000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 7817 Belvoir Drive, Orlando, Florida 32835 and the name of the initial registered agent at that address is MOHAMAD RAYAN. The above is also the principal address of the corporation.

ARTICLE SIX

INCORPORATORS

The name and address of the incorporator is:

NAME	ADDRESS
SANA RAYAN	7817 BELVOIR DRIVE ORLANDO, FLORIDA 32835
MOHAMAD RAYAN	7817 BELVOIR DRIVE ORLANDO, FLORIDA 32835

ARTICLE SEVEN

BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The names and addresses of the initial directors of the corporation are:

NAME
SANA RAYAN

MOHAMAD RAYAN

ADDRESS
7817 BELVOIR DRIVE
ORLANDO, FLORIDA 32835

7817 BELVOIR DRIVE
ORLANDO, FLORIDA 32835

IN WITNESS WHEREOF, I have subscribed my name this 4th
day of August, 1998.

Sana Rayan
SANA RAYAN, Incorporator

Mohamad Rayan
MOHAMAD RAYAN, Incorporator

STATE OF FLORIDA:
COUNTY OF ORANGE:

On this 4th day of August, 1998, before me the undersigned
officer, personally appeared SANA RAYAN and MOHAMAD RAYAN known to
me to be the person whose names are subscribed to the instrument
within, and acknowledged that they executed the same for the
purposes contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal
this 4th day of August, 1998.

Glorianne Drew
NOTARY PUBLIC
State of Florida at Large

My Commission Expires



GLORIANNE DREW
COMMISSION # CC754360
EXPIRES JUN 30, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE AND ACCEPTANCE**

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 Agent/Registered Office, in the State of Florida.

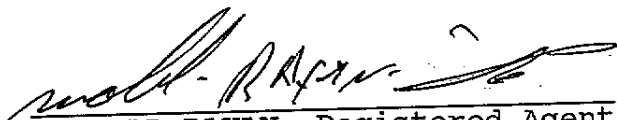
1. The name of the corporation is: **WEST OAK AUTO SALES, INC.**
2. The name and address of the registered agent and office

is:

**MOHAMAD RAYAN
7817 Belvoir Drive
Orlando, Florida 32835**

ACCEPTANCE

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.


MOHAMAD RAYAN, Registered Agent

Date: 8-4-98

FILED
98 AUG -7 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA