

PD99000053607

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 10 AM 11:28

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

800002900498--5
-06/10/99--01050--017
*****78.75 *****78.75

SUBJECT: BEARSS AUTO SALES 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

FROM: DANNY DAYANI
Name (printed or typed)

16111 AVILLA BOULEVARD
Address

TAMPA FL. 33613
City, State & Zip

813-2946604
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS
99 JUN 10 11:23

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:

BEARSS AUTO SALES Inc.

ARTICLE II PRINCIPAL OFFICE

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

802 east BEARS Ave.
TAMPA FL. 33613

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANNY DAYANI
16111 avilla Blvd.
TAMPA FL. 33613

ARTICLE V INCORPORATOR(S)

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

NADER DAYANI (PRESIDENT)
16111 AVILA BLVD.
TAMPA FL. 33613

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

_____ 8th day of _____ JUNE _____, 1999 .

Nader Dayani (President)

Signature

Nader Dayani (V.P)

Signature

Nader Dayani (Treasurer)

Signature

**Articles of Incorporation
Filing Fee - \$35**

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**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: BEARSS AUTO SALES Inc.

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

DANNY DAYANI
(Name)
16111 AVILA BLVD.
(P.O. Box not acceptable)
TAMPA FL. 33613
(City/State/Zip)

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)

6/8/99
(Date)