

P96000027917

TRANSMITTAL LETTER

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

1000001750000000
-03/25/96-010700-019
*****70.00 *****70.00

SUBJECT: Imports of Winter Park, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: Michael P. Duffy
Name
727 Ludlum Drive
Address
Daytona, FL 32725
City, State, & Zip
(407) 860-5504
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 25 AM 11:05

Note: Additional copy of articles is needed when certified copy is requested.

gf 4/1/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 25 AM 11:05

ARTICLES OF INCORPORATION

OF

Imports of Winter Park, 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: Imports of Winter Park, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1605 W. Fairbanks Avenue
Winter Park, FL 32789

ARTICLE III CAPITAL STOCK

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

Ten Thousand (10,000) shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael P. Duffy
727 Ludlum Drive
Daytona, FL 32725

ARTICLE V INCORPORATOR(S)

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


Ashraf I. Hussein
367 Mason Court
Winter Springs, FL 32708

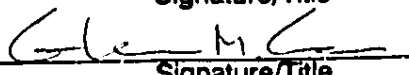
Glenn M. Cone
711 St. Matthews Circle
Altamonte Springs, FL 32714

Thomas M. Boswell
2214 Depauw Avenue
Orlando, FL 32804

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

21ST day of March, 1996.

 Pres.
Signature/Title

 V.P.
Signature/Title

 Tres.
Signature/Title

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 25 AM 11:05

**CERTIFICATE OF DESIGNATION
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: Imports of Winter Park, Inc.

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

Michael P. Duffy
(NAME)

727 Ludlum Drive
(P.O. BOX NOT ACCEPTABLE)

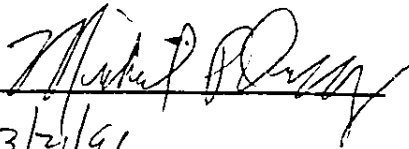
Daytona, FL 32725
(CITY/STATE/ZIP)

SIGNATURE 
(corporate officer)

TITLE V.P. - Dir.

DATE 3-21-96

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 
DATE 3/21/96

REGISTERED AGENT FILING FEE: \$35.00