

795000002770

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

95 JUN 13 PM 12:41

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SDS
 6/13/95

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <u>W</u>	_____	_____	_____

WALK-IN Will Pick Up 6-9

RE: Central Florida Independent Automobile Dealers Association, Inc.
 95 JUN 13 1995

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S -		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () _____ pgs.		
SUBTOTALS		

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit Invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

June 9, 1995

CAPITAL CONNECTION, INC.
TALLAHASSEE, FL

SUBJECT: CENTRAL FLORIDA INDEPENDENT AUTOMOBILE DEALERS
ASSOCIATION, INC
Ref. Number: W95000011779

We have received your document for CENTRAL FLORIDA INDEPENDENT AUTOMOBILE DEALERS ASSOCIATION, 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):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

The corporate name must be identical throughout the document.

Please return 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 (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 795A00028459

Corrected

RECEIVED
JUN 13 1995
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

CENTRAL FLORIDA INDEPENDENT AUTOMOBILE
DEALERS ASSOCIATION, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 13 PM 12:41

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation is CENTRAL FLORIDA INDEPENDENT AUTOMOBILE DEALERS ASSOCIATION, INC

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing at the time of filing of these articles by the Department of State of the State of Florida.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of the betterment of the used car industry.

ARTICLE IV

VOTING RIGHTS

The right to vote is limited to a licensed motor vehicle dealer or his designated representative.

ARTICLE V

PRINCIPAL OFFICE

The initial principal office and mailing address of the corporation is 4162 Edgewater Drive, Orlando, Florida 32804.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 511 N. Ferncreek Avenue, Orlando, Florida 32803 and the name of the initial registered agent of this corporation at that address is JAMES W. SEARS.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than three (3). The method of election of directors shall be stated in the Bylaws. The names and addresses of the initial directors of this corporation are STEVEN W. MARBAIS, 1207 N. Lakewood Avenue, Ocoee, Florida 34761; DANIEL BERRY, 571 Mercy Drive, Orlando, Florida 32805 and ROBERT SANCHEZ, 6517 N. Orange Blossom Trail, Orlando, Florida 32810.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these articles is STEVEN W. MARBAIS, 1207 N. Lakewood Avenue, Ocoee, Florida 34761.

ARTICLE IX
INCORPORATION

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the members is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this ____ day of June, 1995.

[Signature]

STATE OF FLORIDA
COUNTY OF ORANGE

7th The foregoing instrument was acknowledged before me on this day of June, 1995 by Steven W. Marbais.

Kathleen L. Torres
NOTARY PUBLIC
My Commission Expires:

Personally known _____ OR Produced Identification
Type of Identification Produced M/12-799-57-111
License (copy attached)

ACCEPTANCE AND APPOINTMENT AS REGISTERED AGENT

I, JAMES W. SEARS, ESQUIRE, HEREBY CERTIFY that I am a resident of the State of Florida, have been nominated to be the initial registered agent for CENTRAL FLORIDA INDEPENDENT AUTOMOBILE DEALERS ASSOCIATION, INC. and I hereby accept this appointment as initial registered agent. My address is 511 N. Ferncreek Avenue, Orlando, Florida 32803.

[Signature]
JAMES W. SEARS, ESQUIRE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 13 PM 12:42