

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PD00000009750

Lilian Motor Cars, Inc.

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*****70.00 *****70.00

☒ Art of Inc. File Photo
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☒ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

00 JAN 28 PM 1:53

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 28 PM 12:38

RECEIVED

DEPARTMENT OF REVENUE
DIVISION OF CORPORATE
AND ORGANIZATIONAL
AFFAIRS

Signature

Requested by:

LM

1-28

11:59

Name

Date

Time

Walk-In

Will Pick Up

LW
1/28

ARTICLES OF INCORPORATION
OF
KILIAN MOTOR CARS, INC.

The undersigned subscriber, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Kilian Motor Cars, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 3670 Jackson Street, Port Orange, FL 32119. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is 100 shares, having a par value of \$1.00 per share.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Casey A. Kilian. The street address of the initial registered office shall be 3670 Jackson Street, Port Orange, FL 32119.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This corporation shall initially have one Director. The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Casey A. Kilian	704 Pine Forest Trail East Port Orange, FL 32127

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
(same as above)	(same as above)

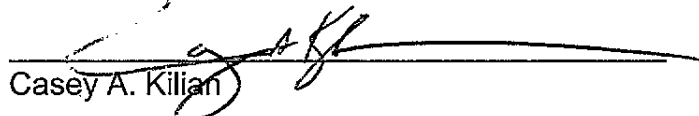
ARTICLE X - AMENDMENT

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

ARTICLE XI - PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of January, 2000.


Casey A. Kilian

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 27th day of January, 2000 by CASEY A. KILIAN who is personally known to me ~~or who has produced~~ as identification and who did take an oath.



Beth J. Robins
Notary Public, State of Florida

Printed Notary Signature
At Large
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section §48.091, Florida Statutes, the following is submitted:

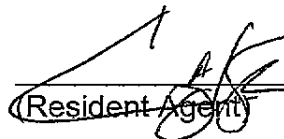
That Kilian Motor Cars, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Port Orange, State of Florida, has named Casey A. Kilian, located at 3670 Jackson Street, Port Orange, State of Florida, as its Agent to accept service of process within Florida.


(Corporate Officer)

Title: Resident

Date: 1/27/00

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


(Resident Agent)

Date: 1/27/00

00 JAN 28 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED