

PO0000025433



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 614024 8750A

AUTHORIZATION :

Patricia Pajito

COST LIMIT : \$ 70.00

ORDER DATE : March 6, 2000

ORDER TIME : 3:31 PM

ORDER NO. : 614024-005

CUSTOMER NO: 8750A

100003166191--0

CUSTOMER: William R. Herrman, Esq
WILLIAM R. HERRMAN, ESQ
WILLIAM R. HERRMAN, ESQ
Suite 105
409 Montgomery Road
Altamonte Sprin, FL 32714

DOMESTIC FILING

NAME: MARATTA AUTO AND TRUCK SALES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 10 PM 4:58

RECEIVED
00 MAR 10 PM 3:51
DEPT. TREAS. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
[Signature]

ARTICLES OF INCORPORATION

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:

Maratta Auto and Truck Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

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

201 West Mitchell Hammock Road
Oviedo, Florida 32765

ARTICLE III SHARES

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

1,000 shares at par value \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William R. Herrman, Esquire
409 Montgomery Road
Suite 105
Altamonte Springs, Florida 32714

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 10 PM 4:58

ARTICLE V INCORPORATOR(S)

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

William R. Herrman
409 Montgomery Road
Suite 105
Altamonte Springs, Florida 32714

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
2nd day of March, 2000.



Signature

Signature

Signature

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 10 PM 4:58

CERTIFICATE OF DESIGNATION OF
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: Maratta Auto and Truck Sales , Inc.
2. The name and address of the registered agent and office is:

William R. Herrman, Esquire
(NAME)

409 Montgomery Road, Suite 105
(P.O. BOX or MAIL DROP BOX NOT ACCEPTABLE)

Altamonte Springs, Florida 32714
(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.

William R. Herrman
(Signature)

3/2/00
(Date)