

P00000044291

DATE : June 28, 1999

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

700003234897--4  
-05/02/00-01042-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: COSMOPOLITAN AUTO DEALER, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fees for Registered Agent Designation for the above named corporation.

Very truly yours.

Rose G SAINT JEAN  
(Individual's Name)

COSMOPOLITAN AUTO DEALER INC.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
P.O. Box: 7441		
Winter Haven, Florida 33883		
PHONE <u>863-295-5375</u>		
( 941 )	295-5375	Ext.
Area Code	Number	

FILED  
00 MAY -1 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

of  
COSMOPOLITAN AUTO DEALER INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Cosmopolitan Auto Dealer INC.

FILED  
00 MAY -1 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
112 3rd. Street Sw.		
CITY Winter Haven	FLORIDA	ZIP 33880

Mailing address, if different

STREET ADDRESS		
P.O. Box: 7441		
CITY Winter Haven	FLORIDA	ZIP 33883

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	ROSE GYNA SAINT-JEAN		
ADDRESS	112 3rd. Street SW.		
CITY	Winter Haven	FLORIDA	ZIP 33883

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ROSE GYNA SAINT-JEAN		
ADDRESS	1832 Nottingham SW.		
CITY	Winter Haven,	STATE : Florida	ZIP 33881
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Rose Gyna Saint-Jean		
ADDRESS	1832 Nottingham SW.		
CITY	Winter Haven	STATE Florida	ZIP 33881
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this this 28 th day of June, 19 99.

ROSE G SAINT-JEAN (Signature)

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
00 MAY -1 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COSMOPOLITAN AUTO DEALER INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 112 3RD. STREET SW.  
WINTER HAVEN, FLORIDA 33880

has named ROSE GYNA SAINT-JEAN

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

ROSE G SAINT-JEAN  
(Signature)

June 28 th. 1999  
(Date)