

Division of Corporations

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P0000066754**Florida Department of State**

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : LEDMAN & HAMM, P.A.
Account Number : I19980000050
Phone : (850) 763-1550
Fax Number : (850) 763-1115

FLORIDA PROFIT CORPORATION OR P.A.**Allan's Showcase Auto Brokers, Inc.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF**

ALLAN'S SHOWCASE AUTO BROKERS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of this corporation is Allan's Showcase Auto Brokers, Inc.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares."

ARTICLE IV - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the initial principal office of the corporation in the State of Florida is 3701 W. 23rd Street, Panama City, Florida 32405 and the name of the initial registered agent is Thomas W. Ledman, Ledman & Hamm, P.A., whose address is 1007 Jenks Avenue, Panama City, Florida 32401.

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its Shareholders rather than a Board of

Thomas W. Ledman
Florida Bar No.: 0023582
Ledman & Hamm, P.A.
1007 Jenks Avenue
Panama City, FL 32401
(850) 763-1550
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Directors. In the management of the business of this corporation, the act of the Shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the Shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each Shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the Shareholders for the management of the corporation business.

ARTICLE VI - PREEMPTIVE RIGHTS

The Shareholders of the corporation shall have the preemptive right to acquire unissued or treasury shares of the corporation in proportion to their respective percentages of stock ownership.

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - TERM OF EXISTENCE

This corporation shall have perpetual existence and shall commence upon the filing of these Articles of Incorporation.

ARTICLE IX - INCORPORATOR

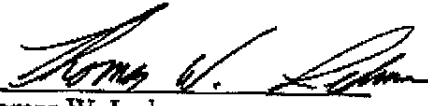
The name and address of the person signing these Articles is Thomas W. Ledman, Ledman & Hamm, PA., whose address is 1007 Jenks Avenue, Panama City, Florida 32401.

Thomas W. Ledman
Florida Bar No.: 0023582
Ledman & Hamm, P.A.
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Panama City, FL 32401
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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 30th day of June 2000.


Thomas W. Ledman

STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Incorporation of Allan's Showcase Auto Brokers, Inc., was
acknowledged before me this 30th day of June 2000, by Thomas W. Ledman, who (notary must
check applicable box)

- ☒ is personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced _____ as identification.


NOTARY PUBLIC
Print Name Marjorie R. Hamm
Commission # CC 755818
My Commission Expires: 7/1/02

Thomas W. Ledman
Florida Bar No.: 0023582
Ledman & Hamm, P.A.
1007 Jenks Avenue
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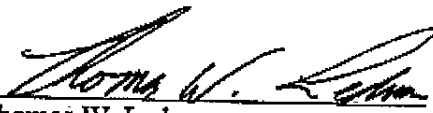
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**STATEMENT OF ACCEPTANCE AND DESIGNATION OF REGISTERED AGENT
OF
ALLAN'S SHOWCASE AUTO BROKERS, INC.**

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 30th day of June 2000.


Thomas W. Ledman

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