

PO0000091973  
LAW OFFICES  
**TERRY L. CARBONELL**

P.O. Box 2668  
Fort Myers, FL 33902

Phone 941/936-7277  
Fax 941/936-1064

500003405595--9  
-09/26/00--01125--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

September 20, 2000

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

Re: USED CAR DEPARTMENT OF FORT MYERS, INC

Gentlemen:

Enclosed please find an original and copy of the Articles of Incorporation and the Designation of Registered Agent for the above referenced corporation, together with the filing fee of \$70.00. Please file and return a stamped copy to me. Thank you.

Sincerely yours,

*Terry L. Carbonell*

TERRY L. CARBONELL  
Attorney at Law

FILED  
00 SEP 26 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

5  
T BROWN SEP 29 2000

**ARTICLES OF INCORPORATION  
of  
USED CAR DEPARTMENT OF FORT MYERS, INC.**

**FILED**  
00 SEP 26 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby petitions for the formation of a corporation under the Laws of the State of Florida, with and under the following charter:

**ARTICLE I**

The name of the corporation shall be **USED CAR DEPARTMENT OF FORT MYERS, INC.**

**ARTICLE II**

The purpose of this corporation is the operation of a used motor vehicle dealer and any other lawful purpose permitted under the Laws of the State of Florida.

**ARTICLE III**

The authorized capital stock of this corporation shall consist of 1000 shares of common stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On the dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

**ARTICLE IV**

The corporation shall have perpetual existence.

**ARTICLE V**

The business and property of the corporation shall be managed by a Board of Directors consisting of one or more members as may be provided by the By-Laws.

**ARTICLE VI**

The names and post office addresses of the first Board of Directors of this corporation who, subject to the provisions of these

Articles, the By-Laws of this corporation ands the Laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

JOSEPH ALIBRO	President Secretary Treasurer Director	1924 Piccadilly Circle Cape Coral, FL 33991
---------------	---	--

JOHN CIOFFI	Vice President	3258 Fowler Street Fort Myers, FL 33901
-------------	----------------	--

#### ARTICLE VII

The Registered Agent for the purposes of complying with Florida law shall be JOSEPH ALIBRO, 3258 Fowler Street, Fort Myers, Lee County, FL 33901.

#### ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors shall be 3258 Fowler Street, Fort Myers, Lee County, FL 33901, and branch offices may be maintained at such places in the State of Florida, and the United States of America and foreign countries as may from time to time be authorized by the stockholders or Board of Directors of this corporation.

#### ARTICLE IX

The names and post office addresses of the subscribers of these Articles of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said subscriber of these Articles of Incorporation are as follows:

JOSEPH ALIBRO	1924 Piccadilly Circle Cape Coral, FL 33991	1000 shares
---------------	--	-------------

#### ARTICLE X

The regulations and conduct of the affairs of this corporation, the issuance of capital stock of this corporation, the voting rights of the holders of the shares of capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto set their hands and seals in the City of Fort Myers, County of Lee, State of Florida this 25 day of September, 2000.

Joseph Alibro (SEAL)  
JOSEPH ALIBRO

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF LEE        )

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, JOSEPH ALIBRO, ID used: \_\_\_\_\_  
personally known to me well known and known by me to be the person who executed the same for the purposes therein set forth.

SWORN TO AND SUBSCRIBED before me this \_\_\_\_ day of September, 2000.

[Signature]  
NOTARY PUBLIC, State of Florida

My Commission Expires:



Mario Carbonell  
My Commission CC594045  
Expires Oct 16, 2000

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

In the pursuit of Chapter 48.901, Florida Statutes, the following  
is submitted in compliance with said act:

**FIRST: That USED CAR DEPARTMENT OF FORT MYERS, INC.**  
desiring to organize under the Laws of the State of Florida with its  
principle office as indicated in the Articles of Incorporation at 3258  
Fowler Street, Fort Myers, County of Lee State of Florida has named  
JOSEPH ALIBRO, 3258 Fowler Street, Fort Myers, FL 33901 as its  
agent to accept service of process within the State.

**ACKNOWLEDGMENT:** Having been named to accept service of  
process for the above corporation at the place so stated in this  
certificate, I hereby accept to act in such capacity, and agree to  
comply with the provisions of said act relative to keeping open said  
office.

  
\_\_\_\_\_  
JOSEPH ALIBRO - Registered Agent

**FILED**  
00 SEP 26 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA