

# Florida Department of State

Division of Corporations
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## FLORIDA PROFIT CORPORATION OR P.A.

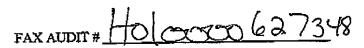
Charlie's Specialties, Inc.

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SECRETARY OF STATE
ANALYSIT FLORIDA

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE I NAME

The name of the corporation shall be: Charlie's Specialties, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 375 W. 7th Street, Ste 104, Orlando, Florida 32824. Locared in the County of Orange.

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Used Car Dealership

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

## ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Charles E. Landers, 9801-4 Turf Way, Orlando, Florida 32824

## ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.

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Signature: Date Z	5/3/01 5	<u> </u>	-3 ₽	
Signature:  Richard Oster, Incorporator  Date	5/3/ol >	IVIË.	<b>3:</b> 02	

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

608-827-5300

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