

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000076976

UK Cars, Inc..

FILED
01 AUG -6 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800004518708--7
-08/06/01--01017--015
*****78.75 *****78.75

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

RECEIVED
01 AUG -6 AM 11:20
DIVISION OF CORPORATIONS

Signature _____

Requested by: KC

8/6

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

8/6

**ARTICLES OF INCORPORATION
OF
UK CARS, INC.**

FILED
01 AUG -6 PM12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is UK CARS, INC. and the principal address for the corporation is 3598 Emerywood Lane, Orlando, Florida 32812.

ARTICLE II. DURATION

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III. PURPOSE

The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue:

7,500 shares of common stock at par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 549 Wymore Road, North, Suite 109, Maitland, Florida 32751 and the name of the initial registered agent for the corporation at the address is Jeffrey A. Icardi.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially, who shall manage the corporation until such time as shares of stock in the corporation are duly issued. The name and address of the initial director of the corporation is:

Craig Brooks
3598 Emerywood Lane
Orlando, FL 32812

Ben Jackson
3598 Emerywood Lane
Orlando, FL 32812

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles is:

Jeffrey A. Icardi
Post Office Box 1656
Maitland, FL 32794-1656

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
3rd day of August, 2001.



INCORPORATOR

**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County stated above, personally appeared **JEFFREY A. ICARDI** known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 3rd day of August, 2001.

GLORIA L. LATOSKI
Notary Public, State of Florida
My comm. exp. Mar. 2, 2003
Comm. No. CC8951


NOTARY PUBLIC
My Commission Expires:

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

In pursuance of Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **UK CARS, INC.** desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the City of Orlando, County of Orange, State of Florida, has named **Jeffrey A. Icardi**, located at 549 Wymore Road, North, Suite 109, City of Maitland, County of Orange, State of Florida, as its agent to accept service of process within this state.

BY: _____


Jeffrey A. Icardi

ACKNOWLEDGMENT

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

BY: _____

Registered Agent

FILED

01 AUG -6 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA