

## TRANSMITTAL LETTER

P01000097947

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

200004624522--9  
-10/05/01--01025--020  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Channer Automobile Retailors, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Whitney Channer  
Name (Printed or typed)

463, NW 31 Ave # 310  
Address

Fort Lauderdale, FL 33309  
City, State & Zip

301-461-7271  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 OCT -5 AM 7:11

NOTE: Please provide the original and one copy of the articles.

OCT 8 2001

**ARTICLES OF INCORPORATION**

**OF**

**CHANNER AUTOMOBILE RETAILERS, INC.**

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 OCT -5 AM 7:11

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be Channer Automobile Retailers, Inc.

**ARTICLE II**

**DURATION**

This corporation is to have perpetual existence.

**ARTICLE III**

**NATURE OF BUSINESS**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to issue One Hundred (100) shares of all one class at One (\$1.00) Dollar each par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V**

**CORPORATE ADDRESS**

The initial street address in the State of Florida of the principal office of this corporation is as follows:

4631 NW 31 Avenue, suite 310  
Fort Lauderdale, Florida 33309

**ARTICLE VI**

**INITIAL REGISTERED AGENT**

The initial Registered Agent of this corporation is as follows:

Whitney Channer  
4631 NW 31 Avenue, # 310  
Fort Lauderdale, Florida 33309

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have two Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of by-laws of corporation in the manner provided by law, but shall never be less than one.

**NAME**

**ADDRESS**

WHITNEY CHANNER

4631 NW 31 Avenue, #310  
Fort Lauderdale, Florida 33309

**ARTICLE VIII**

**INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
WHITNEY CHANNER	4631 NW 31 <sup>ST</sup> Avenue Suite #310 Fort Lauderdale, Florida 33309

#### ARTICLES IX

#### AMMENDMENT OF BY-LAWS

The power to adopt, alter, amend, or repeal the by-laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

#### ARTICLE X

#### INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE XI

#### INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

#### ARTICLE XII

#### AMMENDMENT OF ARTICLES

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

STATE OF FLORIDA)  
                                )ss  
COUNTY OF BROWARD)

WITNESS my hand and seal this 2ND day of <sup>October</sup>~~September~~, 2001

**My Commission Expires:**

## 4

FIRST - That CHANNER AUTOMOBILE RETAILERS, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named WHITNEY CHANNER, located at 4631 Northwest 31 Avenue, Suite 310, Fort Lauderdale, Florida, as its Registered Agent to accept service of process.

**ACKNOWLEDGEMENT**

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 said office open.

BY: *Whitney Channer*  
WHITNEY CHANNER

STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this day before me, a Notary Public, and duly authorized in the State and County above named to take acknowledgments, personally appeared WHITNEY CHANNER, to me well known to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal on this 2<sup>nd</sup> day of Oct., 2001.

*Danny Galt*  
PUBLIC NOTARY

My Commission Expires: 6/1/02

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 OCT -5 AM 7:11