

P 01000110563

**TaxMart, Inc.**  
Accounting & Tax Service  
1612 W. Waters Avenue, Ste. # 101  
Tampa, FL. 33604



FILED

01 NOV 19 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) 700004665767--5  
-11/05/01--01045--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 5, 2001

TAXMART, INC.  
1612 W WATERS AVE STE #101  
TAMPA, FL 33604

SUBJECT: FOREIGN CAR CITY, INC.  
Ref. Number: W01000025463

We have received your document for FOREIGN CAR CITY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 301A00060135

FILED

ARTICLES OF INCORPORATION FOR:

01 NOV 19 PM 3:01

**Foreign Car City, Inc.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

The undersigned incorporator, hereby forms a corporation for profit, under chapter 607 of the laws of the State of Florida.

### Article I - Name

---

The legal name of the corporation shall be: " Foreign Car City, Inc. "

### Article II - Address

---

The physical address of the corporation shall be:

6400 N. Nebraska Avenue  
Tampa, FL. 33604

The mailing address of the corporation shall be the same as the physical address.

### Article III - Nature of Business

---

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United states of America, the State of Florida, or any other state, country territory or nation legally instituted

---

## Article IV - Effective date

---

These Articles of Incorporation shall be effective immediately, upon approval of the State of Florida, evidenced by their receipt by the incorporator.

---

## Article V - Directors

---

The Director(s) and initial stockholder of the corporation shall be:

Name: Danilo S. Lima  
Address: 3201 Taragrove Dr.  
Tampa, FL. 33618

---

## Article VI - Powers of the Corporation

---

The corporation shall have the same powers as that of an individual, to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed or applicable by law, on these Articles of Incorporation.

---

## Article VII - Preemptive Rights

---

The initial stockholder of the corporation, shall have the preemptive right, as indicated in the corporate by-laws, to have priority in the distribution or sharing of the corporation's dividends and or earnings to a percentage not to exceed .10 of the total yearly earnings. This distribution shall remain regardless of the amount of stockholders the corporation may acquire. After the initial 10 %, the remaining earnings shall be distributed at the rate of percentage of ownership of each stockholder.

---

## **Article VIII -Incorporator**

---

The name and address of the incorporator, are:

Name: Danilo S. Lima  
Address: 3201 Taragrove Dr.  
Tampa, FL. 33618

---

## **Article IX -Term of Existence**

---

The corporation shall exist perpetually, from the time of its inception, as these Articles are received and approved by the Secretary of State of the State of Florida, and returned as such to the incorporator.

---

## **Article X - Capital Stock**

---

The corporation shall have a maximum of 100,000 shares authorize to be outstanding. The initial issue shall be of 1,000 shares, with a par value of \$ 1.00 each. The corporation reserves the right to alter this format, with proper documentation, and authorization from the Secretary of State.

---

## **Article XI - By Law Amendment**

---

The corporation shall have the power to adopt, alter, amend, or repeal, any and or, all bylaws of this corporation, by the power vested in the Board of Directors and its stockholders.

## Article XII - Indemnification

---

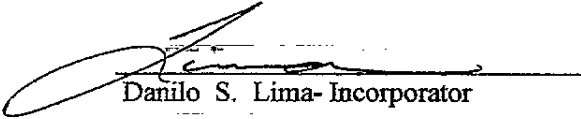
The corporation shall indemnify any officer or director, present or former, to the full extent permitted by law

## Article XIII - Amendment of Articles

---

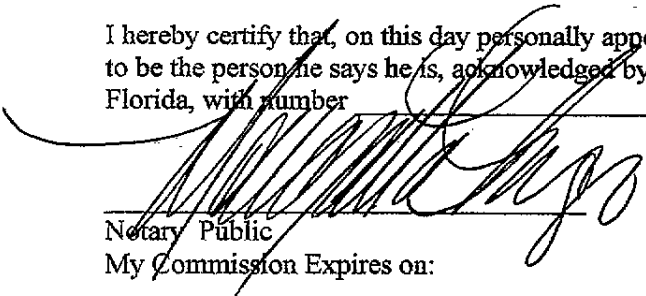
The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, following the procedure stipulated by law, as prescribed by the State of Florida and its statutes thereof.

IN WITNESS WHEREOF, The undersigned incorporator, sets his Hand and affixes his Seal, on this the 23 day of the month of October, in the year of Our Lord 2001.

  
Danilo S. Lima- Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

I hereby certify that, on this day personally appeared before me, Danilo S. Lima, known to me to be the person he says he is, acknowledged by his valid driver's license, issued by the State of Florida, with number

  
Notary Public

My Commission Expires on:



**Designation of place of business domicile for the service of process within this state,  
naming agent upon whom process may be served:**

Acknowledgement of registered Agent: Pursuant to Chapter 48.901, of the Florida Statutes  
the following is submitted in compliance with said act:

I, Ralph Cardenas , the incorporator of these Articles, do hereby accept the position of  
Registered Agent for this corporation, fully understanding its meaning and responsibilities  
of charge, and do so, willingly. With address of office as designated in these Articles of  
Incorporation.



Ralph Cardenas- Resident Agent

Address: 1612 West Waters Avenue  
Suite 101  
Tampa, FL. 33604

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 NOV 19 PM 3:01

FILED