

PO1000117111

Gerald W. Wilmot
Requester's Name
1954 Parental Home Rd.
Address
Jacksonville, FL 32216
City/State/Zip Phone #

01 DEC 10 AM 11:28
F.I.L.U.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Office Use Only

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

1. _____
(Corporation Name) (Document #)

EFFECTIVE DATE

01-01-02

2. _____
(Corporation Name) (Document #)

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-12/10/01--01055--008
****122.50 *****78.75

3. _____
(Corporation Name) (Document #)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
EFFECTIVE DATE
01-01-07 01 DEC 10 AM 11:28

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Franz Foreign Cars, Inc.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: Franz Foreign Cars, Inc. and the principal physical address of this corporation is, 6356 Arlington Expressway, Jacksonville, FL 32211-7181. The mailing address of this corporation is 6356 Arlington Expressway, Jacksonville, FL 32211-7181. The phone number of this corporation is 904-725-4133.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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of Franz Foreign Cars, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 6356 Arlington Expressway, Jacksonville, FL 32211-7181, registered agent of this corporation at that address is Sheran Lerch.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial directors of this corporation are:

NAME/ADDRESS/TITLE

Franz Lerch, Sr. 3857 Calico Trail, Jacksonville, FL 32277-2237
(50% Ownership) President

Sheran Lerch 3857 Calico Trail, Jacksonville, FL 32277-2237
(50% Ownership) Vice President

ARTICLE VII - INCORPORATOR

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

Sheran Lerch 3857 Calico Trail, Jacksonville, FL 32277-2237

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ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.


ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be January 1, 2002.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of December, 2001




Sheran Lerch, Vice President

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of Franz Foreign Cars, Inc.

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Sheran Lerch, who, and after being duly sworn, deposes and says that she is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.



Sheran Lerch, Vice President

Sworn to and subscribed before me this 5th day of December, 2001.



FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

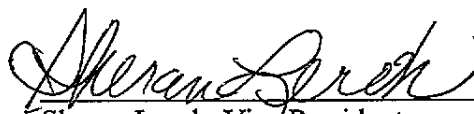


Gerald L. Wilmot
MY COMMISSION # CC674433 EXPIRES
December 25, 2001
RENDERED THRU TROY FAIN INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 10 AM 11:28

ACKNOWLEDGMENT

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



Sheran Lerch, Vice President