

PO2000070124

TRANSMITTAL LETTER

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

400005928044--2  
-06/24/02--01059--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Cars & More Sales 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: Ryan W. Gambrell  
Name (Printed or typed)

4250 Galt Ocean Drive #2  
Address

Fort Lauderdale, FL 33308  
City, State & Zip

954 - 600 - 8515  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN 24 PM 4:18

FILED

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

g 6/25

ARTICLES OF INCORPORATION

ARTICLE I -- NAME

The name of this corporation is Cars & More Sales Inc.

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

1038 SW 13 CT  
Pompano Beach, FL 33069

ARTICLE III -- PURPOSE

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

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1038 SW 13 CT  
Pompano Beach, FL 33069

and the name and address of the initial registered agent of this corporation are:

Name

Address

Ryan W. Gambrill

4250 Galt Ocean Drive, Suite 2-G  
Ft. Lauderdale, Florida 33308.

ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

FILED  
02 JUN 24 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Name

Address

Ryan W. Gambrill

4250 Galt Ocean Drive, Suite 2-G  
Ft. Lauderdale, Florida 33308.

#### ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of the corporation are:

Name

Address

Ryan W. Gambrill

4250 Galt Ocean Drive, Suite 2-G  
Ft. Lauderdale, Florida 33308.

#### ARTICLE VIII -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

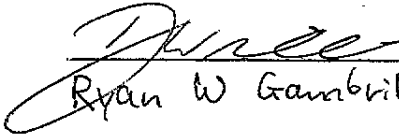
#### ARTICLE IX -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

#### ARTICLE X -- AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 15th day of June, 2002.


  
Ryan W Gambrell, Incorporator

**CERTIFICATE OF DESIGNATION  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**RYAN W. GAMBRILL  
4250 Galt Ocean Drive, Suite 2-G  
Fort Lauderdale, Florida 33308**

02 JUN 24 PM 1:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned, who is familiar with the obligations of that position, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

  
\_\_\_\_\_  
Ryan W. Gambrell

Date: June 15, 2002