

P020000 96731

TRANSMITTAL LETTER

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

200007469072--6
-09/03/02--01034--013
*****87.50 *****87.50

SUBJECT: Auto Image Motorcars, Inc.

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

\$87.50
Filing fee,
Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

Bass, Cerino, and Brizel
1401-B Lee Street
Fort Myers, Florida 33901
(239)479-7850

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP -3 AM 9:26

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

SEP -3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Auto Image Motorcars, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
17649 San Carlos Blvd.
Fort Myers Beach, Florida 33931

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Automobile Dealership.

ARTICLE IV SHARES

The number of shares of stock is:
Five Hundred (500)

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses:
President: Dan Lussier Vice President: Dorothea Lussier
17649 San Carlos Blvd. 17649 San Carlos Blvd.
Fort Myers Beach, Florida 33931 Fort Myers Beach, Florida 33931

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Gary H. Bass
1401-B Lee Street
Fort Myers, Florida 33901

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Dan Lussier
17649 San Carlos Blvd.
Fort Myers, Florida 33931

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

8/29/02

Signature/Incorporator

Date

8/29/02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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