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2009 JUN 13 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06-17-09



WELLBAUM & WOLFF, P.A.

R. W. WELLBAUM, JR.
LORI WELLBAUM WOLFF*
*ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE, SUITE A
ENGLEWOOD, FLORIDA 34223
TELEPHONE (941) 474-3241
FAX (941) 475-2927

June 10, 2003

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

Re: Haig's Imports, Inc.

Dear Sir or Madam:

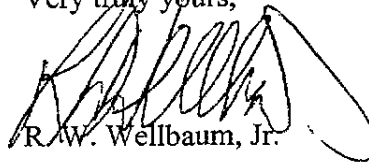
Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$78.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,



R. W. Wellbaum, Jr.

RWW/ljr

Enclosures

ARTICLES OF INCORPORATION

OF

HAIG'S IMPORTS, INC.

Article I – Name

The name of this corporation is: Haig's Imports, Inc..

Article II – Duration

This corporation shall have perpetual existence.

Article III – Purpose

The purpose of this corporation shall be to buy and sell automotive vehicles and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 dollar par value common stock.

Article V - Preemptive Rights

There shall be no preemptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 990 South River Road, Englewood, Florida 34223, and the name of the initial registered agent of this corporation at that address is Haig L. Kacherian, Jr.

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Article VII - Initial Board of Directors

This corporation shall have two (2) directors initially. 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.

The names and addresses of the directors of this corporation are:

Haig L. Kacherian, Jr.
16 Golfview Drive
Englewood, Florida 34223

Diana L. Kacherian
16 Golfview Drive
Englewood, Florida 34223

Article VIII - Incorporators

Haig L. Kacherian, Jr.
16 Golfview Drive
Englewood, Florida 34223

Diana L. Kacherian
16 Golfview Drive
Englewood, Florida 34223

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

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 - Amendment

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation, this 6th day of JUNE, 2003.


Haig L. Kacherian, Jr.


Diana L. Kacherian

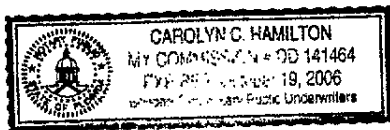
STATE OF FLORIDA


COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 6th day of June, 2003, by Haig L. Kacherian, Jr.

[] who is personally known to me; or

☒ who has provided Florida DL K265-332-48⁴⁴⁷⁻⁰ as identification.




Signature of Notary
State of Florida

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 9 day of JUNE

2003, by Diana L. Kacherian

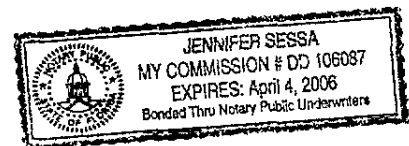
☒ who is personally known to me; or

☐ who has provided _____ as identification.



Signature of Notary

State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

That Haig's Imports, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Englewood, State of Florida, has named Haig L. Kacherian, Jr., as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



Haig L. Kacherian, Jr.

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