

P03000084360

(Requestor's Name)

TRACY L. ATTAWAY (407) 898-4848
JOHN G. PIERCE
800 NORTH FERNCREEK AVENUE

ORLANDO, FL, 32803
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

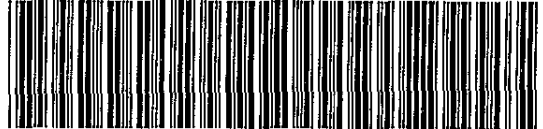
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

CAR RITE, INC.

Article I - Name

The name of this corporation is Car Rite, Inc.

Article II - Duration

This corporation shall exist perpetually commencing on the date of execution of these Articles, if they shall be filed with the Department of State within five days after execution, and if not, commencing on the date of such filing.

Article III - Purpose

This corporation is organized:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares". The shareholders shall have preemptive rights.

Article V - Initial Registered Office and

Agent

The street address of the initial registered office of this corporation is 1730 Lee Road, Suite E, Orlando, Florida 32810, and the name of the registered agent of this corporation at that address is Korosh Rostamian. The principal place of business and the mailing address of this corporation is 1730 Lee Road, Suite E, Orlando, Florida 32810.

Article VI - Initial Board of Directors

This corporation shall have three (3) 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 initial directors of this corporation are:

Korosh Rostamian	7728 Lake Gandy Circle, Orlando, Florida 32810
Khosrew Alasvandian	1575 Lawndale Circle, Winter Park, Florida 32792
Majid Heidari	4772 Lonsdale Circle, Orlando, Florida 32817

During the lifetime of the above-named directors, as long as all three of them remain as shareholders, each of them has the absolute right to remain a member of the board of directors and may not be replaced by a new director in the absence of the consent of all three of the initial directors. All actions of the corporation require unanimous consent of all three directors. The rights of the directors of the corporation are further governed by a Shareholder's Agreement that is separate and apart from these Articles of Incorporation.

Article VII - Incorporator

The name and address of the person signing these Articles is John G. Pierce, 800 North Ferncreek Avenue, Orlando, Florida 32803.

Article VIII-By-laws

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

Article IX - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article X - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

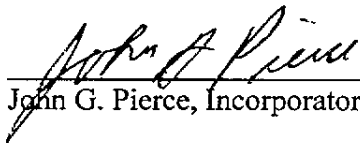
Article XI - Indemnification

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

Article XII - 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 as subject to this reservation.

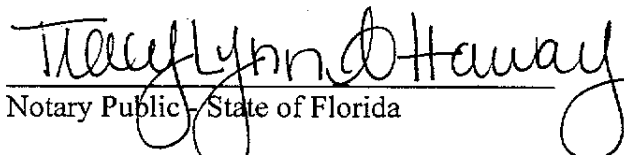
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of July, 2003.


John G. Pierce, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John G. Pierce, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 23rd day of July, 2003.


Notary Public - State of Florida

My commission expires:



Tracy Lynn Attaway
Commission # CC 982370
Expires Jan. 23, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA

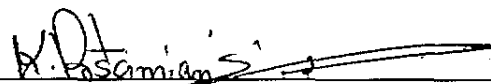
Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be served and Names and Addressees of the Officers and Directors.

The following is submitted, in compliance with
Chapter 48.091, Florida Statutes

Car Rite, Inc., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 1730 Lee Road, Suite E, Orlando, Florida 32810, has named Korosh Rostamian, located at 1730 Lee Road, Suite E, Orlando, Florida 32810, as its agent to accept service of process within this state.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


Korosh Rostamian, Registered Agent

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