P04000032906

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Ĩ

Office Use Only



000028740710

02/16/04--01058--021 **70.00

SECRETARY OF STATE

רבט

ni 2/19

February 9, 2004

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

Dear Secretary of State

Please find enclosed two original copies of the Articles of Incorporation for OCEAN CARS, INC. along with a check for \$ 70.00 made payable to Florida Department of State.

Please process these Articles of Incorporation and return stamped copy to address below.

Your assistance in this matter is most appreciated.

David B. Wilson

Accountant

9533 104th Avenue North

runal D Wh

Largo, FL 33777

Tel 727-393-3258

FILED

ARTICLES OF INCORPORATION OF

04 FEB 16 PM 12: 51

OCEAN CARS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator of theses Articles of Incorporation does hereby form a corporation pursuant to the Florida General Corporations Act and does hereby adopt the following Articles of Incorporation:

ARTICLE ONE NAME AND PRINCIPAL OFFICE

The name of this corporation is Ocean Cars, Inc. The corporation's principal office is located at 5125 Palm Springs Boulevard Apt. # 10203, Tampa, FL 33647.

ARTICLE TWO DURATION

The corporation is to exist perpetually.

ARTICLE THREE PURPOSE

This corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act, including the sale of used automobiles.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 10,000 shares of common stock, each having a par value of One Dollar (\$ 1.00). Once issued, all shares shall be deemed fully paid and non-assessable.

ARTICLE FIVE PRE-EMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such un-issued or treasury shares.

CER IS PMIZ

ARTICLE SIX TRANSFER OF SHARES

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on transferability by agreement among the holders of such shares. A copy of such agreement shall be kept on file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona-fide creditors of the corporation at reasonable times during business hours.

ARTICLE SEVEN REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation 5125 Palm Springs Boulevard Apt. # 10203, Tampa, FL 33647 and the name of the initial registered agent at such address is Ali Ozteke, whose acceptance is noted below.

I am familiar with and accept the duties and responsibilities as registered agent for this corporation.

Accepted by Ali Ozteke

ARTICLE EIGHT <u>DIRECTORS</u>

The Board of Directors will consist of no less than one and no more than five directors, the exact number to be determined by the Bylaws (which any modifications or change in number, within this range, to also be by amendment to the bylaws). The initial Board of Directors shall consist of one (one) member: Ali Ozteke

ARTICLE NINE INCORPORATOR

The name and address of the person signing these Articles is Ali Ozteke, 5125 Palm Springs Boulevard Apt. # 10203, Tampa, FL 33647.

ARTICLE TEN INDEMNIFICATION

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

ARTICLE ELEVEN OTHER PROVISIONS

There are no other provisions for the regulation of the internal affairs of this corporation except as set forth in the bylaws of this corporation.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this day of February 2004.
By : Ali Oziteke
STATE OF FLORIDA COUNTY OF HILLSBOROUGH
The foregoing instrument was acknowledged and sworn to before me this // day of February 2004 by Ali Ozteke who:
() is personally known to me
Produced F. Deneus U.C - 0232-014-76-128-D as identification
(signature of notary)
(printed name of notary)
EXPIRES: February 11, 2006 (serial number if any)

FILED

04 FEB 16 PM 12: 51

SECRETARY OF STATE
SECRETARY OF STATE