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DIVISION OF CORPORATIONS
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Frank Ribel, Jr.



Attorney at Law
(Licensed in Florida & West Virginia)
25 East Oak Street; Arcadia, Florida 34266
Phone (863) 494-7139; Fax (863) 494-3204

April 28, 2004

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

RE: PLATTNER AUTOMOTIVE GROUP, INC.

Enclosed please find the following documents for filing herein:

Articles of Incorporation for PLATTNER AUTOMOTIVE GROUP, INC. and Certificate designating Place of Business along with the filing fee, (\$78.50).

If you have any questions, please let me know. Thank you.

Very truly yours,

Frank Ribel, Jr.
Encls:

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ARTICLES OF INCORPORATION
OF
PLATTNER AUTOMOTIVE GROUP, INC.

The undersigned subscribes to these Articles of Incorporation, being, DOUGLAS D. PLATTNER, a natural person, competent to contract, hereby desires to form a corporation under the laws of the State of Florida.

ARTICLES I - NAME

The name of this corporation is **PLATTNER AUTOMOTIVE GROUP, INC.**

ARTICLES II - ADDRESS

The address of the principal office of this corporation is 1050 North Orlando Avenue, Winter Park, FL 32789 and the mailing address of the corporation is 1050 North Orlando Avenue, Winter Park, FL 32789

ARTICLES III - NATURE OF BUSINESS

This corporation is organized for the purpose of selling, servicing and repairing new and used motor vehicles, and for the purpose of transacting any and all lawful business for which corporations may be incorporated under Section 607 of the Florida Statutes.

ARTICLES IV- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue at any time is: 50,000 shares of common stock having a nominal par value of \$1.00 per share. \$1,000.00 to be issued before operation

ARTICLES V - ADDRESS

The street address of the initial registered office of the corporation is 1891 Porter Lake Drive, Unit 101, Sarasota, Florida 34240. The name of the corporation's initial registered agent at this address is DOUGLAS D. PLATTNER, who has signed a statement accepting the appointment pursuant to Section 607.0502 which is filed herewith.

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Articles of Incorporation

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ARTICLES VI - DIRECTOR(S)

This corporation shall have Two (2) director(s) 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 Two(2). The name and address of the initial director(s) of this corporation:

Douglas D. Plattner 2817 Casey Key Road
Nokomis, FL

Vernon Plattner 9860 Costa Mesa Lane, #509
Bonita Springs, FL 33923

ARTICLES VII - INCORPORATOR(S)

The name and street address of the incorporator(s) of this corporation:

Douglas D. Plattner 2817 Casey Key Road
Nokomis, FL

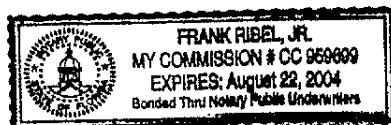


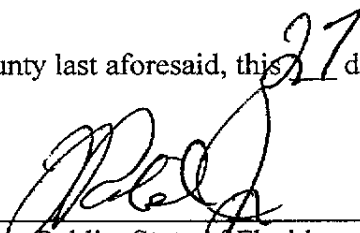
DOUGLAS D. PLATTNER

STATE OF FLORIDA,
COUNTY OF DESOTO.

BEFORE ME, the undersigned authority, personally appeared, DOUGLAS D. PLATTNER, Personally known ☒ or who has produced _____ as identification and who executed the foregoing Articles of Incorporation, and DOUGLAS D. PLATTNER, executed the same.

WITNESS my hand and official seal in the State and County last aforesaid, this 27 day of April, 2004.





Notary Public, State of Florida
at Large.
Commission Expires: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

Pursuant to 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That. WINTER PARK DODGE, INC desiring to organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Winter Park, County of Orange, State of Florida, has named DOUGLAS D. PLATTNER, 1891 Porter Lake Drive, Unit 101, Sarasota, Florida 34240, as its agent to accept service of process within this state and said location shall be it's registered office.

Second-Having been named to accept service of process for the above-stated corporation, at the 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.



DOUGLAS D. PLATTNER,

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