

P04000102235

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000141928 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUL -8 AM 9:53

FLORIDA PROFIT CORPORATION OR P.A.

Gulf Coast Toyota Dealers, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000141928

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Gulf Coast Toyota Dealers, Inc.

Article II. Address

The Corporation's mailing address is:
Gulf Coast Toyota Dealers, Inc.
c/o Vincent Gendusa
440 Columbia Drive, Suite 500
West Palm Beach FL 33409

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Vincent Gendusa
440 Columbia Drive
Suite 500
West Palm Beach FL 33409

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Bill Sauls
Terry Bell
Matt Marsteller
Tal Vickers

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUL -8 AM 9:53

H04000141928

H04000141928

Article V. Officers. The Corporation's officers are:

President	Tal Vickers
Secretary	Bill Sauls
Treasurer	Matt Marsteller
Vice President	Terry Bell

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 872-0686

H04000141928

H04000141928

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 8, 2004.

The undersigned incorporator executed these Articles of Incorporation on July 8, 2004.



CORPORATE CREATIONS INTERNATIONAL INC.
Franco E. Cammarata Vice President and Counsel
by D. Stoutt as attorney-in-fact

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H04000141928

H04000141928

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Gulf Coast Toyota Dealers, Inc.

REGISTERED AGENT/OFFICE:

Vincent Gendusa
440 Columbia Drive
Suite 500
West Palm Beach FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



VINCENT GENDUSA
by D. Stoutt as attorney-in-fact

Date: July 8, 2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0688

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL -8 AM 9:53

H04000141928