

P0500006732

(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:

Office Use Only



000043786340

01/11/05--01021--014 **78.75

FILED
2005 JUN 12 P 2:05
TALLAHASSEE, FL
RECEIVED

[Handwritten signature]
11/13/05

January 6, 2005

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Incorporation of ~~FLORIDA AUTOMOTIVE EXPORT, INC.~~ *EUROPEAN AUTOMOTIVE EXPORT, INC*

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway A1A, Satellite Beach, Florida 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,



Katherine E. Clinton

ARTICLES OF INCORPORATION

OF

EUROPEAN

FLORIDA AUTOMOTIVE EXPORT, INC.

ARTICLE I. NAME

The name of this corporation is

EUROPEAN

FLORIDA AUTOMOTIVE EXPORT, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of \$10.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

2005 JAN 12 P 2:05
SECRET
TALLAHASSEE FL 33A

FILED

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 353 Birch Street, Titusville, Florida 32780, and the name of the initial registered agent of this corporation at that address is KATHERINE E. CLINTON.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

KATHERINE E. CLINTON
353 Birch Street
Titusville, Florida 32780

RICHARD D. CLINTON
353 Birch Street
Titusville, Florida 32780

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 353 Birch Street, Titusville, Florida 32780, and the mailing address of the corporation is 353 Birch Street, Titusville, Florida 32780.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

KATHERINE E. CLINTON
353 Birch Street
Titusville, Florida 32780

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 6th day of January, 2005.


KATHERINE E. CLINTON

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared KATHERINE E. CLINTON to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 6th day of January, 2005.

FL/DL



Danielle V. Puckett
Commission #DD262058
Expires: Oct 26, 2007
Bonded Thru
Atlantic Bonding Co., Inc


Notary Public

DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

EUROPEAN

That ~~FLORIDA~~ AUTOMOTIVE EXPORT, INC., desiring to organize
under the laws of the State of Florida, with its principal office
at 353 Birch Street, Titusville, County of Brevard, Florida
32780, has named KATHERINE E. CLINTON located at 353 Birch
Street, Titusville, Florida 32780, as its agent to accept service
of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.

Kath E. Clinton

KATHERINE E. CLINTON
Registered Agent

FILED
2005 JAN 12 P 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA