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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

DARLIN ENTERPRISES, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
For  
DARLIN ENTERPRISES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the Corporation is Darlin Enterprises, Inc. Principal place of business is 10356 Brookville Lane, Boca Raton, Florida 33428.

**ARTICLE II: DURATION**

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

**ARTICLE III: PURPOSE**

The Corporation may engage only in the licensed financial services activity or business permitted under the laws of the United States and the State of Florida. The purpose is luxury car sales.

**ARTICLE IV: SUBCHAPTER S CORPORATION**

The corporation elects to be organized as a Subchapter S Corporation in accordance with Internal Revenue Service designation.

**ARTICLE V: CAPITAL STOCK**

The total number of shares of capital stock authorized by the Corporation will be One hundred (100) shares having a par value of one dollar (\$1) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

#### **ARTICLE VI: INTAL REGISTERED OFFICE AND AGENT**

The initial registered agent and office of the Corporation will be Randolph Darlin, 10356 Brookville Lane, Boca Raton, Florida 33428 from time to time the Corporation may move the principal office to any other address.

#### **ARTICLE VII: INTIAL BOARD OF DIRECTORS**

The Corporation will have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the person who is to serve as a member of the initial Board of Directors is:

Randolph Darlin, President  
10356 Brookville Lane,  
Boca Raton, Florida 33428

#### **ARTICLE VIII: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Randolph Darlin, 10356 Brookville Lane, Boca Raton, Florida 33428

#### **ARTICLE IX: AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation on this *26<sup>th</sup> day of April 2006*

  
INCORPORATOR

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:  
Darlin Enterprises, Inc. is desiring to organize under the laws of the State of  
Florida, with its principal office as indicated in the Articles of Incorporation has  
named Randolph Darlin as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named as registered agent of process for the above corporation, at the  
place designated in this certificate, I hereby agree to act in this capacity, and agree  
to comply with the provisions of said Act.

  
REGISTERED AGENT

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