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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2006

SHERMAN LADHA - FIELDS AUTO GROUP
2100 FRONTAGE ROAD
GLENCOE, IL 60022

SUBJECT: CHRIS CRAFT, INC.
Ref. Number: W06000018852

We have received your document for CHRIS CRAFT, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F01000005471 - CHRIS CRAFT CORPORATION:

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 006A00027391

RECEIVED
06 AUG 30 PM 3:29
DIVISION OF STATE

COVER LETTER

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

SUBJECT: CHRIS CRAFT OF FLORIDA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SHERMIN LADHA - FIELDS AUTO GROUP
Name (Printed or typed)

2100 FRONTAGE ROAD
Address

GLENCOE IL 60022
City, State & Zip

(847) 242-3262
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
CHRIS CRAFT OF CENTRAL FLORIDA, INC.

FILED
06 AUG 30 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being a natural person of legal age, does hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be CHRIS CRAFT OF CENTRAL FLORIDA, INC. and the business address and location of the Corporation shall be 4581 North John Young Parkway, Orlando, Florida 32804.

ARTICLE II

CORPORATE DURATION

The Corporation shall commence to exist upon the execution of these Articles of Incorporation. The duration of the Corporation is perpetual.

ARTICLE III

GENERAL PURPOSE OF CORPORATION

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act and to do all and everything necessary, suitable, or proper for the accomplishment of that purpose, the attainment of any objectives, or the exercise of any authority

therein set forth, either alone or in conjunction with any other corporation, firm, or individual, and either as principal or agent, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above-mentioned objects, purposes or authority.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares for which the Corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 450 South Orange Avenue, Suite 650, Orlando, Florida 32801, and the name of the initial registered agent of this Corporation at that address is Randolph H. Fields, Esquire.

ARTICLE VI

INITIAL DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. The name and address of the initial director(s) of this Corporation shall be Jerome Ipjian, 2015 Chestnut Avenue, Glenview, Illinois 60025.

ARTICLE VII

INCORPORATOR

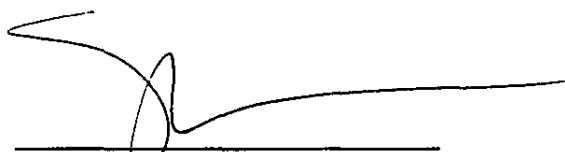
The name and street address of the incorporator to these Articles of Incorporation is as follows: Shermin Ladha, General Counsel, 2100 Frontage Road, Glencoe, Illinois 60022.

ARTICLE VIII

AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute.


IN WITNESS WHEREOF, the undersigned, being the subscriber to these Articles of Incorporation, for the purposes of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and hereunto set my hand and seal this 26TH day of April, 2006.



Shermin Ladha, Incorporator

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Randolph H. Fields, Registered Agent

April 17, 2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA