

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (950) 205-0381

From:
Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000065
Phone : (954) 525-7600
Fax Number : (954) 761-8475

990027.0050

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Gunther Motor Company of Georgia, Inc.

Certificate of Status	0
Certified Copy	1
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1. Submit AUG 24 2007

ARTICLES OF INCORPORATION

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GUNTHER MOTOR COMPANY OF GEORGIA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1600 SOUTH STATE ROAD 7
FORT LAUDERDALE, FL 33317-6408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

25,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOHN C. GUNTHER, 1600 S STATE RD 7, FT LAUDERDALE, FL 33317-6408
JOSEPH F. GUNTHER, JR., 1600 S STATE RD 7, FT LAUDERDALE, FL 33317-6408
JOSEPH F. GUNTHER, III, 1600 S STATE RD 7, FT LAUDERDALE, FL 33317-6408

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOSEPH F. GUNTHER, JR.
1600 S STATE RD 7,
FT LAUDERDALE, FL 33317-6408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GREGORY A. McLAUGHLIN, ESQ.
TRIPP SCOTT, P.A.
110 SE 6th ST, 16th FL
FORT LAUDERDALE, FL 33301

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



Signature/Registered Agent



Signature/Incorporator

8/21/07

Date

8/15/07

Date

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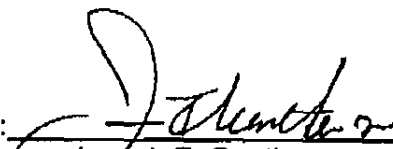
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CONSENT TO USE OF NAME

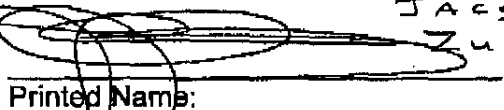
I, Joseph F. Gunther, Jr., as President of Gunther Motor Company, and Gunther Motor Company of Plantation, Inc., consent to allow the name GUNTHER MOTOR COMPANY to be used by GUNTHER MOTOR COMPANY OF GEORGIA, INC., a Florida corporation, for use as a domestic corporation in Florida.

Dated: August 21, 2007

By: 
Name: Joseph F. Gunther, Jr.
Title: President

In the presence of:

 Norma J. Flax
Printed Name:

 Jacqueline Zuckerman
Printed Name: