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(Requestor's Name)

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(City/State/Zip/Phone #)

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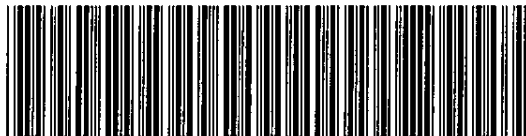
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A.H.
3-5-08

COVER LETTER

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CAR CENTER OF CHARLOTTE COUNTY, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Charles G Dickert
Name (Printed or typed)

215 SE 3rd Avenue, Suite
Address

Hallandale Beach, Florida - 33009
City, State & Zip

9054-347-0695
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CAR CENTER OF CHARLOTTE COUNTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

215 SE 3rd Avenue Suite 502 C
HALLANDALE BEACH, FL - 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PURCHASE AND SALE OF NEW AND USED AUTOMOBILES AND TRUCKS

ARTICLE IV SHARES

The number of shares of stock is:

100 NON PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Charles G Dickert, President
215 SE 3rd Avenue
Hallandale Beach, FL - 33009

Geraldine M. Dickert, Vice Pres and secretary
215 SE 3rd Avenue
Hallandale Beach, FL - 33009

Dirk Vierus, Treasurer
Weselerstrasse 146
D-46149 Oberhausen, Germany

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Douglas Klinghoffer
373 Ansin Boulevard
Hallandale, FL - 33009

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles G Dickert
215 SE 3rd Avenue, Suite 502 C
Hallandale Beach, FL - 33009

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

Douglas Klinghoffer
Signature/Registered Agent

Charles G Dickert
Signature/Incorporator

2-25-2008

Date

Feb. 25 2008

Date

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TALLAHASSEE, FLORIDA