

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000039268 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

Account Name

: M. BURR KEIM COMPANY

Account Number : I19990000242

Phone

: (215)563-8113

Fax Number

: (215)977-9386

### FLORIDA PROFIT/NON PROFIT CORPORATION

GLANZMANN QUALITY CARS, INC.

El 2/20/04

Certificate of Status	0
Certified Copy	Ö
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

#### M. BURR KEIM COMPANY

# (((H090000392683))) ARTICLES OF INCORPORATION

OF

#### GLANZMANN QUALITY CARS, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GLANZMANN QUALITY CARS, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

2470 U.S. Highway 1 Vero Beach, FL 32960

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carl Glanzmann 2470 U.S. Highway 1 Vero Beach, FL 32960

### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Carl Glanzmann 2470 U.S. Highway 1 Vero Beach, FL 32960

The undersigned has executed these Articles of Incorporation this 18th day of February, 2009.

Carl Glanzmann, Incorporator

(((H090000392683)))

17

(((H090000392683)))

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GLANZMANN QUALITY CARS, INC.

2. The name and address of the registered agent and office  $\mathbb{R}_{\mathbb{R}}^{S_{\mathbb{R}}}$ :

Carl Glanzmann 2470 U.S. Highway 1 Vero Beach, FL 32960

Signature Cal Clanzmann

Title: Incorporator

Date: February 18, 2009

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Carl Glanzmann

Date: February 18, 2009