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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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# FLORIDA DEPARTMENT OF STATE Division of Corporations

June 18, 2010

THE CARS LLC. 2776 N. ORANGE BLONSSOM TRAIL KISSIMMEE, FL 34744

SUBJECT: THE CARS LLC Ref. Number: W10000029343

We have received your document for THE CARS LLC and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted the document and fees to form a Florida corporation; however, your name implies you wish to form a limited liability company. The name of a corporation cannot contain a limited liability company suffix. Limited Liability Company, Ltd. Liability Co., and L.L.C. are all limited liability company suffixes. The name of a corporation must contain Corporation, Corp., Incorporated, Inc., Company or Co.

Please correct the suffix or, if you wish to form a limited liability company, submit "Articles of Organization" along with the additional fee(s). Any fees previously submitted with your corporate filing will be applied to your limited liability company filing.

Is the spelling of the street name Blonssom or Blossom?

Please return the corrected 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) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 710A00015115

www.sunbiz.org

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# FLORIDA DEPARTMENT OF STATE Division of Corporations

June 30, 2010

THE CARS, INC. 2776 N. ORANGE BLOSSOM TRAIL KISSIMMEE, FL 34744

SUBJECT: THE CARS INC. Ref. Number: W10000031199

We have received your document for THE CARS INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

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.

See the computer printout enclosed with the name that you conflict with.

Please return the corrected 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) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 910A00016025

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Nicial of Commentions D.O. DOV COOF Well-boson File 14- 2001

# TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

SUBJECT: ONE CARS, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR:

**\$ 70 \$ 78.50 \$ 122.50** 

FROM:

ONE CARS INC. 2776 N. ORANGE BLOSSOM TRAIL KISSIMMEE, FL. 34744

# ARTICLES OF INCORPORATION OF

# ONE 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 1- NAME**

THE NAME OF THE CORPORATION SHALL BE

ONE CARS INC.

# ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

# 2776 N. ORANGE BLOSSOM TRAIL KISSIMMEE, FL. 34744

# ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE THOUSAND (1,000), NO PAR VALUE.

INCORPORATORS SHARES

CARMEN DE GAUBECA 500

VICTOR S. GAUBECA 500

# **ARTICLE IV - PURPOSE**

THE SPECIFIC PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS: TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE FORMED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

THE CORPORATION SHALL HAVE ALL THE POWERS ENUMERATED IN SECTION 607 OF THE FLORIDA BUSINESS CORPORATION ACT, SUBJECT TO ANY LIMITATIONS PROVIDED IN THE FLORIDA BUSINESS CORPORATION ACT OR ANY OTHER STATUTE IN THE STATE OF FLORIDA.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

# **ARTICLE V - MANNER OF ELECTION OF DIRECTORS**

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED IS AS FOLLOWS:
DIRECTORS WILL BE ELECTED OR APPOINTED AS PROVIDED FOR BY THE CORPORATION BYLAWS.

# **ARTICLE VI - LIMITATION OF CORPORATE POWERS**

THE CORPORATE POWERS OF THIS CORPORATION ARE AS PROVIDED IN SECTION 607,020% FLORIDA STATUTES.

## **ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS:

VICTOR S. GAUBECA 2776 N. ORANGE BLOSSOM TRAIL KISSIMMEE, FL. 34744

## **ARTICLE VIII - INCORPORATOR**

THE NAMES AND STREET ADDRESS OF THE INCORPORATORS FOR THESE ARTICLES OF INCORPORATION ARE:

**VICTOR S. GAUBECA** 

(PRESIDENT)

2776 N. ORANGE BLOSSOM TRAIL, KISSIMMEE, FL. 34744

**CARMEN DE GAUBECA** 

(V-PRESIDENT)

2776 N. ORANGE BLOSSOM TRAIL, KISSIMMEE, FL 34744

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 24 st DAY OF JUNE, 2010.

SIGNATURES OF INCORPORATORES

CARMEN DE GAUBECA

VICTOR S. GAUBECA

# <u>CERTIFICATE OF DESIGNATION OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

SECRETARY OF STATE SECRETARY OF CORPORATIONS

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0505, 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: ONE CARS, INC.
- 2.- THE NAME AN ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

# VICTOR S. GAUBECA 2776 N. ORANGE BLOSSOM TRAIL KISSIMMEE, FL. 34744

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.

**SIGNATURE** 

DATE\_

07/01/10