

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 521396 5309A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : January 5, 1995

ORDER TIME : 5:47 PM

ORDER NO. : 521396

CUSTOMER NO: 5309A

600001372006

CUSTOMER: Ms. Maria Scarr
SHEAR NEWMAN HAHN AND
ROSENKRANZ, P.A.
Suite 1000
201 E. Kennedy Boulevard
Tampa, FL 33602

DOMESTIC FILING

NAME: TAMPA CAR FACTORY, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

P95000001371

RECEIVED

95 JAN -6 PM 3 50
DIVISION OF CORPORATIONS

FILED

95 JAN -6 AM 10 03

SECRETARY OF STATE
TALLAHASSEE, FL

11-16-95

ARTICLES OF INCORPORATION
OF
TAMPA CAR FACTORY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of Tampa Car Factory, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is: Tampa Car Factory, Inc.

ARTICLE II

Commencement of Existence

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III

Purpose

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV

Authorized Shares

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100,000 shares of common stock having a par value of \$.10 per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part cash or other property, tangible or intangible, or in labor or services

actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 5303 Macbeth Court, Tampa, Florida 33624, and the name of the corporation's initial registered agent at that address is GEORGE B. BASSIL.

ARTICLE VI

Mailing Address and Principal Office Address

The mailing address and the address of the principal office of the Corporation is 5303 Macbeth Court, Tampa, Florida 33624.

ARTICLE VII

Initial Board

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided in the Bylaws, but shall never be less than one (1) director. The name and street address of the initial directors are:

Name

Address

George B. Bassil

5303 Macbeth Court
Tampa, FL 33624

Nina Dahan

1819 E. 14th Street
Brooklyn, NY 11229

ARTICLE VIII

Incorporator

The name and street address of the incorporator is:

Name

Address

George B. Bassil

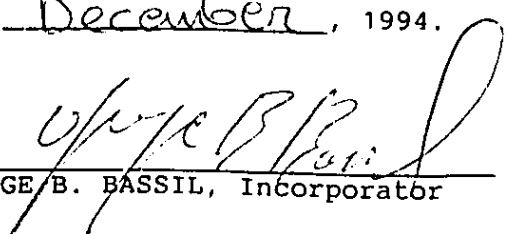
5303 Macbeth Court
Tampa, FL 33624

ARTICLE IX

Amendments

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 31 day of December, 1994.



GEORGE B. BASSIL, Incorporator

[0182655.WP]


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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 or Florida.

1. The name of the corporation is: TAMPA CAR FACTORY, INC.
2. The name and address of the registered agent and office is:

GEORGE B. BASSIL
5303 Macbeth Court
Tampa, Florida 33624

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: 
GEORGE B. BASSIL, Registered Agent

Date: 12-31-94

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TAMPA
JAN 5 1995

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FILED