

P95000017233

TRANSMITTAL LETTER

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

RECEIVED
03/02/95 11:12 AM
*****70.00 *****70.00

SUBJECT: WARNES IV MOTORS of NORTH AMERICA, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00

FROM:

SUSAN MOCANU

Name (printed or typed)

9131 COLLEGE PARKWAY SUITE 13-

Address

FORT MYERS FLORIDA 33919

City, State, & Zip

1-813-574-9231

Telephone Number

REC-11 11:52

FILED

1002 3/02/95
P95-17233

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

WARNES IV MOTORS of NORTH AMERICA, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

WARNES IV MOTORS of NORTH AMERICA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1719 HANCOCK BRIDGE PARKWAY
CAPE CORAL FLORIDA 33990

ARTICLE III SHARES

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

(10,000) TEN THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KEN A. WARNES IV
1719 HANCOCK BRIDGE PARKWAY
CAPE CORAL FLORIDA 33990

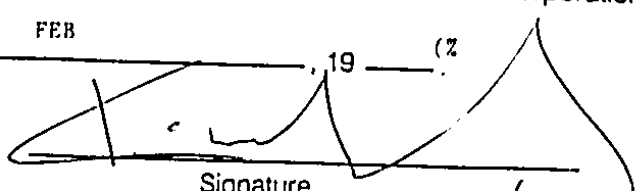
FILED
JUN 1 1962

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(s):

KEN A. WARNES IV
1719 HANCOCK BRIDGE PARKWAY
CAPE CORAL FLORIDA 33990

The undersigned incorporator(s) has(s) executed these Articles of Incorporation this

25th day of FEB, 1992

Signature
KEN A. WARNES IV
Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0301 or 617.0501, 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: WARNES IV MOTORS of NORTH AMERICA, Inc.

2. The name and address of the registered agent and office is:

KEN A. WARNES IV

(NAME)

1719 HANCOCK BRIDGE PARKWAY

(P.O. BOX NOT ACCEPTABLE)

CAPE CORAL FLORIDA 33990

(CITY/STATE/ZIP)

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 25 FEB 1995