

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



RECEIVED
MAY 26 11:57 AM '95
DIVISION OF CORPORATION
99500041715

ACCOUNT NO. : 072100000032

REFERENCE : 605521 9406A

AUTHORIZATION : *Patricia Izzi*

COST LIMIT : \$ 70.00

ORDER DATE : May 25, 1995

ORDER TIME : 10:0 AM

ORDER NO. : 605521

900001500809

CUSTOMER NO: 9406A

CUSTOMER: Stephen Calvert, Esq
STEPHEN B. CALVERT, ESQ

578 S.e. Palm Beach Road

Stuart, FL 34994

DOMESTIC FILING

Translation Ichi-Ban (#1 (Japanese))

NAME: ICHI-BAN AUTOMOTIVE OF
PORT ST. LUCIE, INC,

FILED
1995 MAY 26 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

MAY 26 1995 BS3

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95 MAY 26 PM 2: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ICHI-BAN AUTOMOTIVE OF PORT ST. LUCIE, INC,

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ICHI-BAN AUTOMOTIVE OF PORT ST. LUCIE, INC,

The address of the principal office of this corporation shall be 1585 South Niemeyer Circle, Port St. Lucie, Florida 34952, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Frank Stirling Dir.	1585 South Niemeyer Circle Port St. Lucie, Florida 34952
Jacqueline Stirling Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Frank Stirling 1585 South Niemeyer Circle
Pres. Port St. Lucie, Florida 34952

Jacqueline Stirling Same
V.Pres./Sec./Treas.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 26, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby)

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95 MAY 26 PM 2:33

SECRETARY OF STATE
TREASURY DEPARTMENT, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATION
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

LEL/dks

P95000041715

STEPHEN B. CALVERT, ATTORNEY
578 S.E. Palm Beach Road
Bart, FL 34994-2449

OFFICE USE ONLY

900001516059
-06/19/95--01017--007
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment:
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 16 AM 9:44

SH 83

Examiner's Initials

TO SPEED our message to you and to speed your reply
to us we use this informal Timesaver letterhead

Please reply in the space indicated below detach the
yellow copy for your files and return the white to us

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

STEPHEN B. CALVERT

ATTORNEY AT LAW

578 PALM BEACH ROAD STUART FLA. 34994
Phone: ~~389~~ 286-2888

34994
407

SUBJECT: ICHI-BAN AUTOMOTIVE OF
PORT ST. LUCIE, INC.
DOC. # P95000041715

DATE: 6-14-95

M
E
S
S
A
G
E

Enclosed are:

1. Statement of Change of Reg. Office
& Reg. Agent.
2. My Trust check # 727 for 35⁰⁰
filing fee.

DATE:

R
E
P
L
Y

Copy to
Corp. Service Co.
1201 Hays St.
Tallahassee, FL. 32301

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ICHI-BAN AUTOMOTIVE OF PORT ST. LUCIE, INC.

1b. Date of Incorporation May 26, 1995 Document number P95000041715

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

Corporation Service Company

1201 Hays St., Tallahassee, FL. 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Frank Stirling

1585 South Niemeyer Circle, Port St. Lucie, FL 34952

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DIVISION OF CORPORATIONS
95 JUN 16 AM 9:44

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Frank Stirling
SIGNATURE
June 9th 1995
DATE

Frank Stirling, President
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Frank Stirling
(Registered Agent)
DATE June 9th 1995

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