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### CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tailahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tailahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

### **ARTICLES OF INCORPORATION**

**OF** 

95 SEP -6 PH 1:30

SEGRE AND CONSULTANTS, INC. TALL AHAS DECEMBED A

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

### **ARTICLE I - NAME**

The name of the corporation shall be:

SUNSHINE AUTOMOTIVE CONSULTANTS, INC.

### **ARTICLE 11 - DURATION**

This Corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

### **ARTICLE III - GENERAL PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business, including rental and operation activities related to real property authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of capital stock, which shall be designated Common Shares with a par value of one dollar and no cents (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

### **ARTICLE V - PREEMPTIVE RIGITTS**

Every shareholder, upon the sale for each of any new stock in this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

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

485 EAST SEMORAN BOULEVARD CASSELBERRY, FL 32707

The name and address of the initial registered agent of this Corporation is:

DAVID W. GRAHAM 350 EAST PINE STREET ORLANDO, FL 32801

### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

- a. This Corporation shall have one (1) director initially.
- b. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the Shareholders, but shall never be less than one (1).
- c. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

NAME ADDRESS

M. RAY TATUM 485 Semoran Boulevard Casselberry, FL 32707

### **ARTICLE VIII - INCORPORATOR(S)**

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

David W. Graham 350 East Pine Street Orlando, FL 32801

### **ARTICLE IX - BY-LAWS**

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

### **ARTICLE X - INDEMNIFICATION**

This Corporation shall indemnify any officer of director or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

### **ARTICLE XI - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Orlando, Florida this \_\_\_\_\_\_ day of September, 1995.

DAVID W GRAHAM

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of September, 1995, by David W. Graham.

NOTARY PUBLIC
My commission expires:



ACCEPTANCE BY REGISTERED AGENT

95 SEP -6 PH 1: 30

Having been named as registered agent for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

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