

99600000001776

# CAPITAL CONNECTION, INC.

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

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN -5 AM 10:57

AL JAN - 8 1995

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	1/5/96		
TIME	1:00		CK No. _____
BY	CD		

WALK-IN  
Will Pick Up \_\_\_\_\_

RE: Californie Automobiles  
SA, Inc

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX ( ) pgs.		
<b>SUBTOTALS</b>		

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

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

RECEIVED  
96 JAN -5 PM 2:35  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
CALIFORNIE AUTOMOBILES SA, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JAN -5 AM 10:57

ARTICLE I - NAME

The name of this corporation is Californie Automobiles SA, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exist or may be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "common shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, 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 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business of this corporation is 686 Glenridge Road, Key Biscayne, Florida 33149 and the name of the initial Registered Agent of this corporation is Preston D. Hix, 682 SE Norseman Drive, Port St. Lucie, Florida 34984.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have five directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however there shall never be less than one nor more than five. The name and address of the initial Board of Directors of this corporation is:

Massimo Conti  
686 Glenridge Road  
Key Biscayne, Florida 33149

### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Preston D. Hix  
682 SE Norseman Drive  
Port St. Lucie, Florida 34984

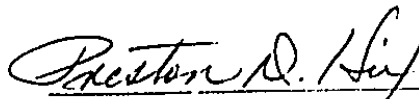
### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

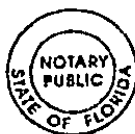
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 2nd day of January, 1996.

  
PRESTON D. HIX  
Incorporator

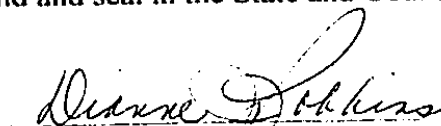
STATE OF FLORIDA  
COUNTY OF ST. LUCIE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared PRESTON D. HIX, who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and he did not take an oath.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above this 2nd day of January, 1996.



DIANNE J. ROBBINS  
My Comm Exp. 2/11/97  
Bonded By Service Ins  
No. CC258351  
☒ Personally Known ☐ Other I.D.

  
Dianne J. Robbins  
Notary Public, State of Florida

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

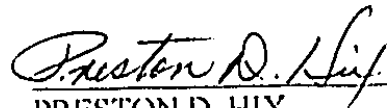
96 JAN -5 AM 10:57

CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED

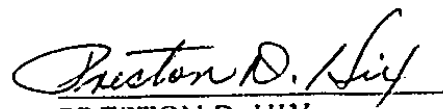
In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that Californic Automobiles SA, Inc. is desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 686 Glenridge Road, Key Biscayne, Florida 33149, has named Preston D. Hix, 682 SE Norseman Drive, Port St. Lucie, Florida 34984, as its agent to accept service of process within Florida.

Dated January 2, 1996

  
PRESTON D. HIX  
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
PRESTON D. HIX  
Registered Agent