

# P96000002169

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 \_\_\_\_\_ *Peter J. Correnti* \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_ Attorney At Law \_\_\_\_\_  
 \_\_\_\_\_ 400 Palm Springs Dr. \_\_\_\_\_  
 \_\_\_\_\_ Ste. 100 \_\_\_\_\_  
 \_\_\_\_\_ Allamonto Springs, FL 32701 \_\_\_\_\_  
 \_\_\_\_\_ (City, State, Zip) \_\_\_\_\_

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OFFICE USE ONLY

EMERGENCY SERVICE

**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 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               |

96 JAN -2 PM 5:20  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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*Handwritten signature/initials*

Examiner's Initials P/1

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SECOND CITY CARS, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is SECOND CITY CARS, INC. and its principal office address and mailing address is 1015 Semoran Blvd. Suite #1458 Casselberry, Fl. 32707

ARTICLE II. DURATION

The corporation shall have a perpetual existence.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of operating a automobile dealership and any and all other lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 498 Palm Springs Drive, Suite 100, Altamonte Springs, FL 32701 and the name of the registered agent of the corporation is Peter J. Correnti, Esquire.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially who shall manage the corporation until such time as the shares of stock in the corporation are duly issued. The name and address of the initial director of the corporation is:

Joseph Correnti  
1015 Semoran Blvd. Suite #1458  
Casselberry, Fl. 32707

ARTICLE VII. INCORPORATOR

The name and address of the incorporator signing these Articles is Joseph Correnti, 1015 Semoran Blvd, Suite #1458, Casselberry, Fl. 32707

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed  
Articles of Incorporation this 30 day of August, 1995. I also  
accept duties as registered agent.

SECOND CITY LAKE, INC.

By: Joseph Correnti Registered Agent

Print, type or stamp name of Notary Public  
Personally known  OR reduced I.D.   
Type and number of I.D. provided  
US Passport 041548597

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, authorized to take  
acknowledgements in the State and County set forth above,  
personally appeared Joseph Correnti, known to me and known by me  
to be the person who executed the foregoing Articles of  
Incorporation and he acknowledged before me that he executed  
these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal in the State and County aforesaid, this 30 day  
of August, 1995.

Lynne B. Cassano

Notary Public  
My Commission Expires:



LYNNE B. CASSANO  
My Commission OC38807  
Expires Mar. 18, 1998  
Bonded by HAI  
800-422-1888