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AUTHORIZATION #

COST LIMIT # 4 PPD

ORDER DATE : January 17, 1996

ORDER TIME # 2#23 PM

ORDER NO. 809494

88916 CUSTOMER MO:

CUSTOMER: Gudrum M. Nickely Esq

AMATO ANDERSON NICKEL &

WEBER

Suite 200

350 fifth Avenue S. Naples, FL 33940

DOMESTIC FILING

MAME:

INTERCAR CORP.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN

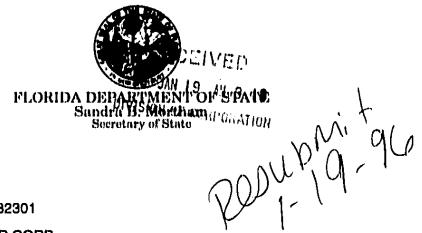
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2: 08 DIVISION OF CORPORATION

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January 18, 1996

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CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: INTERCAR CORP. Ref. Number: W96000001407

We have received your document for INTERCAR CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Letter Number: 896A00002350

Teresa Brown Corporate Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
INTERCAR CORP.

The undersigned hereby adopt the following Articles of Incorporation for the physics of the State of Floridae.

of forming a corporation under the laws of the State of Florida:

## ARTICLE I - Name

The name of the corporation is INTERCAR CORP. The principal place of business of the corporation is 5336 SW 8th Court, Cape Coral, Florida 33914. The mailing address of the corporation is 5336 SW 8th Court, Cape Coral, Florida 33914.

#### ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

# **ARTICLE III - Purpose**

The corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 1000 shares of common stock at \$1,00 par value.

## **ARTICLE V - Special Provisions**

The corporation hereby makes the IRC 1244 election.

#### **ARTICLE VI - Stock Ownership**

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to east his or her vote.

#### **ARTICLE VII - Board of Directors**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be one (1) initial director as follows:

#### WOLFGANG BUEHLER

5336 SW 8th Court Cape Coral, Florida 33914

#### ARTICLE VIII - Officers

The initial officer(s) of the corporation shall be as follows:

**WOLFGANG BUEHLER** 

-President/Secretary/Treasurer

#### ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

## **ARTICLE X - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

# **ARTICLE XI - Pre-emptive Rights**

Every shareholder, upon the issuance of any new stock of 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 at the price at which it is offered to others.

#### ARTICLE XII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of Florida Statutes, at any regular meeting or at a special meeting called for that purpose.

## **ARTICLE XIII - Incorporator**

The name and address of the Incorporator to these articles of incorporation is:

Gudrun Maria Nickel, P.A.

350 Fifth Ave. S. #200 Naples, Florida 33940

## ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 1201 Hayes Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is CORPORATION SERVICE COMPANY.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this day of December, 1995.

by:

Gudrun M. Nickel

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this 29 day of 1995, by Gudrun M. Nickel, of Gudrun Maria Nickel, P.A., to me personally known (or who produced as identification), who stated under oath that he is the person described in and who executed said instrument for the purposes therein expressed.

My Commission Expires:

agent for said corporation.

LINDA R. BRAND

NY COMMISSION & CC 282129

NOTARY

LINDA R. BRAND

AV COMMISSION & CC 282129

Cal EXPIRES: May 2, 1897

Sounded Thru Notary Public Underwriters

Linda P. Brand Notary Public

LINDA L. BEAND
Type or Print Notary Name
Notary Number:

I hereby am familiar with and accept the duties and responsibilities as registered

CORPORATION SERVICE COMPANY

Gail Shelby, As Agent