

P96000008683

TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 24 AM 10:24

SUBJECT: **ODESSA MOTORS, INC.**

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for:  
\$70.00 as follows:

\$35.00 Filing Fee  
\$35.00 Designation of Registered Agent

FROM: Leo Goldman

772 U.S. Highway 1, Suite 201

North Palm Beach, Florida 33408

(407) 626-0400

800001696728  
-01/24/96--01046--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

UFW 1-29-96

**ARTICLES OF INCORPORATION**  
**OF**  
**ODESSA MOTORS, INC.**

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

**ARTICLE I: NAME**

The name of the corporation shall be: **ODESSA MOTORS, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 3335 South State Route 7, Hollywood, Florida 33023.

**ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having par value of (\$1.00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Leo Goldman, 772 U.S. Highway 1, Suite 201, North Palm Beach, Florida 33408.

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## **ARTICLE V: INCORPORATOR**

The name and address of the incorporator is Leo Goldman, 772 U.S. Highway 1, Suite 201, North Palm Beach, Florida 33408.

## **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the Initial Board of Directors of the corporation is:

Ilya Khalif, President.

Igor Barsky, Secretary/Treasurer.

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of January, 1996.

  
\_\_\_\_\_  
Leo Goldman

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607, 0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is:

**ODESSA MOTORS, INC.**


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

**Leo Goldman**

**772 U.S. Highway 1, Suite 201**

**North Palm Beach, Florida 33408**

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 relating to the proper and complete performance of my duties, And I am familiar with and accept the obligations of my position as registered agent.

  
Leo Goldman

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