

P96000014308
Penny P.A.
 Requestor's Name

Address
322-7206
 City/State/Zip Phone #

90000171199
 -02/15/96--0100--022
 *****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Florida Business Corporation, Inc.
 (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 |

*Call when ready
 Linda
 322-7206*

RECEIVED
 96 FEB 15 PM 1:16
 DIVISION OF CORPORATION

FILED
 96 FEB 15 PM 2:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

D. BROWN FEB 15 1996

ARTICLES OF INCORPORATION
OF WEIDNER MOTOR CAR CO., INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE

NAME

The name of the corporation is:

WEIDNER MOTOR CAR CO., INC.

ARTICLE TWO

PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of the corporation shall be 872 West Inlet Drive, Marco Island, Florida 33937.

ARTICLE THREE

PURPOSES

The corporation may transact any and all law business for which corporations may be incorporated under the laws of the State of Florida, except as is inconsistent with the express provisions of these Articles.

ARTICLE FOUR

SHARES

The corporation is authorized to issue one hundred (100) shares of common stock, all of one class, at one dollar (\$1.00) par value.

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96 FEB 15 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), in the ratio that the number of shares held at the time of issue bears to the total number of shares outstanding. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting the shareholder to exercise these preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation. A holder of preferred stock that may hereafter be issued shall not, solely because of his or her holdings of preferred stock, have a right to purchase shares of any class that may hereafter be issued by the corporation.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the registered office shall be 872 West Inlet Drive, Marco Island, Florida 33937, and the name of the registered agent at such address shall be Peter Weidner.

ARTICLE SEVEN

INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is Peter Weidner, 872 West Inlet Drive, Marco Island, Florida 33937.

ARTICLE EIGHT

AMENDMENT OF ARTICLES

This 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.

ARTICLE NINE

INITIAL BOARD OF DIRECTORS

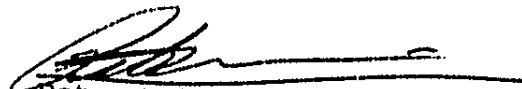
All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time by an amendment to the By-Laws of the corporation in the matter provided by law.

The name and addresses of the initial directors of this corporation is:

Peter Weidner, III
872 West Inlet Drive
Marco Island, Florida 33937

Peter Weidner
872 West Inlet Drive
Marco Island, Florida 33937

IN WITNESS WHEREOF, the undersigned Incorporator has executed
these Articles of Incorporation this 14 day of July,
1996.


Peter Weidner
Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

WEIDNER MOTOR CAR CO., INC.

desiring to organize as a corporation under the laws of the State of Florida, has designated 872 West Inlet Drive, Marco Island, Florida 33937, as its initial Registered Office, and has named Peter Weidner, located at said address, as its initial Registered Agent.


Peter Weidner

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned is familiar with and accepts the obligations of said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 and 607.0501 relative to keeping open said office.

By: 
Peter Weidner

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FILED
96 FEB 15 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA