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PRESTIGE MAIL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 012267 -106869A

AUTHORIZATION : Patricia Puyato

COST LIMIT : \$ 122.50

ORDER DATE : July 8, 1996

ORDER TIME : 2:21 PM

ORDER NO. : 012267

CUSTOMER NO: 106869A

700001886717

CUSTOMER: Mr. Lucien Latreille  
ACCOUNTING MANAGEMENT, INC.

5190 26th Street West  
Suite E.  
Bradenton, FL 34207

DOMESTIC FILING

NAME: GOODWIN FOREIGN CAR SERVICE,  
INC.

EFFECTIVE DATE:

☒ 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: Cindy Helentjaris

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL -8 AM 9:48  
RECEIVED  
96 JUL -8 PM 3:10  
DIVISION OF CORPORATIONS

g 7/9/96

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes adopt the following articles of incorporation for such incorporation.

### ARTICLE I

The name of the corporation is:

**GOODWIN FOREIGN CAR SERVICE, INC.**

and the principal address of the corporation is:

**925 Manatee Avenue E.  
BRADENTON, FLORIDA 34208**

### ARTICLE II

The fiscal year of the Corporation shall end on the 31 day of December of each year.

### ARTICLE III

This corporation shall exist until dissolved under the name **GOODWIN FOREIGN CAR SERVICE, INC.** and the nature of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the general Corporation Law of Florida.

**Purposes:** To engage in the business of auto & vehicle repairs, mechanical repairs and any other work incidental to or connected with such work.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

### ARTICLE IV

The period of duration of this corporation is perpetual, unless dissolved according to Law.

Corporate existence shall commence upon filing with the Secretary of the State.

### ARTICLE V

A board of directors consisting initially of one member, whose number may be increased without limit, shall manage the corporation's affairs. The directors shall be elected at the annual meeting of members, to be held at a time and place to be set by the Board of Directors and their terms of office and qualifications shall be as provided in the By-Laws.

The initial members of the Board of Directors and their addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Mark Goodwin	925 Manatee Avenue E. BRADENTON, FLORIDA 34208

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## ARTICLE VI

The officers of the corporation shall consist of a President, Secretary, and Treasurer. The President shall constitute the chief executive officer of the corporation. A person may hold more than one office. The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws.

The initial officers and directors, who also constitute the subscribers to these ARTICLES, AND THEIR ADDRESSES ARE:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Mark Goodwin	925 Manatee Avenue E. Bradenton, Fl. 34208	President & Secretary

## ARTICLE VII

The By-Laws of this corporation shall be adopted, amended or rescinded by a majority vote of the Board of Directors at any regular meeting or at any special meeting called for that purpose and after furnishing of notice as provided in the By-Laws. A majority of directors shall constitute a quorum at all meetings of directors.

## ARTICLE VIII

Amendments to the ARTICLES shall be adopted by a two thirds majority vote of the members present at either a regular meeting of the members or at a special meeting called for that purpose and after furnishing of notice as provided in the By-Laws.

## ARTICLE IX

The initial registered agent of the corporation is:

**Mark Goodwin**

and the principal address of the registered agent is:

**7833 43rd Avenue Dr. W.  
Bradenton, Fl. 34209**

who is familiar with Chapter 607.325 of the Florida Statutes, and articles of incorporation.

## ARTICLE X

The corporation shall have the authority to issue 100 Shares of Common Stock, each share to have **No Par Value**. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

## ARTICLE XI

The Board of Directors shall provide a corporate seal which shall be circular in form and shall have inscribed thereon the name of the corporation and the state of incorporation and the words, "Corporate Seal".

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**POST OFFICE ADDRESS**

925 Manatee Avenue E.,  
(Address)

**Bradenton, Florida 34208**  
(City/State/Zip)

**(Address)**

(City/State/Zip)

Michael Goodwin  
Signature of Incorporator

7-3-96  
Date

Mark Goodwin  
Registered Agent (Mark Goodwin)

COUNTY OF MANATEE )

**Notary Public**

**My Commission Expires:**