

1970000067

Requestor's Name
720 Village Circle West
Address
Venice FL 34292
City/State/Zip Phone #

231
100002062141--2
-01/17/97--01089--011
****122.50 ****122.50

Office Use Only

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

FILED
97 JAN 17 AM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| 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 |

1/23/97
TD

ARTICLES OF INCORPORATION
OF
FOREIGN AMERICAN SALES, INC.

I, the undersigned, do hereby incorporate myself for the purpose of becoming a corporation for profit under Florida law.

ARTICLE I

The name of the corporation is: FOREIGN AMERICAN SALES, INC..

ARTICLE II

This corporation may acquire, sell, and exchange used motor vehicles of all types, foreign and domestic. The corporation may also conduct other related enterprises not prohibited by law.

ARTICLE III

The aggregate number of shares which this corporation may issue is Ten Thousand (10,000), all of which shall be common shares with a par value of One Dollar (\$1.00) per share. Each shareholder has full preemptive rights to purchase shares held or owned by other shareholders of the corporation. Each shareholder of any class of stock of this corporation also has full preemptive rights to purchase any unissued shares of the corporation.

Each shareholder of any class of stock of this corporation shall also be entitled to full preemptive rights to purchase any corporate securities carrying rights of subscription to and/or acquisition of, any unissued or treasury shares.

ARTICLE IV

The business of the corporation shall be managed by the shareholders.

ARTICLE V

The corporation shall have perpetual existence.

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2.

ARTICLE VI

The registered office of the corporation is: 6028 South Tamiami Trail, Sarasota, Florida 34231. The registered agent is: MARY LU SIMMONS.

ARTICLE VII

The business office of the corporation is: 6028 South Tamiami Trail, Sarasota, Florida 34231.

ARTICLE VIII

The corporation's legal existence will begin on the first day it is legally qualified to transact business in Florida.

ARTICLE IX

The corporation may indemnify any officer, agent, or other representative, when reasonable, to the fullest extent permitted by law.

ARTICLE X

The name and address of the incorporator is: MARY LU SIMMONS, 770 Village Circle, Unit 231, Venice, Florida 34292


MARY LU SIMMONS

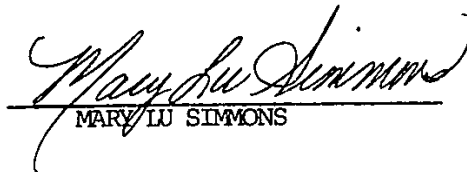
I HAVE SUBSCRIBED my name to these Articles of Incorporation for the purposes expressed herein, this 10 of January, 1997.

FOREIGN AMERICAN SALES, INC., establishing its registered office at 6028 South Tamiami Trail, Sarasota, Florida 34231, has named MARY LU SIMMONS, 6028 South Tamiami Trail, Sarasota, Florida 34231, as its agent to accept service of process within this state.

3.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation at the location herein designated, I hereby agree to act as registered agent and to comply with Florida law.


MARY LU SIMMONS

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