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VAME: CAR GATE, INC.

AUDIT NUMBER...... H97000003719

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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# ARTICLES OF INCORPORATION OF CAR GATE, INC.

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ARTICLE I
CORPORATE NAME

The name of this corporation is CAR GATE, Inc.

ARTICLE II COMMENCEMENT OF THE CORPORATE EXISTENCE

The corporate existence commences on the 3rd day of March, 1997.

ARTICLE III
PRINCIPAL OFFICE

The mailing address of this corporation is CAR GATE, Inc., 1894 Anderson Lane, West Palm Beach, Florida 33406.

### ARTICLE IV

- A. The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand four (100,004) at \$1.00 par value.
- B. The capital stock of this corporation shall be divided into two classes, four (4) shares being known as Class A common stock, and one hundred thousand (100,000) shares being known as Class B common stock.
- C. The Class B common stock shall be distinguished from Class A common stock, in that it shall have no voting privileges or power, and shall be subject to such conditions, restrictions and limitations as may be imposed by the bylaws of this corporation. In other instances Class B common stock shall have full rights, privileges, and power with Class A common stock.
- D. The holders of the Class A common stock shall have the right by a majority in numbers of shares of the common stock issued and outstanding to elect the full board of directors of the corporation.

Christian N. Scholin, Esquire Mollica & Scholin, P.A. 505 South Flagler Drive Suite 1001 West Palm Beach, Florida 33401

Telephone: 561/655-7711

Facaimile: 561/655-7972

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E. With respect to all matters upon which shareholders are entitled to vote or to which shareholders are the holders of the outstanding shares of the Class A common stock shall vote and every holder of the outstanding shares of the Class A common stock shall be entitled on that matter to cast one (1) vote in person or by proxy for each share of the common stock standing in his or her name. With respect to the proposed amendment of these Articles of Incorporation which would increase or decrease the number of authorized shares of either the Class A common sock or the class B common stock, increase or decrease the par value of the shares of the Class A common stock or the Class B common stock so as to affect them adversely, the approval of a majority of the votes entitled to be cast by the holders of the less affected by the proposed amendment, voting separately as a class, shall be obtained.

# ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Christian N. Scholin, 505 South Flagler Drive, Suite 1001, West Palm Beach, Florida 33401.

## ARTICLE VI MANAGEMENT OF CORPORATE AFFAIRS

#### A) Board of Directors.

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than one (1) persons. The number of Directors of the corporation shall be four (4), provided however, that such number may be changed by a bylaw duly adopted by the shareholders.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of shareholders at which time an election of Directors shall be held.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the bylaws of this Corporation authorize the Directors to so act. Such a statement shall be prima facia evidence of such authority.

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

Pekka Nammen 1894 Anderson Lane

West Palm Beach, FL 33406

Veli-Matti Tetri 1894 Anderson Lane

West Palm Beach, FL 33406

Marja Tetri-Naturen 1894 Anderson Lane

West Paim Beach, FL 33406

Juha A. Tiljander 1894 Anderson Lane

West Palm Beach, FL 33406

#### B) Corporate Officers.

The Board of Directors shall elect the following officers: President, Vice President of Technology, Secretary, and Treasurer, and such other officers as the bylaws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors.

### ARTICLE VII INCORPORATORS

The names and street address of the Incorporator to these articles of incorporation are Veli-Marti Tetri, 1894 Anderson Lane, West Palm Beach, Florida 33406.

### ARTICLE VIII PURPOSE

The purpose or purposes for which the corporation is organized are: To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

The undersigned, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 3<sup>rd</sup> day of March, 1997.

Veli-Matti Tetri

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#### REGISTERED AGENT AND OFFICE

Pursuant to the provisions of F.S. 607.0501, 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 CAR GATE, Inc.
- 2. The name of the registered agent is Christian N. Scholin.
- 3. The address of the registered agent/registered office is Christian N. Scholin, Esquire, 505 South Flagler Drive, Suite 1001, West Palm Beach, Florida 33401.

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Christian N. Scholin

Date: March 3, 1997.

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