

P97000028827

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97 MAR 31 PM 12:36

SECRET  
TALLAHASSEE, FLORIDA

March 14, 1997

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

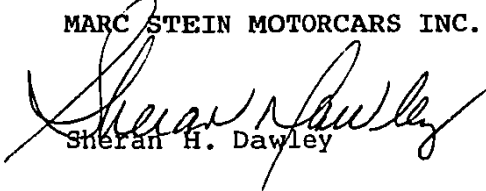
Re: Articles of Incorporation

Enclosed please find Articles of Incorporation for MARC  
STEIN MOTORCARS INC., along with their check in the amount of  
\$122.50.

Please mail the certified copy to the Marc S. Stein 2354  
Stonebridge Dr, Orange Park, Fl 32065 to insure receipt of the  
documents.

Thank you,

MARC STEIN MOTORCARS INC.

  
Sheran H. Dawley

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-03/20/97--01065--001  
\*\*\*\*122.50 \*\*\*\*122.50

W97-6415

me 3/31/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 25, 1997

MARC S. STEIN  
2354 STONEBRIDGE DR.  
ORANGE PARK, FL 32065

SUBJECT: MARC STEIN MOTORSCARS INC.  
Ref. Number: W97000006915

We have received your document for MARC STEIN MOTORSCARS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 597A00015062

ARTICLES OF INCORPORATION  
MARC STEIN MOTORCARS INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be Marc Stein Motorcars Inc.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is shares of common stock having a par value of \$1.00 share.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 28 Industrial Loop, Suite #178, Orange Park, Florida 32073, and the name of the initial Registered Agent for the corporation at the address is Marc S. Stein.

ARTICLE V: SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

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#### ARTICLE VI: TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VII: LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advise concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right to indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII: SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, associated or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation with regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Marc S. Stein  
2354 Stonebridge Dr.  
Orange Park, Florida 32065

Sharon E. Stein  
(same address)

ARTICLE IX REGISTERED AGENT

The principal address and the registered office address are as follows:

28 Industrial Loop Suite #178  
Orange Park, Florida 32073

IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal on this 14th day of March 1997, I hereby am familiar with and accept duties and responsibilities as registered agent for said corporation.

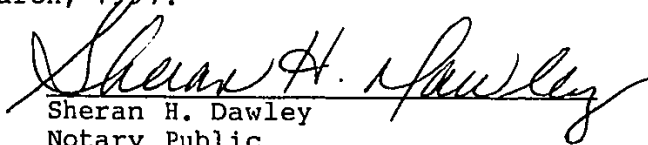
Registered Agent:

  
\_\_\_\_\_  
Marc S. Stein

STATE OF FLORIDA

COUNTY OF CLAY

The foregoing instrument was executed and acknowledged before me this 14th day of March, 1997.

  
\_\_\_\_\_  
Sheran H. Dawley  
Notary Public  
State of Florida  
My Commission expires: 3/7/98

(SEAL)



SHERAN H. DAWLEY  
My Comm Exp. 3/07/98  
Bonded By Service Ins  
No. CC353551

☒ Personally Known ☐ Other L.A.

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