

LAW OFFICES  
JOHN B. BOWMAN, P.A.  
8142 NORTH UNIVERSITY DRIVE  
TAMARAC, FLORIDA 33321

JOHN B. BOWMAN  
NOLA M. RICHARDS

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -2 AM 9:45

*PT00029741*

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

10000001195 J.B.1 ---4  
-03/30/97-01113-000  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Tropy Care Service, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation to be filed with regards to the above referenced corporation. Please return receipt of same in the self-addressed stamped envelope provided herein.

If you have any questions concerning the enclosed, please do not hesitate to contact this office. Your prompt attention to this matter is greatly appreciated.

Very truly yours,

*John Viggiani*  
John Viggiani

JV/mdr

Enclosures

CAClientLIEBERMASTATE.LTR

*Nancy Stone*  
509  
1097-1994

*3/26*

*4/2*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 26, 1997

JOHN B. BOWMAN, P.A.  
8142 N. UNIVERSITY DRIVE  
TAMARAC, FL 33321

SUBJECT: TROPHY CAR SERVICES, INC. \*\* OR \*\* TROPHY CAR SERVICE,  
INC.  
Ref. Number: W97000006996

We have received your document for TROPHY CAR SERVICES, INC. \*\* OR \*\*  
TROPHY CAR SERVICE, INC. and check(s) totaling \$122.50. However, the  
enclosed document has not been filed and is being returned to you for the  
following reason(s):

The corporate name must be identical throughout the document.

If you have any questions concerning the filing of your document, please call  
(904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 597A00015287

# *Article Of Incorporation*

**TROPHY CAR SERVICE, INC.**

## ARTICLE I - NAME

*The name of this corporation is TROPHY CAR SERVICE, INC.*

## ARTICLE II - DURATION

*This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.*

## ARTICLE III - PURPOSE

*This corporation is organized for the purpose of transacting any or all lawful business.*

## ARTICLE IV - CAPITAL STOCK

*This corporation is authorized to issue 1,000 stock of \$1.00 par value common stock which shall be designated "Common Shares".*

## ARTICLE V - PRE-EMPTIVE RIGHTS

*Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase this pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.*

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

*The street address of the initial registered office of this corporation is 8211 S.W. 9th Street, North Lauderdale, Florida 33068, and the name of the initial registered agent of this corporation is Eugene M. Lieberman, 8211 S.W. 9th Street, North Lauderdale, Florida 33068.*

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

*This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the Initial Board of Directors of this corporation:*

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EUGENE M. LIEBERMAN, 8211 S.W. 9th Street, N. Lauderdale, FL 33068, President  
ROSALEE H. LIEBERMAN, 8211 S.W. 9th Street, N. Lauderdale, FL 33068, Vice-President  
GERALD LIEBERMAN, 30 W. 63rd Street, #31L, New York, NY 10023, Treasurer  
MILDRED LIEBERMAN, 1301 N.E. Miami Gardens Dr., #516W, N. Miami Beach, FL 33179, Secretary

ARTICLE VIII - INCORPORATION

*The names and addresses of each person signing these Articles are:*

EUGENE M. LIEBERMAN, 8211 S.W. 9th Street, N. Lauderdale, FL 33068

ARTICLE IX - INDEMNIFICATION

*The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.*

ARTICLE X - AMENDMENT

*This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.*

*IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 11<sup>th</sup> Day of March, 1997.*

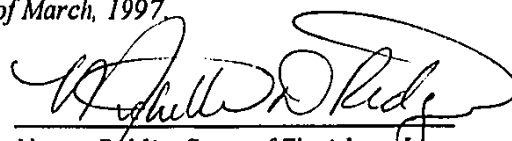
  
EUGENE M. LIEBERMAN

STATE OF FLORIDA  
COUNTY OF BROWARD

*BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared EUGENE M. LIEBERMAN, known personally by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.*

*IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 11<sup>th</sup> day of March, 1997.*



  
Notary Public, State of Florida at Large  
My Commission Expires:

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.901, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT **TROPHY CAR SERVICE, INC.**

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 8211 S.W. 9th STREET, NORTH LAUDERDALE, FLORIDA 33068, HAS NAMED EUGENE M. LIEBERMAN, AS RESIDENT AGENT, LOCATED AT THE SAME ADDRESS, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Eugene M. Lieberman  
(Corporate Officer) EUGENE M. LIEBERMAN

TITLE: President

DATE: 3/11/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE: Eugene M. Lieberman  
(Resident Agent) EUGENE M. LIEBERMAN

DATE: 3/11/97

97 APR -2 AM 9:45  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS