



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 323277 7127129

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : April 8, 1997

ORDER TIME : 1:34 PM

ORDER NO. : 323277-005

CUSTOMER NO: 7127129

CUSTOMER: Mr. William G. Wagner  
MR. WILLIAM WAGNER

1905 Hewett Lane

Maitland, FL 32751

DOMESTIC FILING

NAME: WAGNER WHOLESALE AUTOS, 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: Gail L. Shelby

EXAMINER'S INITIALS: \_\_\_\_\_

400002136884--6  
-04/08/97--01093--031  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
97 APR -8 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 APR -8 PM 1:55  
DIVISION OF CORPORATION

8N APR - 8 1997

William Wagner  
1905 Hewett Lane  
Maitland, Florida 32751  
(407) 830-9105

March 24, 1997

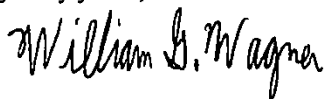
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: WAGNER WHOLESALE AUTOS, INC.**

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation, as well as a check in the amount of \$122.50 for the filing fees and certified copy of the Articles of Incorporation.

Very truly yours,



William Wagner

**FILED**  
97 APR - 8 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
WAGNER WHOLESALE AUTOS, INC.**

**FILED**

97 APR -8 PM 2:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation shall be WAGNER WHOLESALE AUTOS, INC.

Article 2. Principal Office. The principal place of business and the mailing address of this Corporation shall be 1905 Hewett Lane, Maitland, Florida 32751.

Article 3. Shares. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.10 per share.

Article 4. Initial Registered Agent and Street Address. The address of the initial Registered Agent of the Corporation is 1905 Hewett Lane, Maitland, Florida 32751 and the name of its initial Registered Agent at that address is William Wagner.

Article 5. Incorporator. The name and street address of the incorporator to these Articles of Incorporation is as follows: William Wagner, 1905 Hewett Lane, Maitland, Florida 32751.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the by-laws, but shall never be less than one. The name and address of the initial Director of the Corporation is as follows: William Wagner, 1905 Hewett Lane, Maitland, Florida 32751.

Article 7. Duration. The duration of the Corporation is perpetual.

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Commencement of Corporate Existence. In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date upon filing of these Articles of Incorporation.

Article 10. Indemnification. The Corporation shall indemnify each Officer, including any former Officers, to the full extent permitted by law.

Article 11. Purpose. The general purposes for which the Corporation is organized are the following.

A. To engage in and transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 31 day of March, 1997.

William Wagner  
WILLIAM WAGNER

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing has been acknowledged before me on the 31 of March, 1997 by WILLIAM WAGNER who is personally known to me (or produced a current Driver's License issued by a state of the United States) and who did not take an oath..

Joanne L. Andriano  
Notary Public  
My Commission Expires:



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, 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:

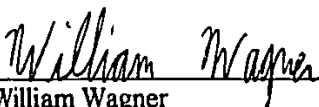
**WAGNER WHOLESALE AUTOS, INC.**

2. The name and address of the Registered Agent and Office is:

William Wagner  
1905 Hewett Lane  
Maitland, Florida 32751

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent of WAGNER WHOLESALE AUTOS, INC. 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 am familiar with and accept the obligations of my position as Registered Agent.

Dated this 31 day of March, 1997.

  
\_\_\_\_\_  
William Wagner  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR -8 PM 2:39

FILED