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June 9, 1997

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Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 900002210009---4 -06/12/97--01031--008 \*\*\*\*122.50 \*\*\*\*122.50

Re:

College Park Imports Corporation

Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$122.50 to cover the fees for filing the Articles (\$35.00), the certified copy (\$52.50) and the designation of registered agent (\$35.00)

I would appreciate your filing the Articles immediately and forwarding the certified copy to me at the above address.

Thank you for your assistance.

Sincerely,

Fenda Smith
Linda Smith
Paralegal

**Enclosures** 

cc:

Vincent Cheung Michael E. Neukamm

> MELDOURNE (407) 727: 8100

ORLANDO (407) 843-8880 TALLAHABBEE (004) 222-7717 SECRETARY OF STATE
OIVISION OF CORPORATIONS
97 JUN 12 AUTO.



#### ARTICLES OF INCORPORATION

OF

# **COLLEGE PARK IMPORTS CORPORATION**

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation for profit under the Florida Business Corporation Act and other laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of this corporation is COLLEGE PARK IMPORTS CORPORATION. The mailing address of the corporation will be 3000 Edgewater Drive, Orlando, Florida 32804.

## **ARTICLE II - DURATION**

This corporation will exist perpetually.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 507 of the Florida Statutes.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$.01 par value common stock.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation will be:

201 E. Pine Street, Suite 1200 Orlando, Florida 32801 The name of the initial registered agent of this corporation at that address will be:

#### Michael E. Neukamm

# **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

- A. This corporation will have one director initially. The number of directors may be either increased or diminished from time to time by Bylaws adopted by the shareholders or directors, but will never be less than one (1).
  - B. The name and address of the initial director of this corporation is as follows:

Name

Address

Winnie Cheung

514 Lakeville Street Orlando, Florida 32804

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

Michael E. Neukamm

201 E. Pine St., Suite 1200 Orlando, Florida 32801

#### **ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend or repeal the Bylaws will be vested in the Board of Directors and the shareholders.

# **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions 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 incorporator has executed these Articles of Incorporation this 9th day of June, 1997.

Michael E. Neukamm, Incorporator

## CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of COLLEGE PARK IMPORTS CORPORATION, I hereby accept and agree to act in this capacity.

Michael E. Neukamm

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