

P97000068798

TRANSMITTAL LETTER

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

FILED  
97 AUG -7 AM 10:27  
TALLAHASSEE, FLORIDA

SUBJECT: Hallmark Motorcars, Inc.  
(Proposed corporate name - must include suffix)

900002260439--2  
-08/07/97--01041--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Chad M. Hallmark  
Name (Printed or typed)

9048 Lake Place Lane  
Address

Tampa, Florida 33634  
City, State & Zip

813-806-0396  
Daytime Telephone number

CHAD  
HALLMARK GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ART. 2+4  
DATE 8/8/97  
DOC. EXAM. JAC

NOTE: Please provide the original and one copy of the articles.

9M 8/8/97

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

Hallmark Motorcars, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5008 WEST LINEBAUGH AVE., STE 4

TAMPA, FL 33624

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CHAD M. HALLMARK

9048 LAKE PLACE LANE

TAMPA, FL 33634

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Chad M. Hallmark

9048 Lake Place Lane

Tampa, Florida 33634

\* Chad M. Hallmark  
Signature/Incorporator / REGISTERED AGENT

August 1, 1997  
Date

(An additional article must be added if an effective date is requested.)

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 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

\*  
- SEE SIGNATURE ABOVE -  
Signature/Registered Agent

\_\_\_\_\_  
Date