

9:51 AM
S
F97000071049

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000013465 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FREEDOM CAR CARE, INC.

AUDIT NUMBER.....H97000013465

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>:

help F1 Option Menu F2

NUM

Connect: 00:03:29

97 AUG 15 PM 3:24
SECRET
STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1997

EMPIRE

SUBJECT: FREEDOM CAR CARE, INC.
REF: W97000018923

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The preparer information in the lower left hand corner of the document must be printed in at least a 10 point font to assure legibility.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H97000013465
Letter Number: 597A00041494

ARTICLES OF INCORPORATION
OF
FREEDOM CAR CARE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME.

The name of the corporation shall be:

FREEDOM CAR CARE, INC.

The address of the principal office of this corporation shall be c/o Manella & Klapholz, LLP., 2500 Hollywood Boulevard, Suite 212, Hollywood, Florida 33020 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS.

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 One Thousand (1,000) shares of Common Stock having no par value per share.

Joseph P. Klapholz, Esq.
c/o Manella & Klapholz, LLP.
2500 Hollywood Blvd, # 212
Hollywood, FL 33020
Phone: (954)-925-3355
Florida Bar No.: 450431

497000013465
FILED
AUG 15 PM 3:24
STATE
FLORIDA

497000013465

497000013465

ARTICLE IV. REGISTERED AGENT.

The street address of the initial registered office of the corporation shall be c/o Manella & Klapholz, LLP., 2500 Hollywood Boulevard, Suite 212, Hollywood, Florida 33020, and the name of the initial registered agent of the corporation at that address is Joseph P. Klapholz.

ARTICLE V. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS.

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

PRESIDENT: ROBERT RETTERATH
2500 Hollywood Boulevard
Suite 212
Hollywood, Florida 33020

VICE-PRESIDENT: ROBERT RETTERATH
2500 Hollywood Boulevard
Suite 212
Hollywood, Florida 33020

SECRETARY/TREASURER: ROBERT RETTERATH
2500 Hollywood Boulevard
Suite 212
Hollywood, Florida 33020

ARTICLE VII. INDEMNIFICATION.

The corporation may indemnify any officer, director, employee, or agent or any former officer, director, employee, or agent to the extent permitted by law.

497000013465

497000013465

ARTICLE VIII. RESTRICTION OF NEW STOCK.

No new corporate shares of any class shall be authorized or issued without the express written unanimous consent of the shareholders. Minority shareholders shall consent to authorization and issuance of additional shares where minority interest are satisfactorily protected from dilution of their interest without requirement of additional consideration for such protection.

ARTICLE IX. INCORPORATOR.

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

Joseph P. Klapholz, Esq.
c/o Manella & Klapholz, LLP.
2500 Hollywood Boulevard, Suite 212
Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned agent of Manella & Klapholz, LLP. has hereunto set his hands and seal on this 15 day of August, 1997.

MANELLA & KLAPHOLZ, LLP.

by:

JOSEPH P. KLAPHOLZ, Esq.
Florida Bar No.: 450431

497000013465

3

447000013465

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Joseph P. Klapholz, Esq., an individual residing in this State having a business office at 2500 Hollywood Boulevard, Suite 212, Hollywood, Florida 33020 and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of FREEDOM CAR CARE, INC., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

by:

JOSEPH P. KLAPHOLZ, Esq.

97 AUG 15 PM 3:24
STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

447000013465