

P97000079603

UNITED FINANCIAL BUSINESS SERVICES, INC.

620 Cranes Way, Suite #207  
Altamonte Springs, FL 32701

RONALD LAURIA, MBA, CTP  
C.E.O.

Phone (407) 331-0576  
Fax (407) 331-0729  
Mobile (407) 256-3228

August 29, 1997

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

800002282118--7  
-09/02/97--01051--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: MOTOR CAR CONCEPTS II, INC.  
ARTICLES OF INCORPORATION

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

From: United Financial Business Services  
Att: Ronald G. Lauria  
620 Cranes Way # 207  
Altamonte Springs, FL 32701  
(407) 331-0576

FILED  
97 SEP 15 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W97-21054  
Be 9/15

September 11, 1997

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

FILED  
97 SEP 15 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: AFFIDAVIT OF NO INTENTION TO REVOKE  
ARTICLES OF DISSOLUTION

RE MOTOR CAR CONCEPTS II, INC.

I, Dennis Parker, sole director and president of MOTOR CAR CONCEPTS II, INC. have no intentions of revoking the dissolution of the above referenced corporation requested on September 2, 1997

  
Dennis Parker

STATE OF FLORIDA  
COUNTY OF ORANGE

The forgoing instrument was acknowledged before me this  
09-11-97 by Dennis Parker who is personally known to  
(Date) (Name of person acknowledging)  
me or has produced \_\_\_\_\_

(Type of identification)  
as identification and who did (did not) take an oath.

  
(Signature) \_\_\_\_\_ Notary Public, Commission No. \_\_\_\_\_

(SEAL ABOVE)



David L. Mason

My Commission 00040320  
Expires June 24, 2001

(Name of Notary, typed, printed, stamped)

# **ARTICLES OF INCORPORATION**

## **FOR**

# **MOTOR CAR CONCEPTS II, INC.**

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TALLAHASSEE, FLORIDA

## **ARTICLE I NAME**

The name of the corp. shall be: MOTOR CAR CONCEPTS II, INC.

## **ARTICLE II DURATION**

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

## **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 607, Florida Statutes, as now exists or may be amended.

## **ARTICLE IV INITIAL OFFICE**

The principal place of business & mailing address shall be:  
302 S KIRKMAN RD.  
ORLANDO, FL 32811

## **ARTICLE V CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

## **ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:  
HAKAN OZDEMIR  
1508 HIGH GROVE WAY  
ORLANDO, FL 32818

## **ARTICLE VII PRE-EMPTIVE RIGHTS**

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

# **ARTICLES OF INCORPORATION**

**FOR**

**MOTOR CAR CONCEPTS II, INC.**

**(Continued)**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VIII INITIAL BOARD OF DIRECTORS & INCORPORATOR**

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; however, there shall never be less than one director. The name and address of the initial Director and the incorporator signing these papers is:

### **PRESIDENT**

HAKAN OZDEMIR  
1508 HIGH GROVE WAY  
ORLANDO, FL 32818

### **VICE PRESIDENT**

DENNIS PARKER  
1655 5<sup>th</sup> STREET  
CLEARMONT, FL 34711

### **SECRETARY**

SERHAT OZKAN  
1625 S. KIRKMAN ROAD  
ORLANDO, FL 32811

## **ARTICLE IX INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

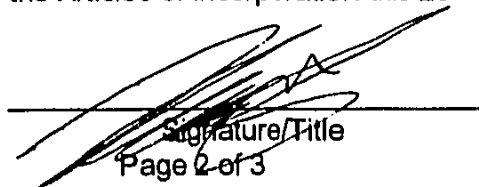
## **ARTICLE X AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the stockholders is subject to this reservation.

## **ARTICLE XI SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officer to accomplish compliance.

The undersigned have executed the Articles of Incorporation this 29<sup>th</sup> day of August 1997.

  
\_\_\_\_\_  
Signature/Title  
Page 2 of 3

President

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

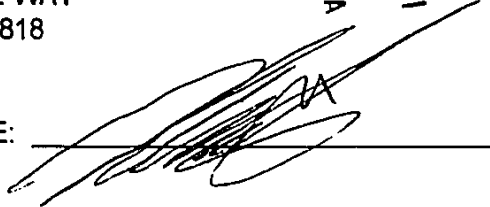
Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MOTOR CAR CONCEPTS II, INC.

2. The name and address of the registered agent and office is:

HAKAN OZDEMIR  
1508 HIGH GROVE WAY  
ORLANDO, FL 32818

SIGNATURE: \_\_\_\_\_



TITLE: \_\_\_\_\_

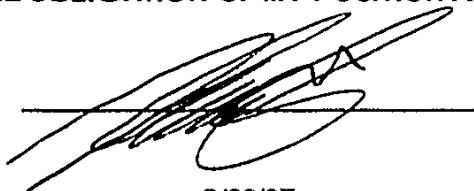
PRESIDENT

DATE: \_\_\_\_\_

8/29/97

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_



DATE: \_\_\_\_\_

8/29/97

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA