

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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*Mercedes Store Service  
Center, Inc.*

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Name Reservation \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
✓ \_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: AL 9/16 9:26  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

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97 SEP 16 AM 9:58  
DIVISION OF CORPORATIONS

27  
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**ARTICLES OF INCORPORATION**

**OF**

**MERCEDES STORE SERVICE CENTER, INC.**

The undersigned, acting as the Incorporator of a Corporation organized under the laws of the State of Florida, adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the Corporation shall be:

MERCEDES STORE SERVICE CENTER, INC.

The principal place of business of this corporation shall be:

899 E Jeffrey Street #301 Boca Raton, Fl 33487

**ARTICLE II - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE THOUSAND (5000) shares of common stock, each share having a par value of ONE DOLLAR PER SHARE (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

**ARTICLE V - CAPITAL**

The amount of capital with which the corporation will begin business will be not less than FIVE HUNDRED DOLLARS (\$500.00).

**ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of this Corporation shall be:

899 E Jeffrey Street #301 Boca Raton, Fl 33487

and the name of the initial registered agent of this Corporation at that address is:

Cabot M. Carabott

**ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS**

This Corporation shall have one Directors and Officer initially. The number of Directors and Officers may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial Directors and Officers of this Corporation are:

1. Cabot M. Carabott  
899 E Jeffrey Street #301, Boca Raton, Fl 33487  
Director / President / Secretary / Treasurer

**ARTICLE VIII - INCORPORATORS**

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

1. Cabot M. Carabott  
899 E Jeffrey Street #301, Boca Raton, Fl 33487

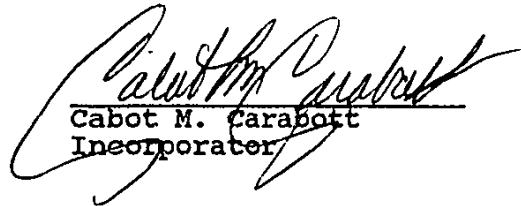
**ARTICLE IX - INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to full extent permitted by law.

**ARTICLE X - 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 WHEREFORE, the undersigned subscriber has executed these Articles of Incorporation, on this day :  
September 9, 1997

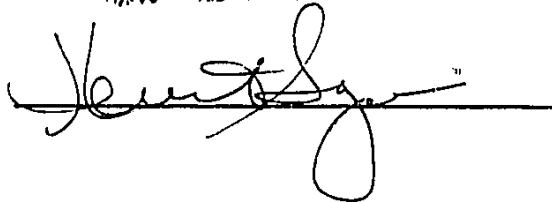
  
Cabot M. Carabott  
Incorporator

STATE OF FLORIDA )  
SS  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in and for the State and County set forth above, personally appeared Cabot M. Carabott known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledge before me that they executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this day: September 9, 1997

NOTARY PUBLIC NEIL L. GAYRON  
State of FLORIDA  
My Commission Expires NOV 03, 2000  
POWERED THROUGH  
FLORIDA BAR ASSOCIATION, INC.



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

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In Pursuance of Chapter 607.325, Florida Statutes, the following is submitted in compliance with said Act:

**BE IT KNOWN THAT:**

**FIRST:** That MERCEDES STORE SERVICE CENTER, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, at 899 E Jeffrey Street #301 Boca Raton, Fl 33487, has named Cabot M. Carabott located at 899 E Jeffrey Street #301 Boca Raton, Fl 33487 as its agent to accept Service of Process within Florida.

**ACKNOWLEDGMENT**

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of said Act relative to keeping open said office.

DATED on this day: September 9, 1997

By: 

Cabot M. Carabott  
Registered Agent

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FILED  
CLERK OF STATE  
BUREAU OF CORPORATIONS