

P97000084395
(SAMPLE LETTER OF TRANSMITTAL)

DATE September 25, 1997

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

FILED
97 SEP 29 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Chios Auto Sales, Inc., Inc.
(Name of Corporation)

Gentlemen:

700002306267--5
-09/29/97-01120-011
****122.50 ****122.50

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.



(Individual's Name)
Anthony E. Ferentinos

(Name of Corporation)
Chios Auto Sales, Inc.

MAILING ADDRESS OF CORPORATION		
HWY		
2040 E Irlo Bronson Memorial		
Kissimmee, FL 34744-4415		
PHONE		
(407) 870-9970	9979	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

Chios Auto Sales Inc

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Chios Auto Sales Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 5.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS 2040 E. US Highway 192		
CITY Kissimmee	FLORIDA	ZIP 4415 34744-

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME Edward D. Mendelson		
ADDRESS 608 Estrada Lane		
CITY Poinciana	FLORIDA	ZIP 335 34758-

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:



NAME	Anthony E. Ferentinos		
ADDRESS	3320 Wilderness Trail		
CITY	Kissimmee	STATE Florida	ZIP 34746
NAME	Sandra K. Ferentinos		
ADDRESS	3320 Wilderness Trail		
CITY	Kissimmee	STATE Florida	ZIP 34746
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Anthony E. Ferentinos		
ADDRESS	3320 Wilderness Trail		
CITY	Kissimmee	STATE Florida	ZIP 34746
NAME	Sandra K. Ferentinos		
ADDRESS	3320 Wilderness Trail		
CITY	Kissimmee	STATE Florida	ZIP 34746
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 24TH day of September, 1997:

 (Signature)
 (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Chios Auto Sales, Inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation
at 2040 E US Highway 192

Kissimmee; Florida 34774-4415
has named Edward D. Mendelson

located at the aforesaid address, as its registered agent to accept service of process within the
state. 608 Estrada Lane
Poinciana, FL 34758-3343

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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 regis-
tered 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.

Edward D. Mendelson
(Signature)

September 25, 1997
(Date)