

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P970000085043

Car-Man Auto Sales, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

97 OCT -1 AM 8:19

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-10/01/97--01005--022  
\*\*\*\*122.50 \*\*\*\*122.50

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ 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 \_\_\_\_\_

97 OCT -1 AM 11:01  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: Cher

Name \_\_\_\_\_

Date 10-1

Time 1025

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RP  
10-2-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 1, 1997

CAPITAL CONNECTION INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: CAR-MAN AUTO SALES, INC.  
Ref. Number: W97000022443

We have received your document for CAR-MAN AUTO SALES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 497A00048331

ARTICLES OF INCORPORATION  
OF  
CAR-MAN AUTO SALES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 OCT -1 AM 8:19

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is: CAR-MAN AUTO SALES, INC.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be one hundred (100) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

**ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent of the Corporation will be ADA EVELYN HERNANDEZ, 306 West Main Street, Apopka, Florida 32703. The initial street address of the principal office of the Corporation will be 306 West Main Street, Apopka, Florida 32703. The Board of Directors may, from time to time, move the principal office to any other address.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The corporation will have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but may not be less than one (1) nor more than ten (10). The name and address of each person who is to serve as a member of the initial Board of Directors is:

1. LUIS ENRIQUE CARMONA  
315 Carmona Road  
Apopka, Florida 32712
2. ADA EVELYN HERNANDEZ  
315 Carmona Road  
Apopka, Florida 32712
3. ROBERT LUIS CARMONA  
316 Carmona Road  
Apopka, Florida 32712

**ARTICLE VII: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is ADA EVELYN HERNANDEZ, 315 Carmona Road, Apopka, Florida 32712.

ARTICLE VIII: AMENDMENTS

The Corporation reserves the right to amend or repeal any provision(s) of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 29 day of September, 1997.

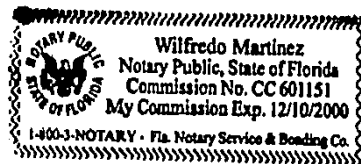
  
ADA EVELYN HERNANDEZ

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ADA EVELYN HERNANDEZ known to me and known to be the person who executed the foregoing Articles of Incorporation.

NOTARY PUBLIC

Sign:   
Print: WILFREDO MARTINEZ



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

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CLERK OF STATE  
DIVISION OF CORPORATIONS

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PURSUANT to the provisions of Section 607.325, 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. Name of the Corporation is: **CAR-MAN AUTO SALES, INC.**
2. The name and address of the registered agent and office is:

**ADA EVELYN HERNANDEZ**  
306 West Main Street  
Apopka FL 32703

Signature

Title

Date

*Ada E. Hernandez*  
*Director*  
*9/29/97*

Having been named to accept service of process for CAR-MAN AUTO SALES, INC., at the place designated in this Certificate, I, ADA EVELYN HERNANDEZ, agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

*Ada E. Hernandez*  
ADA EVELYN HERNANDEZ

*9/29/97*  
Date