

PA7000103290

LUBET & BLECHMAN

MARC L. LUBET
Criminal Law
Family Law
Civil Trial Practice

FILED

97 DEC -5 AM 9:40

MARK S. BLECHMAN

*Criminal Law

Civil Trial Practice

*Board Certified Trial Lawyer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 1, 1997

Division of Corporations
Secretary of State
The Capitol
Tallahassee, Florida 32304

700002364297--1
-12/05/97--01072--016
*****70.00 *****70.00

Re: Auto Marine Sales, Inc.

Gentlemen:

Enclosed please find the original and one executed copy of the Articles of Incorporation of the above captioned corporation. You will further find enclosed my check in the amount of \$70.00 covering the various fees associated with the filing thereof.

If you have any questions regarding this matter, please feel free to contact me. I am

Very truly yours,

MARK S. BLECHMAN, Esquire

MLL/kj

enclosure

P. Hall
DEC - 9 1997

ARTICLES OF INCORPORATION

OF

AUTO MARINE SALES, INC.

FILED

97 DEC -5 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. CORPORATE NAME

The name of this corporation shall be:

AUTO MARINE SALES, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business of this corporation will be to transact any or all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III. CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation is Five Hundred (500) shares without nominal or par value, all of which shall be common stock and shall be fully paid and nonassessable. All such stock shall be payable in cash, property, labor, or services at a just valuable to be fixed by the Stockholders at a meeting called for that purpose.

ARTICLE IV. AMOUNT OF CAPITAL STOCK WITH WHICH TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of said corporation and the address at which service of process upon said corporation within this State shall be made is **AUTO MARINE SALES, INC.**, 4800 Old Winter Garden Road, Orlando, Florida 32811, with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries. **MARK S. BLECHMAN** is hereby designated as the Registered Agent of the corporation, with address as aforesaid.

ARTICLE VI. MANAGEMENT

Pursuant to Section 607.0801/02/10 or 30, Florida Statutes, the business of the corporation shall be managed by the Stockholders rather than a Board of Directors.

ARTICLE VII. CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VIII. INITIAL OFFICERS

The names and post office addresses of the first officers, who, subject to the provisions of this Certificate, the By-Laws of this corporation and the statutes made and provided, shall hold office for the first year of the corporation's existence or until their successors are elected and qualified, are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	JOHN D. WAGNER	4800 Old Winter Garden Rd
Vice President/ Secretary/Treasurer		Orlando, FL 32811

ARTICLE IX. SUBSCRIBERS

The name and post office address of the subscriber, and the number of shares he agrees to take, is as follows:

<u># of Shares</u>	<u>Name</u>	<u>Address</u>
250	JOHN D. WAGNER	4800 Old Winter Garden Rd Orlando, Florida 32811

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the By-Laws.

ARTICLE XI. ADDITIONAL POWERS

In addition to the powers hereinabove enumerated, the corporation shall have all of the general and additional powers set forth in the Florida General Corporation Act, without limitation; the expressed powers herein set forth shall not be deemed a limitation or denial of any general or additional powers.

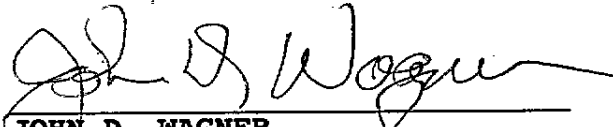
ARTICLE XII. TAX SAVING ELECTION AND LOSS TREATMENT

The Stockholders of this corporation may elect to be treated as a small business corporation under Section 1372, Internal Revenue Code, and report on their personal income tax returns dividends paid to them from the corporation's income, whether it be income payable as dividends or liquidation distribution. The Stockholders may additionally elect to adopt a resolution permitting tax loss treatment under Section 1244 of the Internal Revenue Code.

ARTICLE XIII. LIABILITY

The private property of the Stockholders shall not be subject to payment of corporate debts to any extent whatsoever.

IN WITNESS WHEREOF, I have subscribed my name this 1st day of December, 1997.


JOHN D. WAGNER

FILED

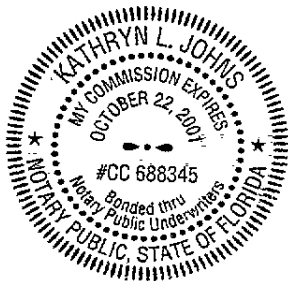
97 DEC -5 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF _____) ss:

I HEREBY CERTIFY that this day, in the above named State and County, before me, an officer duly authorized and acting, personally appeared **JOHN D. WAGNER** to me well known and known to me to be the individual described herein or who has produced the following identification, to wit: personally known and who executed the foregoing Articles of Incorporation, and acknowledged then and there before me that he executed said instrument for the purposes therein stated.

WITNESS my hand and official seal, this the 15th day of December, 1997.



Kathryn L. Johns
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in these Articles, I hereby agree to act in this capacity, and further agree to comply with the provision of said Act relative to keeping open said office.

Mark S. Blechman
MARK S. BLECHMAN
as Registered Agent