300002411733--2 -01/26/38--01082-013 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Deparment of State Division of Corporations P.O. Box 6327 or :

George Firestone Building 409 E. Gaines Street Tallahassee, Fla. 32399

Dear Department of State,

Enclosed please find the Articles of Incorporation for

MANN MOTORS, INC..

Also enclosed is a check in the amount of \$ 70.00 covering filing fees and payment of an executed copy of said articles.

If their are any questions, please get in touch with me directly.

Sincerely,

Robert H. Cohen

RHC Accounting & Tax Service

10198 NW 47th St.

Sunrise, Fl 33351

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# ARTICLES OF INCORPORATION

OF

#### MANN MOTORS, INC.

The undersigned, for the purposes of foregoing a corporation of under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

# <u>ARTICLE</u> <u>I</u> Corporate Name and Address

The name of the corporation is Mann Motors, Inc. the address is 12545 NE 46st Street Silver Springs, Fl 34488.

# ARTICLE II Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

# ARTICLE III Nature of Corporate Business

The general purpose for which the corporation is organized is 1. to engage in automobile sales and to do that which is incidenttal to the foregoing, or necessary, or desireable in order to accomplish the foregoing; and 2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

# ARTICLE IV Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

#### ARTICLE V Initial Agent

The address of the initial registered office of the corporation is 12545 NE 46th St Silver Springs, Fl 34488 and has named Robert E. Larkin, Jr as registered agent.

### ARTICLE VI Initial Board of Directors

The number of directors/officers constituting the inital board of directors is two . ( 2 )

The name and address of each person who is to serve as a member of the initial board is:

<u>NAME</u>

ADDRESS

POBER E. LARKIN, OR.

2001 SW 97th Terrace Miramar, Fl 33025

David L. Tweedle

5149 S. 2, 1/0 14, #42/

ARTICLE VII Incorporators

The name and address of each incorporator is:

NAME

ADDRESS

David L. Tweedle

Same

Same

ROBERT E. CARKING TR.

Executed on

1998 b

David L. Tweedle

ROBERTE LAKKIN, OR

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this 24 day of AA, 1998, before me personally appeared David L. Tweedle & Robert E. Larkin, Jr directors of MANN MOTORS, INC.

under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors., for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on  $\sqrt{24}$ , 1998, in the county of Broward and the state of Florida.

Notary Public

State of Florida

TARY N

ROBERT H. COHEN
My Comm Exp. 5/05/98
Bonded By Service Ins
No. CC360893

[ Personally Known [] Other E.

My Commission expires

3 <sup>2</sup>(1, 1, 1)

In pursuance to chapter 48.901, Florida statues, the following is submitted in compliance with said act: First---, MANN MOTORS , INC.

desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the articles of incorporation, at the city of Silver Serings has named Roscer Electrical, ie to accept service of process in the State of Florida.

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

By: Agent-Rosset CARRIN, VR