# HILTON, HILTON, KOLK & ROESCH, P.A.

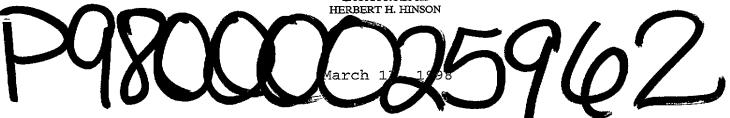
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Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: STEFAN EUROMOBILES, INC.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above corporation. Please file the original in your offices and certify and return to us a copy and a certificate.

We are enclosing our check in the amount of \$131.25 covering the filing fee, certified copy, and certificate of incorporation.

Very truly yours,

Lori Lynn)

Legal Assistant to Herbert H. Hinson

Enclosures





#### ARTICLES OF INCORPORATION

OF

#### STEFAN EUROMOBILES, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a corporation in accordance with the laws of the State of Florida.

#### ARTICLE I

#### NAME

The name of this corporation shall be:

## STEFAN EUROMOBILES, INC.

#### ARTICLE II

## PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1014 Beck Avenue, Panama City, Florida 32401.

# ARTICLE III

## **PURPOSES**

The specific purpose for which the corporation is organized is the repair and sale of automobiles.

## ARTICLE IV

## STOCK

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares, with no par value. All Common Shares shall be identical with each other in

every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

## MANNER OF ELECTION OF DIRECTORS

The manner in which the Directors are elected or appointed will be specified in the Bylaws of Corporation.

#### ARTICLE VI

# INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is Stefan Roseanu, 1014 Beck Avenue, Panama City, Florida 32401.

#### ARTICLE VII

## BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the initial Board of Directors is Stefan Roseanu, 1014 Beck Avenue, Panama City, Florida 32401.

#### ARTICLE VIII

## INCORPORATOR

The names and addresses of the initial incorporator is Stefan Roseanu, 1014 Beck Avenue, Panama City, FL 32401.

IN WITNESS WHEREOF, I, the undersigned, hereby acknowledge that I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation. Further I have executed these Articles for the uses and purposes herein state.

3-16-98

INCORPORATOR
Stefan Roseanu
1014 Beck Avenue
Panama City, Florida 32401

# ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated not-for-profit corporation at the place designed in this certificate, I hereby accept the appointment of Registered 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.

3-16-98

RECISTERED AGENT/INCORPORATOR TO Stefan Roseanu
1014 Beck Avenue
Panama City, Florida 32401

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME, the undersigned authority, personally appeared STEFAN ROSEANU, to me known to be the person described in and who signed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes herein expressed.

WITNESS my hand and official seal this 1998.



NOTARY PUBLIC
My Commission Expires: