

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

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March 17, 1998

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-03/18/98-01016-018  
\*\*\*131.25 \*\*\*131.25

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*

Lori Lynn  
Legal Assistant to Herbert H. Hinson

Enclosures

(X)

FILED  
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*2/16/98*

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

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TALLAHASSEE, FLORIDA

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  
DATE

*Stefan Roseanu*  
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  
DATE

*Stefan Roseanu*  
REGISTERED AGENT/INCORPORATOR  
Stefan Roseanu  
1014 Beck Avenue  
Panama City, Florida 32401

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SECRETARY OF STATE

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 16<sup>th</sup> day of March, 1998.



Herbert H. Hinson  
MY COMMISSION # CC656584 EXPIRES  
June 17, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

*Herbert Hinson*  
NOTARY PUBLIC  
My Commission Expires: