

LEIGH M. FISHER  
ATTORNEY AT LAW

Telephone: (941) 549-3933  
Facsimile: (941) 549-8658

LEIGH M. FISHER

Reply to:  
P.O. Box Drawer 1465  
Cape Coral, FL 33910

1505 S.E. 40 Street  
Cape Coral, FL 33904  
(4000 Del Prado Building)

June 2, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Silverstar of Southwest Florida, Inc.  
Our File No. 98F-049:

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the Articles of Incorporation and Certificate of Registered Agent for the above referenced corporation, together with my check in the amount of \$122.50 in payment of the following:

1.	Filing Fees	\$ 35.00
2.	Certified Copy	\$ 52.50
3.	Designation of Registered Agent	\$ 35.00
	TOTAL	\$122.50

Your prompt attention to this matter is appreciated.

Respectfully,



Leigh M. Fisher

LMF:

Enclosures

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-06/03/98--01098--016  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
98 JUN -3 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98-6-4-98

**ARTICLES OF INCORPORATION  
OF  
SILVERSTAR OF SOUTHWEST FLORIDA, INC.**

FILED  
98 JUN -3 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**

The name of the corporation is Silverstar of Southwest Florida, Inc.

**ARTICLE II**

The duration of the corporation is perpetual.

**ARTICLE III**

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

**ARTICLE IV**

The amount of the Capital Stock of this corporation shall be one thousand (1,000) SHARES at ONE DOLLAR (\$1.00) par value, which said stock shall be non-assessable to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. All of the Capital Stock shall be common stock.

## **ARTICLE V**

The corporation shall commence business upon filing with the office of the Secretary of State.

## **ARTICLE VI**

The principal place for the transaction of its business and the mailing address of the corporation shall be 7736 Savona Parkway, Cape Coral, Florida 33904. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may by resolution designate.

## **ARTICLE VII**

The corporation shall have a board of no less than one (1) director and the board may be increased to not more than four (4) directors. The number of directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the By-Laws.

## **ARTICLE VIII**

The officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, a Vice-President, a Secretary, and a Treasurer and such other officers, agents and directors who shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The names and post office addresses of the Officers and first Board of

Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

PRESIDENT	HENRY ERHARDT 28277 BREMEN, WISCHMANNSTRASSE 3, GERMANY
VICE PRESIDENT	KARL D. TRAUTMANN 2024 PALACO GRANDE CAPE CORAL, FL 33904
SECRETARY	GERDA ERHARDT 28277 BREMEN WISCHMANNSTRASSE 3, GERMANY
TREASURER	GERDA ERHARDT 28277 BREMEN WISCHMANNSTRASSE 3, GERMANY

#### **ARTICLE IX**

The name and address of the subscribers of these Articles of Incorporation with the amount of stock subscribed for and agreed to be taken is as follows:

HENRY ERHARDT 28277 BREMEN WISCHMANNSTRASSE 3, GERMANY	251 SHARES
GERDA ERHARDT 28277 BREMEN WISCHMANNSTRASSE 3, GERMANY	251 SHARES

## **ARTICLE X**

The Directors and officers shall be elected by shareholders at their annual meeting which will be held at the principal office of the corporation, or at such other place as may be provided by the By-Laws, or may otherwise be agreed upon.

## **ARTICLE XI**

The street address of the initial registered office of this corporation is 2024 Palaco Grande, Cape Coral, Florida, 33904, and the name of the initial registered agent of this corporation is Karl D. Trautmann.


## **ARTICLE XII**


Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE XIII**

The initial By-Laws of this corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any By-Law adopted by the directors. The directors may not alter, amend or repeal any By-Law which would be in conflict with the By-Laws adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinbefore mentioned, for the purpose of forming a

  
HENRY ERHARDT, INCORPORATER

  
GERDA ERHARDT, INCORPORATER

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of June, 1998, by Henry Erhardt and Gerda Erhardt, who are personally known to me or has produced \_\_\_\_\_ as identification and did/did not take an oath.

*[Signature]*

NOTARY PUBLIC  
LEIGH M FISHER  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC369588  
MY COMMISSION EXP. MAY 14, 1998

Type or Print Name of Notary

I HEREBY accept appointment as agent of Silverstar of Southwest Florida, Inc., a Florida Corporation, upon whom process, tax notice or demands may be served.

DATED this 2nd day of June, 1998.

  
Karl D. Trautmann

FILED  
98 JUN -3 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA