

P 980000 57324

TRANSMITTAL LETTER

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

SUBJECT: Central City Motors, Inc.  
(Proposed corporate name - must include suffix)

FILED

98 JUN 26 PM12:19

JUDICIAL BRANCH OF STATE  
TALLAHASSEE, FLORIDA

400002573614--7  
-06/26/98-01070--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Ballantyne Accounting Services, Inc.  
Name (printed or typed)

903 N. Pine Hills Road

Address

Orlando, Fl 32808

City, State & Zip

407-298-0122

Daytime Telephone number

*K. Onesser* JUN 26 1998

NOTE: Please provide the original and one copy of the articles.

FILED  
98 JUN 26 PM 12: 19  
SUSCESSION OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

**I**

The name of the Corporation is: CENTRAL CITY MOTORS, INC.

address of the Corporation's principal office is:

953 MERCY DR.  
ORLANDO, FL 32808

**II**

The duration of the Corporation is perpetual.

**III**

The purposes for which the Corporation is organized are:

1. TO BE AN INDEPENDENT DEALER IN MOTOR VEHICLES.
2. TO TRANSACT ANY OTHER BUSINESS THAT CORPORATIONS MAY LAWFULLY TRANSACT UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

**IV**

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS (TWO THOUSAND). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF 1 DOLLAR (\$1.00) PER SHARE.

V

The street address of the initial registered office of the Corporation is:

953 MERCY DR.  
ORLANDO, FL 32808

VI

The name of the initial Registered Agent is:

ANTHONY H. PETERS

VII

The name and address of each Incorporator is:

ANTHONY H. PETERS  
953 MERCY DR.  
ORLANDO, FL 32808

ROMA PETERS  
953 MERCY DR.  
ORLANDO, FL 32808

Executed by the undersigned at Orlando, Florida on the 25th  
day of JUNE 1998.

*A. Pet*

\_\_\_\_\_  
ANTHONY H. PETERS

*Roma Peters*

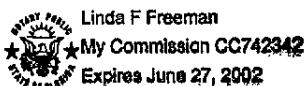
\_\_\_\_\_  
ROMA PETERS

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority duly authorized in the State and County aforesaid, personally appeared ANTHONY H. PETERS known to be the person described as the subscriber and who executed the forgoing Articles of Incorporation and that it is true and correct to the best of my knowledge.

Dated this 25th day of JUNE, 1998.

*Linda F. Freeman*  
\_\_\_\_\_  
Notary Public



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

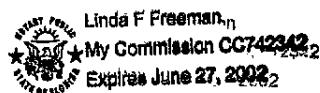
I, ANTHONY H. PETERS, agree to accept the designation of Registered Agent for CENTRAL CITY MOTORS, INC. as the Registered Agent. I agree to accept service of Process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply to my capacity as a registered agent.

Dated this 25th day of JUNE, 1998.

APet  
ANTHONY H. PETERS

Sworn to and subscribed before me this 25th day of JUNE, 1998.

Linda F. Freeman  
Notary Public



PAGE 4