



ACCOUNT NO. : 072100000032

REFERENCE : 031383 7169559

AUTHORIZATION : *Patricia Ryzto*

COST LIMIT : \$ 78.75

ORDER DATE : November 13, 1998

ORDER TIME : 11:57 AM

ORDER NO. : 031383-005

800002687368-9

CUSTOMER NO: 7169559

CUSTOMER: Mr. James P. Kamer
GOLD STAR LEASING
GOLD STAR LEASING
Suite G
6107 Memorial Highway
Tampa, FL 33615

DOMESTIC FILING

NAME: ~~GOLDCAR OF FLORIDA, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

2544
W98-25688

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 13 PM 1:12

RECEIVED
98 NOV 13 PM 1:34
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 13 PM 1:12

November 13, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: GOLDCAR OF FLORIDA INC.
Ref. Number: W98000025688

RESUBMIT

Please give original
submission date as file date.

We have received your document for GOLDCAR OF FLORIDA INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 298A00054940

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STATE OF FLORIDA

ARTICLES OF INCORPORATION

FILED
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DIVISION OF CORPORATIONS
98 NOV 13 PM 1:12

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of GoldCar of Tampa, Inc., adopt the following articles of incorporation:

FIRST The name of the corporation is: GoldCar of Tampa, Inc..

SECOND The period of its duration is: indefinite.

THIRD The purpose of the corporation is: any duly authorized legal business activity.

FOURTH The aggregate number of authorized shares is: 10,000.

FIFTH The corporation will not commence business until at least \$100 dollars have been received by it as consideration for the issuance of shares.

SIXTH Cumulative voting of shares of stock 2000 authorized.

SEVENTH Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: none

EIGHTH Provisions for regulating the internal affairs of the corporation are: James Kamer will be operating officer.

NINTH The address of the initial registered office of the corporation is: 6107 Memorial Hwy, Suite G, Tampa, Fl. 33615 and the name of its initial registered agent at such address is: James P. Kamer.

TENTH Address of the principal place of business is: 6107 Memorial Hwy, Suite G, Tampa, Fl. 33615.

ELEVENTH The number of directors constituting the initial board of directors of the corporation is two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>John H. Simmons</u>	<u>4330 Gilbert Ave. Columbus, Ga.</u>
<u>James P. Kamer</u>	<u>14111 Knottingsley, Tampa, Fl.</u>

TWELFTH The name and address and signature of each incorporator is:

Name	Address
<u>James P. Kamer</u>	<u>14111 Knottingsley Pl. Tampa, Fl.</u>

Thirteenth: Depository institution shall be Huntington Bank of Tampa and that funds so deposited may be withdrawn upon the execution of a check, draft or other document of the corporation. Such documents may be drawn and executed by the operating officer, James Kamer.

Having been named as Registered Agent to accept the service of process for the above referenced corporation, at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent, and I am familiar with and agree to comply with the provisions of the said Act relative to the obligation of that position and keeping open said office.

James P. Kamer
James P. Kamer

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