

99000003321

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Brothers Automotive,  
enc

300002733253--2

-01/07/99-01056-013

\*\*\*\*\*70.00 \*\*\*\*\*70.00

☒ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
☒ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 12 PM 2:56  
99 JAN -7 AM 11:04  
RECEIVED

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

1/7/99

10:14

JAN 7 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 7, 1999

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: BROTHERS AUTO SALES, INC.  
Ref. Number: W99000000456

We have received your document for BROTHERS AUTO SALES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 799A00000803

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

3001-1 of 4

99 JAN 12 PM 2:56

**ARTICLES OF INCORPORATION**  
OF

**BROTHERS AUTOMOTIVE, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATION NAME**

The name of the corporation shall be:

BROTHERS AUTOMOTIVE, INC.

**ARTICLE II - PURPOSE**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue FIVE HUNDRED shares (500) of "No Par Value" (\$0.00) Common Stock, which shall be designated "Common Shares."

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

1001 NORTH CENTRAL AVENUE  
KISSIMMEE, FLORIDA 34741

The name and street address of the Initial Registered Agent of this corporation is:

WILLIAM T. EHRHART  
1001 NORTH CENTRAL AVENUE  
KISSIMMEE, FLORIDA 34741

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DIVISION OF CORPORATIONS  
99 JAN 12 PM 2:56

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time-to-time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

WILLIAM T. EHRHART  
1001 NORTH CENTRAL AVENUE  
KISSIMMEE, FLORIDA 34741

**ARTICLE VI - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE VII - INCORPORATOR(S)**

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

WILLIAM T. EHRHART  
1001 NORTH CENTRAL AVENUE  
KISSIMMEE, FLORIDA 34741

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5th Day of January, 1999.

x William T. Ehrhart

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:


x William T. Ehrhart  
Signature

KNOWN TO ME  
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name.

WITNESS my hand and official seal this 5th Day of January, 1999.

(SEAL)

  
Notary Public  
State of FLORIDA



ROBERT F ROTHFELD  
My Commission CC537883  
Expires Apr. 22, 2000

My Commission Expires:  
April 22, 2000

**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. **BROTHERS AUTO-**  
**MOTIVE, INC.**, a corporation organizing under the laws of the State of Florida, with its principal office  
located at:

1001 NORTH CENTRAL AVENUE  
KISSIMMEE, FLORIDA 34741

has named **WILLIAM T. EHRHART**, whose address is:

1001 NORTH CENTRAL AVENUE  
KISSIMMEE, FLORIDA 34741

as its Agent to accept service of process within this State.

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours;  
to post my name (and any other officers of said corporation authorized to accept service of process at the  
above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

*William T. Ehrhart*

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, this day personally appeared **WILLIAM T. EHRHART**, who, after  
being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that  
he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 5th Day of January, 1999.

(SEAL)

*Robert F. Rothfeld*  
Notary Public  
State of FLORIDA

My Commission Expires:  
April 22, 2000



ROBERT F ROTHFELD  
My Commission CC537883  
Expires Apr. 22, 2000