

P990000038930

CAPITAL CONNECTION, INC.

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

Continental Automotive
Retail Services, Inc.

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*****78.75 *****78.75

☒ 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

99 APR 29 AM 11:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 29 AM 10:37

DIVISION OF CORPORATIONS

RECEIVED

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

4/29 8:43

APR 29 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 29 AM 11:47

ARTICLES OF INCORPORATION
OF
CONTINENTAL AUTOMOTIVE RETAIL SERVICES, INC.
a Florida corporation

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 One

Name

The name of the corporation shall be: CONTINENTAL AUTOMOTIVE RETAIL SERVICES, INC. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

Article Two

Duration

The term of existence of the Corporation is perpetual. The corporate existence shall commence on the filing of these articles by the Department of State.

Article Three

Purpose

The general nature of the business to be transacted by the corporation shall be that provided below:

- (a) To loan money on real and personal property;
- (b) To enter into, make or perform contracts of any kind with any person, association, corporation, municipality, body politic, county, country, territory, state, government or colony, or

any dependency thereof, and without limit as to amount, draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and all other negotiable instruments and evidences of indebtedness whether secured by mortgage, bond or otherwise, as well as to secure the same by mortgage, bond or otherwise.;

(c) To act as Trustee for any form of property, claim or right;

(d) To do any and all of the things herein set forth and any and all other things permissible by law to the same extent as natural persons might or could do and in any part of the world as principals, agents, contractors, or otherwise, and either alone or in company with others, purchase, hold and re-issue any of the shares of its capital stock.

Article Four Common Shares

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock with a par value of \$1.00 per share.

Article Five Principal Office

The principal office of this corporation will be located at 4901 N. Federal Highway, Suite 350, Fort Lauderdale, Broward County, Florida 33308.

Article Six Incorporator

The name and address of the person signing these Articles is: ERIC J. DORER, ESQUIRE, 30 Northeast Third Street, Fort Lauderdale, Broward County, Florida 33301.

Article Seven

Directors

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

GARY FRONRATH	4901 N. Federal Highway, Suite 350 Fort Lauderdale, FL 33308
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ROBIN FRONRATH	4901 N. Federal Highway, Suite 350 Fort Lauderdale, FL 33308
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BARBARA WILLIAMS	4901 N. Federal Highway, Suite 350 Fort Lauderdale, FL 33308
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Article Eight

Registered Agent

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

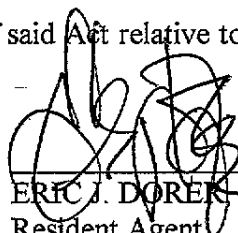
ERIC J. DORER, ESQUIRE
30 Northeast Third Street
Fort Lauderdale, Florida 33301-1042

In pursuance of Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First. That CONTINENTAL AUTOMOTIVE RETAIL SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office located at 30 Northeast 3rd Street, Fort Lauderdale, Broward County, Florida 33301, has named ERIC J. DORER, ESQUIRE, as its agent to accept service of process within this State at the following office address: 30 Northeast Third Street, Fort Lauderdale, Florida 33301-1042.

Acknowledgment:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the office of Resident Agent, and agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


ERIC J. DORER-ESQUIRE
Resident Agent
30 Northeast Third Street
Fort Lauderdale, FL 33301-1042
(954)467-1224

Article Nine
Amendment

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Article Ten
Indemnification of Directors and Officers

The corporation shall indemnify any Director and/or Officer, or any former Director and/or Officer, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22ND day of

APRIL, 1999.


ERIC J. DORER,
Incorporator and Registered Agent

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared ERIC J. DORER, who is personally known by me, and he acknowledged that he executed the foregoing Articles of Incorporation as Incorporator and initial Registered Agent, and he did/did not take an oath.

WITNESS my hand and official seal in the County and State named above, this 23rd day of April, 1999.

Peggy Glass
Notary Public, State of Florida

PEGGY GLASS
(Typed or printed name of acknowledger)

My Commission Expires:

