

TRANSMITTAL LETTER

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

400003033714--7
-11/03/99--01046--001
*****78.75 *****78.75

SUBJECT: CITRUS MOTOR CARS INC.
(Proposed corporate name - must include suffix)

FILED
99 NOV - 3 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JAMES V. O'DONNELL
Name (Printed or typed)

1828 W. GARDENIA DRIVE
Address

CITRUS SPRS FL 34434
City, State & Zip

352-489-0109
Daytime Telephone number

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

D. BROWN NOV - 4 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CITRUS MOTOR CARS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11960 N. FLORIDA AVENUE
DUNNELLON FL 34434

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAMES V. O'DONNELL
1828 W. GARDENIA DRIVE
CITRUS SPRS FL 34434

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

KLAUS GRUBER
12050 LAKE GARDENER DRIVE
DUNNELLON FL 34434

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

Date

ARTICLES OF INCORPORATION

2 of 2

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE VI OFFICERS

The name and address of the president and secretary of the corporation are:

James V. O'Donnell
1828 West Gardenia Drive
Citrus Springs, Fl 34434
352-489-0109

The name and address of the vice president and treasurer of the corporation are:

Klaus Gruber
12050 Lake Gardener Drive
Dunnellon, Fl 34434
352-465-0621

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