

P99000103481

Peter Makris  
2110 Drew Street  
Clearwater, FL 34625

11/18/99

000003051450--9  
-11/22/99-01116-011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Gentlemen:

I am enclosing the Articles Incorporation and the Certificate Designating Registered Agent/Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and Airborne Express return the Articles back to the address below:

Peter Makris  
2110 Drew Street  
Clearwater, Florida 34625

If there are any questions, or you are having problems filing the Articles, please call me at (727) 446 - 0000. The Airborne Express account number is 88768287.

Very truly yours,

  
Peter Makris

FILED  
99 NOV 22 AM 11:08  
TALLAHASSEE, FLORIDA

11-30-99

**ARTICLES OF INCORPORATION**

**OF**

**COST PLUS CARS AUTO WHOLESALE, INC.**

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

FILED  
99 NOV 22 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

**The name of the corporation shall be:**

***COST PLUS CARS AUTO WHOLESALE, INC.***

**The principal place of business of this corporation shall be:**

***1639 HARVARD STREET, CLEARWATER, FL 33755***

**The mailing address of this corporation shall be: *1639 HARVARD STREET, CLEARWATER, FL 33755***

**ARTICLE II. NATURE OF BUSINESS**

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

### **ARTICLE III. CAPITAL STOCK**

*The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock has \$1.00 per value per share.*

### **ARTICLE IV. TERM OF EXISTENCE**

*The corporation is to exist perpetually.*

### **ARTICLE V. OFFICERS DIRECTORS**

*This corporation is to have one director and one officer initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:*

*Jeffrey M. Daniel  
President*

*1639 Harvard Street  
Clearwater, FL 33755*

### **ARTICLE VI. INCORPORATOR**

*The name and street address of the incorporator to the Articles of Incorporation is:*

*Jeffrey M. Daniel*

*1639 Harvard Street  
Clearwater, FL 33755*

IN WITNESS WHEREOF, the under signed incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of NOVEMBER, 1999.

Signature of Incorporator

Jeffrey M. Daniel  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledge and sworn to before me this 18<sup>th</sup> day of NOVEMBER, 1999, by JEFFREY M. DANIEL of COST PLUS CARS AUTO WHOLESALE, INC.

D540-433-52-027-0

Notary Public

Dori A. Lindsley



Dori A. Lindsley  
Commission # 00 821541  
Expires Apr. 15, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING**

**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida .

1. The name of the corporation is:

**COST PLUS CARS AUTO WHOLESALE, INC.**

2. The name and address of the registered agent and office is:

**Name: JEFFREY M. DANIEL**

**Address: 1639 HARVARD STREET**

**City: CLEARWATER STATE: FLORIDA ZIP-CODE: 33755**

SIGNATURE: \_\_\_\_\_

TITLE: **PRESIDENT**

DATE: **11/18/99**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: \_\_\_\_\_

DATE: **11/18/99**

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

99 NOV 22 AM 11:09

FILED