

PD4000024661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

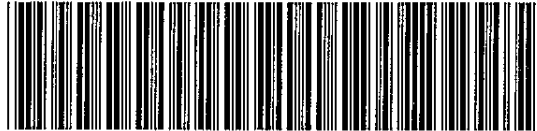
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RECEIVED
04 FEB - 5 PM 3:43
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
2004 FEB - 5 P 6:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

C3Cars Inc

- 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_____

Signature _____

Requested by: AW 2/5
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

FILED

OF

2004 FEB -5 P 6:33

C3Cars, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is

C3Cars, INC.

ARTICLE II - DURATION

This corporation shall exist in perpetuity from the date of the filing of these Articles of Incorporation.

ARTICLE III - PURPOSES

This corporation may engage in the ownership and operation of an internet based business and may additionally engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock with par value of One (\$1.00) Dollar per share. The amount of capital with which the corporation will begin business is Two Hundred and 00/100 (\$200.00) Dollars.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 175 W. Granada Blvd., Suite 201, Ormond Beach, FL 32174-6362, and the name of the initial registered agent of this corporation at that address is Randal L. Schecter, Esquire.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation may have a board of directors if elected by the shareholders, in which event the number of directors shall be as set by the shareholders from time to time. The corporation shall initially operate as a close corporation as provided by law. The business of the corporation shall be managed by the shareholders rather than by a board of directors until such time as the shareholders shall by majority vote elect to have a board of directors and set the number thereof, hold nominations and elections to fill such positions, and such board of directors is elected and qualified to fill said positions.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Joshua Schecter, 30846 Sade Court, Wesley Chapel, Florida 33544.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend and repeal by-laws shall be vested in the shareholders. At such time that a board of directors is created by the shareholders, the power

STATE OF FLORIDA

COUNTY OF Hillsborough

Personally appeared before me Joshua Schecter, who produced Florida Driver License as identification and who acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes set forth therein.

WITNESS my hand and seal of office at Tampa, Florida, this 28th day
Jan., 2004
of October, 2003.

Donna M. Collier

Notary Public:

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

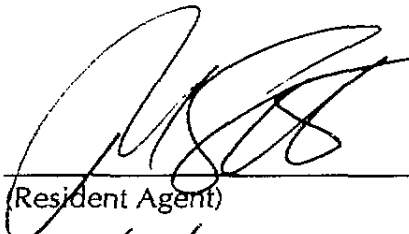
FIRST, THAT C3Cars, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 30846 SADE COURT, WESLEY CHAPEL, STATE OF FLORIDA, HAS NAMED RANDAL L. SCHECTER, ESQUIRE, 175 W. GRANADA BLVD., SUITE 201, ORMOND BEACH, FLORIDA, 32174-6362, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 
Corporate Officer

TITLE: President

DATE: 2/2/2004

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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 
(Resident Agent)

DATE: 02/02/04

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TALLAHASSEE, FLORIDA