

P96000018950

February 20, 1996

Secretary of State
Domestic Charter Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
95 FEB 28 10 50 AM
TALLAHASSEE, FLORIDA

Re: HOT RODS CAR & TRUCK ACCESSORIES, INC.

Dear Sir or Madam:

On behalf of the above referenced corporation, enclosed please find two executed originals of Articles of Incorporation and a check in amount of \$70.00 representing the following fees:

\$35.00 Filing Fee
\$35.00 Registered Agent Fee

Please acknowledge filing of this document by stamping the duplicate copy and returning it to the undersigned.

If you have any questions regarding the enclosed or the above, please contact the undersigned by telephone. Thank you for your assistance.

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-02/28/96--01058--016
*****70.00 *****70.00

Sincerely,

Maria T. Morris

Maria T. Morris
Independent Paralegal
7746 Candle Drive
Port Richey, FL 34668

Enclosures

E. CHESSEN MAR 1 1996

ARTICLES OF INCORPORATION

OF

HOT RODS CAR & TRUCK ACCESSORIES, INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation: **HOT RODS CAR & TRUCK
ACCESSORIES, INC.**

ARTICLE II - DURATION; EFFECTIVE DATE

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

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent and the principal office and mailing address of this Corporation is:

**PAUL TRIPONEY
9251 SUNSHINE BLVD.
NEW PORT RICHEY, FL. 34654
(813)861-2481**

FILED
95 FEB 28 11 51 AM '02
TALLAHASSEE, FLORIDA

Principal Office and Mailing address:

7810 US 19
UNIT E
PORT RICHEY, FLORIDA 34668
(813)847-0860

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

PAUL TRIPONEY
9251 SUNSHINE BLVD.
NEW PORT RICHEY,
FLORIDA 34654
(813)861-2481

ROD NATHANIEL
6401 CITATION DRIVE
PORT RICHEY,
FLORIDA 34668
(813)841-8766

RENEE SCHORZA
9251 SUNSHINE BLVD.
NEW PORT RICHEY,
FLORIDA 34654
(813)861-2481

DIANA CARUTHERS
6401 CITATION DRIVE
PORT RICHEY,
FLORIDA 34668
(813)841-8766

ARTICLE VII - INCORPORATORS

The names and address of the person signing these Articles of Incorporation are as follows:

PAUL TRIPONEY
9251 SUNSHINE BLVD.
NEW PORT RICHEY,
FLORIDA 34654
(813)861-2481

ROD NATHANIEL
6401 CITATION DRIVE
PORT RICHEY,
FLORIDA 34668
(813)841-8766

RENEE SCHORZA
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NEW PORT RICHEY,
FLORIDA 34654
(813)861-2481

DIANA CARUTHERS
6401 CITATION DRIVE
PORT RICHEY,
FLORIDA 34668
(813)841-8766

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


ARTICLE IX - BY-LAWS


The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.


ARTICLE X - INFORMAL SHAREHOLDER ACTION

The shareholders of the Corporation holding voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes, 607.394.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 20th day of February, 1996.


PAUL TRIPONEY


ROD NATHANIEL


RENEE SCHORZA

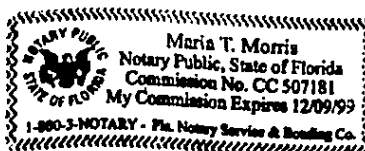

DIANA CARUTHERS

STATE OF FLORIDA]
COUNTY OF PASCO]

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared: PAUL TRIPONEY, ROD NATHANIEL, RENEE SCHORZA, and DIANA CARUTHERS known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20th day of February, 1996.


Notary Public: MARIA T. MORRIS




ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.034, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.034, Florida Statutes.

Dated this 20th day of February, 1996.


PAUL TRIPONEY/Registered Agent

TALLAHASSEE, FLORIDA

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FILED