ATTORNEYS BUITE 1240 FIRST UNION CENTER TOO SOUTH ASHLEY DRIVE TAMPA, FLORIDA 33502

ANTHONY H BLACK\* LAURIN E BRYANT WILLIAM F JUNG\*\*

\*CENTIFIED CIVIL THIAL CAMBER FLORIDA BAR BOARD OF CEDAL BESCIALISATION CENTIFIED CIVIL THIAL ADVOCATE MATIONAL BOARD OF THIAL ADVOCACE

\*\*CENTIFIED CRIMINAL TRIAL LAWIER PLORIDA BAR BOARD OF LEGAL BPECIALISATION CENTIFIED CRIMINAL TRIAL ADVOCATE NATIONAL BOARD OF TRIAL ADVOCACE

May 21, 1996

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

Joe's Engine Shop, Inc. Re:

Dear Sir:

Enclosed for filing with your division are the Articles of Incorporation for the above-named corporation, original and one copy.

Also enclosed is our check in the amount of \$122.50 in payment of the following sums:

1.	Filing fee	\$35.00
	Registered Agent Fee	\$35.00
3.	Certified copy	\$52.50

Total

\$122.50

Please forward a certificate under seal and a certified copy.

Sincerely, Walking France

Melissa Fraher, CLA Black & Jung, P.A.

Enclosures cc:J. Abene

snano1938936 -05/24/95--01074--006 \*\*\*\*122.50 \*\*\*\*122.50



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 31, 1996

BLACK AND JUNG PA 100 SOUTH ASHLEY DRIVE STE 1240 TAMPA, FL 33602

SUBJECT: JOE'S ENGINE SHOP, INC. Ref. Number: W96000011583

We have received your document for JOE'S ENGINE SHOP, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Letter Number: 596A00027314

Terri Buckley Corporate Specialist



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 31, 1996

BLACK AND JUNG PA 100 SOUTH ASHLEY DRIVE STE 1240 TAMPA, FL 33602

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Terri Buckley Corporate Specialist

### · ARTICLES OF INCORPORATION

OF

### JOE'S ENGINE SHOP, INC.

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

#### ARTICLE I - NAME

The name of the corporation shall be JOE'S ENGINE SHOP, INC. The principal place of business of this corporation shall be 4304 N. Florida Avenue, Tampa, Florida 33603.

### ARTICLE II - NATURE OF BUSINESS

The purpose of this corporation is to engage in every phase and aspect of the business of re-building engines. As corporation may also engage or transact in 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 III - CAPITAL STOCK

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

#### ARTICLE IV - ADDRESS

The street address of the initial office of the corporation shall be 4304 N. Florida Avenue, Tampa, Florida 33603 and the name of the initial registered agent is Anthony K. Black.

### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

### PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VI - DIRECTORS

This corporation shall have four officers initially. The name and street address of the initial officers who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

President: Joseph A. Abene, 18121 Geraci Road, Lutz, Florida 33549

Vice President: Diana Abene, 18121 Geraci Road, Lutz, Florida 33549

Secretary: Jenny Paloumpis, 18121 Geraci Road, Lutz,

Florida 33549

Treasurer: Diana Abone

## ARTICLE VII - INCORPORATOR

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

Anthony K. Black, Esquire 100 S. Ashley Drive, Suite 1240 Tampa, Florida 33602

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 21% day of May, 1996.

Anthony K. Black

STATE OF FLORIDA

## COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared ANTHONY K. BLACK, who is personally known to me and upon oath duly sworn, deposes and says that he is the individual referred to in and who executed the foregoing Articles of Incorporation and that he did so freely and voluntarily.

Sworn to and subscribed before me this 2/2+ day of May, 1996.

Notary Public State of Florida

Melissa C. Frake

My Commission Expires:

OFFICIAL NOTARY STAL
MELISSA C FRAMER
NOTARY PUBLIC STATE OF FLORIDA
CCHMISSION NO. CC346059
MY COMMISSION FXP. FEB. 2,1998

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE BERVED

IN compliance with Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

- 1. The name of the corporation is Joe's Engine Shop, Inc.
- The name and address of the registered agent is:

ANTHONY K. BLACK, ESQUIRE BLACK & JUNG, P.A. Suite 1240, First Union Center 100 S. Ashley Drive Tampa, Florida 33602

Having been named to accept service of proceso for the abovestated 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 am familiar with and accept the obligations of my position as registered agent.

DATED:	6/1-/10	J. San
		ANTHONY K. BLACK