

P97000066931

July 31, 1997

Barry W. Thompson
455 Alternate 19 S, Apt. #121
Palm Harbor, Fl 34683

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/05/97--01048--009
*****70.00 *****70.00

Dear Sirs,

Please find enclosed the Articles of Incorporation for
THE HOT ROD MAN, INC.

Also please find a check in the amount of \$70.00 to cover the
various expenses of incorporation.

THE HOT ROD MAN, INC. will elect to be treated as an S Corporation
operating on a calendar year basis.

As registered agent for this corporation, you may contact me if
necessary at 813-781-4758.

Sincerely,

Barry W. Thompson



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97 AUG -4 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

THE HOT ROD MAN, INC.

ARTICLE I: NAME

The name of this corporation shall be The Hot Rod Man, Inc..

ARTICLE II: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business within the State of Florida or elsewhere, and to have, use, exercise, and enjoy all of the general powers of like corporations, under Chapter 607 of the Florida Statutes.

ARTICLE III: DURATION

The corporation shall have perpetual existance.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE V: PRINCIPAL PLACE OF BUSINESS

The principal office address of the corporation shall be 455 Alternate 19 S, #121, Palm Harbor, Florida, 34683, and other offices, agencies and branches at such places as may be designated by the stockholders.

ARTICLE VII: DIRECTORS

The Board of Directors of this corporation shall consist of one or more members, and the exact number thereof to be fixed by the bylaws of said corporation.

ARTICLE VIII: INITIAL DIRECTORS

The names of the members of the first Board of Directors of this corporation are as follows:

Barry W. Thompson President/Secretary
455 Alternate 19 S, #121, Palm Harbor, Fl 34683

ARTICLE IX: SUBSCRIBERS

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

Barry W. Thompson
455 Alternate 19 S, #121
Palm Harbor, Florida 34683

ARTICLE X: REGISTERED AGENT

The initial designation of the registered office of the corporation shall be 455 Alternate 19 S, #121, Palm Harbor, Florida, 34683, and the registered agent shall be Barry W. Thompson.

Pursuant to Florida Statutes 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Barry W. Thompson
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI: AMENDMENT

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

IN WITNESS THEREOF, I the undersigned subscribing incorporator have executed these Articles of Incorporation this 1st day of August, 1997.

Barry W Thompson

STATE OF FLORIDA

COUNTY OF Pinellas

The foregoing Articles of Incorporation were acknowledged before me this 1 day of August, 1997, by BARRY THOMPSON, who is personally known by me or who has produced _____ as identification, and who acknowledged before me that he executed the same for the purpose therein expressed.

Signature of Person taking oath:
Name of Person taking oath,
typed, printed, or stamped:
Title or rank:
Commission No.
Commission Expiration Date:

Barry W Thompson
BARRY W THOMPSON
Notary Public
Barry W Thompson

My Comm. Exp. 12/31/97
Notary Public Service Inc
No. CC529209
 Personally Known Other I.D.