

P00000008178

TRANSMITTAL LETTER

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

600003102126--8
-01/19/00-01019-012
122.50 **78.75

Date: JANUARY 12, 2000

JACKHEAD MOTORS, INC.

SUBJECT: _____
(proposed corporate name)

Enclosed are the ARTICLES OF INCORPORATION of the subject corporation. Our check for \$122.50 is enclosed..

FROM: TIMOTHY BRIAN, PRES
JACKHEAD MOTORS, INC.
320 ARAGON ST.
HOLLY HILL, FL 32117

FILED
2000 JAN 18 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell JAN 25 2000

FILED

ARTICLES OF INCORPORATION
OF
JACKHEAD MOTORS, INC.

2000 JAN 18 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

JACKHEAD MOTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

JACKHEAD MOTORS, INC.
320 ARAGON ST.
HOLLY HILL, FL 32117

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common no-par value stock

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

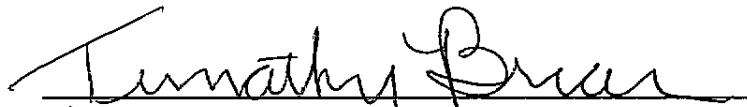
TIMOTHY BRIAN, PRES.
JACKHEAD MOTORS, INC.
320 ARAGON ST.
HOLLY HILL, FL 32117

ARTICLE V INCORPORATOR(S)

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

TIMOTHY BRIAN, PRES.
JACKHEAD MOTORS, INC.
320 ARAGON ST.
HOLLY HILL, FL 32117

The undersigned incorporator has executed these Articles of Incorporation this 12TH DAY OF JANUARY, 2000.


Signature - TIMOTHY BRIAN, PRES.

FILED

2000 JAN 18 PM 4: 37

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 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 office/registered agent, in the State of Florida.

1. The name of the corporation is:
JACKHEAD MOTORS, INC.
2. The name and address of the registered agent and office is:

TIMOTHY BRIAN, PRES.
JACKHEAD MOTORS, INC.
320 ARAGON ST.
HOLLY HILL, FL 32117

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE: JANUARY 12, 2000