

P00000030392

TRANSMITTAL LETTER

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

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-03/20/00--01117--024
*****75.00 *****75.00

SUBJECT: AA DRIVE INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KEVIN YUTANI
Name (Printed or typed)

1706 N MAGNOLIA AVE #1204
Address

Ocala FL 34475
City, State & Zip

352-351-9557
Daytime Telephone number

FILED
00 MAR 20 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch MAR 27 2000

ARTICLES OF INCORPORATION

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:

AA Drive Inc.

ARTICLE II PRINCIPLE OFFICE:

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

AA Drive Inc., 1706 N. Magnolia Ave. #304, Ocala FL. 34475

ARTICLE III SHARES:

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

One thousand shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Kevin Yutani
8 NW 125th Ave.
Ocala, FL 34482

ARTICLE V INCORPORATOR:

The name and address of the incorporator to these Articles of Incorporation are:
Kevin Yutani 8 NW 125 th Ave. Ocala, FL 34482



Signature/Incorporator

23 Feb. 00

Date



Signature/Incorporator

25 Feb 00

Date

ARTICLES Continued

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 20 AM 9:29

FILED

Article VI

The shareholders of AA Drive Inc. are bound to offer the stock to current shareholders before offering the stock for sale outside the corporation. A time period of 45 days will be given to determine the worth of the stock and either accept or reject an offer. At the end of 45 days the stock may be sold to outside parties.

Article VII

Should any Issue arise between shareholders and not be resolved to the satisfaction of all involved parties an arbitrator will be appointed to mediate the issues. The expenses will be split evenly between all parties.

Article VIII

Should arbitration fail to resolve an issue and legal proceedings be taken all parties will be individually responsible for their own legal costs.

Article IX

In the event of death of one of the shareholders the stock may be purchased by the remaining shareholders at a price determined by company worth (defined as what the company's value is at that time) Or. Within 30 days from death the shares may be retained by the benefactor(s) stated in a will by the deceased shareholder. The new shareholder(s) will be able to vote for officers at a meeting to be held within 90 days from the decision to retain the shares.

Article X

Any dividends or cash dispersal to corporate officers will be determined by percentage of shares held and voted on by the shareholders. The corporate officers may also act as employees of the corporation and have a regular salary. Any payment to an officer for the capacity of such will be after all monetary needs are met to sustain the growth and continued operation of the corporation.

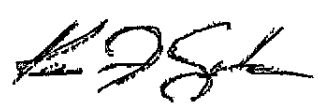
Article XI

Bank statements will be available to corporate officers. Corporate officers will have access to the bank accounts. Checks over \$2000.00 will require 2 signatures. Bank accounts may not be closed by one shareholder.

FROM :

FAX NO. : 3523319541

cont.
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 provision as registered agent.



Kevin Yutani 8 NW 125T th Ave. Ocala, FL 34482

Signature/Registered Agent

23 Feb., 00

Date

Additional articles included in the following pages