

P00000055325



ACCOUNT NO. : 072100000032

REFERENCE : 722988 4351925

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN -7 PM 4:59

ORDER DATE : June 7, 2000

ORDER TIME : 1:40 PM

ORDER NO. : 722988-005

CUSTOMER NO: 4351925

CUSTOMER: Frank J. Yong, Esq  
CONE YONG STEWART & HOUSTON,  
CONE YONG STEWART & HOUSTON,  
P.O. Box 4550

Jacksonville, FL 32201

6000003280436--5

DOMESTIC FILING

NAME: JACK SToudenMIRE'S MIRACLE  
MOTORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135  
EXAMINER'S INITIALS:

795  
W000-144600

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*Darlene Ward* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Effective Date*  
DATE *6/8/00*  
DOC. EXAM. *af*



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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 7, 2000

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: JACK STOUDENMIRE'S MIRACLE MOTORS, INC.  
Ref. Number: W00000014466

We have received your document for JACK STOUDENMIRE'S MIRACLE MOTORS, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

This document was previously filed on October 17, 1995.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 500A00032245

*Wants original  
file date 6/7/00  
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**ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUN -7 PM 4:59

**JACK SToudenMIRE'S MIRACLE MOTORS, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is **Jack Stoudenmire's Miracle Motors, Inc.**

**ARTICLE II**

**Principal Office**

The principal office and mailing address of the corporation shall be 327 North Orange Avenue, Green Cove Springs, Florida 32043.

**ARTICLE III**

**Duration**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE IV**

**Nature of Business**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE V**

**Capital stock**

(a) **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

(b) **Restrictions on Transfer of Stock.** The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

## **ARTICLE VI**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 701 Fisk Street, Suite 110, Jacksonville, Florida 32204, and the name of the initial registered agent of this corporation at that address is Frank J. Yong.

## **ARTICLE VII**

### **Directors**

(a) **Number.** This corporation shall have no directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) **Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## **ARTICLE VIII**

### **Incorporator**

The name and street address of the incorporator of this corporation is:


Jack H. Stoudenmire, 327 North Orange Avenue, Green Cove Springs, Florida 32043

## **ARTICLE IX**

### **Amendment**

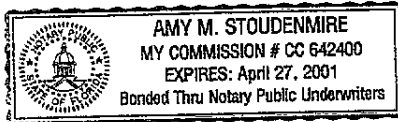
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles the  
3rd day of June, 2000.

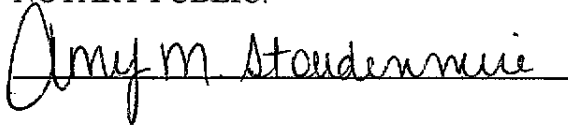
  
\_\_\_\_\_  
Jack H. Stoudenmire

STATE OF FLORIDA  
COUNTY OF Clay

The foregoing instrument was acknowledged before me this 3 day of June, 2000, by  
Jack H. Stoudenmire who is personally known to me and who took an oath.



NOTARY PUBLIC:

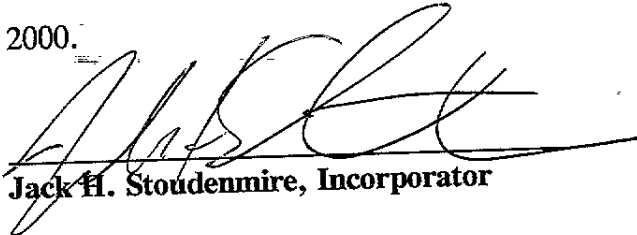
  
\_\_\_\_\_  
Amy M. Stoudenmire

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

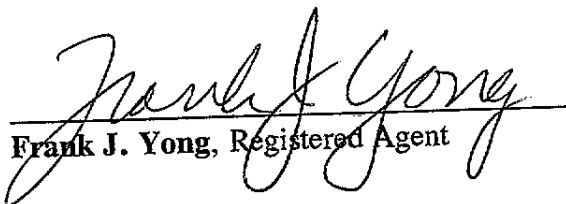
**Jack Stoudenmire's Miracle Motors, Inc.**, desiring to organize or qualify under the laws of the State of Florida hereby designates **Frank J. Yong** as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be **701 Fisk Street, Suite 110, Jacksonville, Florida 32204**.

DATED this 3<sup>rd</sup> day of June, 2000.

  
\_\_\_\_\_  
**Jack H. Stoudenmire, Incorporator**

Having been named as registered agent 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 obligations of my position as registered agent.

DATED this 2<sup>nd</sup> day of June, 2000.

  
\_\_\_\_\_  
**Frank J. Yong, Registered Agent**

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