# ANTHONY M. NARDELLA, JR., P.A. ATTORNEYS AND COUNSELLORS AT LAW

ANTHONY M. NARDELLA, JR.

OF COUNSEL:

FREDERICK H. NELSON

GREGORY D. LERCH\*

BYRON D. GAY

(\*ASOADMIEDINNO, A.D.)

1110 DOUGLAS AVENUE, SUITE 1002 ALTAMONTE SPRINGS, FLORIDA 32714

> TELEPHONE (407) 786-2700 FACSIMILE (407) 786-2705 EMAIL NardellaPA@aol.com

June 27, 2000

**700003310257**--8 -06/30/00--01058--014 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Secretary of State Corporate Records Bureau Divisions of Corporations Post Office Box 6327 Tallahassee, Florida 32301

RE: BOB ALFORD'S PRO STREET CUSTOMS AND AUTO RESTORATIONS, INC.

# Gentlemen:

Enclosed please find an original and a copy of the Articles of Incorporation for the above referenced corporation.

Enclosed please also find our check no. 1224 made payable to the Secretary of State in the sum of \$70.00 in order to defray your filing fee.

Please return a filed, stamped copy of the Articles of Incorporation to the undersigned at your earliest convenience.

If you have any questions, please feel free to contact the undersigned.

Very sincerely yours,

Anthony M. Nardella, Jr.

AMN//al8 Enclosures FILED

10 JUN 30 PM 1: 53

ECRETARY OF STATE

FLOREDA

1,20

# ARTICLES OF INCORPORATION

OF

CONTROL OF 1.53 BOB ALFORD'S PRO STREET CUSTOMS AND AUTO RESTORATIONS, INC

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the corporation ("Corporation") is BOB ALFORD'S PRO STREET CUSTOMS AND AUTO RESTORATIONS, INC.

### ARTICLE II

The existence of the corporation shall begin immediately upon filing with the Florida Department of State.

### ARTICLE III

The street address of the principal office of the Corporation is 1280 N. Orange Avenue, Winter Park, Florida 32789.

# ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares with a par value of \$.01. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE V

The initial street address of the Corporation's registered office is 1280 N. Orange Avenue, Winter Park, Florida 32789. The initial registered agent for the Corporation at that address is ROBERT A. ALFORD.

### ARTICLE VI

The initial board of directors shall consist of (1) member, but the number of directors may be increased or decreased in accordance with the Bylaws of the Corporation. The name and address of the person who will serve on the initial board of directors is:

Name Address

ROBERT A. ALFORD 1280 N. Orange Avenue, Winter Park, Florida 32789

# ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name Address

ROBERT A. ALFORD 1280 N. Orange Avenue, Winter Park, Florida 32789

### ARTICLE IX

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all of its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such except for willful misconduct or gross negligence.

### ARTICLE IX

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are the directors or officers of, such other corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a director or an officer of such other Corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

# ARTICLE X

The private property of the shareholders shall not be subject to payment of the Corporation's

debts to any extent.

# ARTICLE XII

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of June, 2000.

Name: ROBERT A. ALFORD

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BOB ALFORD'S PRO STREET CUSTOMS AND AUTO RESTORATIONS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: June <u>27</u>, 2000.