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# Zimmer & Lawson Accounting Services

2403 STATE STREET TAMPA, FLORIDA 33609 813-354-8301 FAX 813-354-8201 August 1, 2000

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

RE: Advantage Motors, Incorporated



300003346373--5 -08/04/00--01059--001 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Please find enclosed the Articles of Incorporation for Advantages Motors, Incorporated.

Along with the check for \$78.75.

From:

Zimmer & Lawson Accounting Service, Inc.

2403 State Street Tampa, FL. 33609 813-354-8301

# ARTICLES OF INCORPORATION OF ADVANTAGE MOTORS, INCORPORATED



THE UNDERSIGNED INCORPORATORS OF THESE ARTICLES OF INCORPORATION, A NATURAL PERSONS COMPETENT, HEREBY PRESENTS THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

### ARTICLE I NAME

THE NAME OF THE CORPORATION IS: "ADVANTAGE MOTORS,"
INCORPORATED.

#### ARTICLE II EXISTENCE

THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND SHALL HAVE
A PERPETUAL EXISTENCE THEREAFTER.

## ARTICLE III NATURE OF BUSINESS

THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES
PROPOSED TO BE TRANSACTED, PROMOTED, OR CARRIED ON ARE TO ENGAGE
IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF FLORIDA, INCLUDING

RETAIL SALES OF AUTOMOBILES.

### ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORP

ORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 1000 SHARES OF COMMON

STOCK. WITH THE BREAKDOWN: JAMES S. BECKETT 600 SHARES OF

COMMON STOCK, AND LARRY R. GORMAN 400 SHARES OF COMMON STOCK.

#### ARTICLE V INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$1000.00.

# ARTICLE VI ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL BUSINESS OFFICE IS 6815 N. FLORIDA AVE, TAMPA, FL. 33604. THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS MONICA Z. LAWSON 2403 STATE STREET, TAMPA, FL. 33609. THE BOARD OF DIRECTORS FROM TIME TO TIME MAY MOVE THE REGISTERED AGENTS OFFICE TO ANY OTHER OFFICE IN THE STATE OF FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Moniea Z. Sawson SIGNED THIS DAY Buy, 1, 2000

# ARTICLE VII BOARD OF DIRECTORS

# THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE

DIRECTORS WHOSE NAME AND ADDRESSES ARE AS FOLLOWS;

PRESIDENT;

JAMES S. BECKETT

SS# 127-32-2443

4221 INTERLAKE DR. TAMPA, FL. 33624

VP/SECRETARY:

LARRY R. GORMAN

SS# 261-06-3650

4703 PARSIMMON WAY TAMPA, FL. 33624

# ARTICLE VIII INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS:

JAMES S. BECKETT SS# 127-31-2443 4221 INTERLAKE DR. TAMPA, FL. 33624-2350 PRESIDENT 60% OFFICER

### ARTICLE IX AMENDMENTS

THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND APPROVED AT A SHAREHOLDERS MEETING BY AMAJORITY OF THE STOCK ENTITLED TO VOTE THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.

### ARTICLE X CHAPTER 'S"

THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A DECLATATION AS MAYBE

NECESSARY TO CAUSE THE CORPORATION TO QUALIFY FOR TREATMENT AS AN "S"

CORPORATION UNDER SECTION 1362 OF THE INTERNAL REVENUE CODE.

## ARTICLE XI INDEMNIFICATION

THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY OTHER TYPE OF STOCK OF THIS CORPORATION HEREAFTER ISSUED.

INWITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE UNTO SET

THEIR HANDS AND SEALS ON THIS \_\_\_\_\_\_\_ DAY OF AUGUST 2000.

FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOR THE STATE OF FLORIDA AND MAKE, SUBSCRIBE, ACKOWLEDGE AND FILE IN THE OFFICE OF THE SECRETARY OF THE STATE OF FLORIDA. THESE ARTICLES OF INCORPORATION AND CERTIFY THAT THE FACTS

HEREIN STATED ARE TRUE

JAMES S. BECKETT

PRESIDENT

LARRY R. GORMAN

VP/SECRETARY