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James A. McKnight, E.A.

Loggerhead Plaza  
14255 U.S. Highway One  
Suite 224  
Juno Beach, Florida 33408  
(561) 775-1873  
Fax: (561) 775-7951

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-08/15/00--DID15--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

August 10, 2000

Secretary of State  
CORPORATION RECORDS BUREAU  
Department of State, P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:


Please see the enclosed original Articles of Incorporation for:

MAJESTIC MOTORS OF JUPITER, INC.

Also enclosed is a check in the amount of \$70.00 to cover the costs of the Incorporation fees of said corporation.

If there are any questions regarding this application please call me at (561) 775-1873.

Sincerely,

  
JAMES A. McKNIGHT

enclosures: 1. Articles of Incorporation  
2. Check

CC: Frankie D. Phillips

FILED  
00 AUG 14 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Enrolled to Represent Taxpayers Before the Internal Revenue Service

T BROWN AUG 18 2000

## ARTICLES OF INCORPORATION

FILED  
00 AUG 14 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profits.

### ARTICLE 1, NAME

The name of the corporation shall be:

- MAJESTIC MOTORS OF JUPITER, INC.

### ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) Shares of Common Stock, of One Dollar (\$1.00) par value.

### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One Hundred Dollars (\$100.00)

### ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

### ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

19168 SE BRYANT DRIVE  
TEQUESTA, FL 33469

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

## **ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This Corporation shall have ONE Directors initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the Directors of this Corporation are:

FRANKIE D. PHILLIPS  
19168 SE BRYANT DRIVE  
TEQUESTA, FL 33469

## **ARTICLE VIII, INCORPORATOR**

The names and addresses of the incorporators:

FRANKIE D. PHILLIPS  
19168 SE BRYANT DRIVE  
TEQUESTA, FL 33469

## **ARTICLE IX, BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

## **ARTICLE X, AMENDMENTS**

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

## **ARTICLE XI, SUB-CHAPTER S CORPORATION**

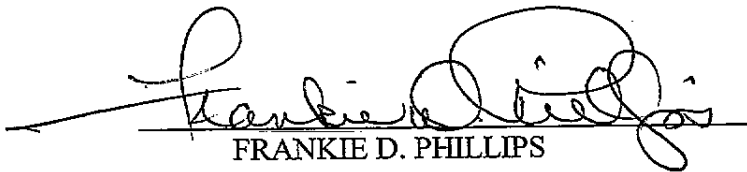
This Corporation may become a Sub-Chapter S Corporation as defined by the Federal Internal Revenue Code.

**ARTICLE XII, REGISTERED AGENT AND REGISTERED  
OFFICE**

The Registered Agent, FRANKIE D. PHILLIPS

at: 19168 SE BRYANT DRIVE  
TEQUESTA, FL 33469

accepts this position as signed below:

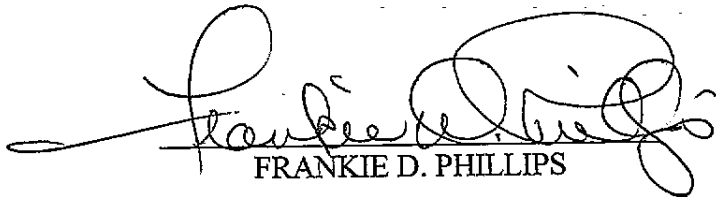
  
FRANKIE D. PHILLIPS

The Registered Office will be located at:

19168 SE BRYANT DRIVE  
TEQUESTA, FL 33469

**FILED**  
00 AUG 14 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have here to set our hands and seals this 10<sup>th</sup> day of AUGUST, 2000 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

  
FRANKIE D. PHILLIPS

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 10<sup>th</sup> DAY OF AUGUST, 2000

  
NOTARY PUBLIC



Maida M. Remmer  
MY COMMISSION # CC805239 EXPIRES  
February 24, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.