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### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone : (305) 541-3694

: (305)541-3770 Fax Number

### FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA FINE MOTORS, INC.

Certificate of Status	0
Certified Copy	1
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### ARTICLES OF INCORPORATION

**OF** 

### FLORIDA FINE MOTORS, INC.

These Articles are in compliance with Chapter 607, F.S.

#### ARTICLE I

The name of this corporation shall be: FLORIDA FINE MOTORS, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation is: 18849 U.S. HIGHWAY 41, LUTZ, FL 33549

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: KERRY H. BROWN 307 S. FIELDING AVENUE, TAMPA, FL 33606

#### **ARTICLE VII**

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

MICHAEL WILLIAMSON

15 FIRST AVENUE S.E.

PRES./SEC./TREAS.

LUTZ, FL 33549

ROD MONTGOMERY

15 FIRST AVENUE S.E.

VICE-PRES.

LUTZ, FL 33549

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 1492 W. Flagler Street, Suite #200 Miami, FL 33135

The undersigned has executed these Articles of Incorporation this_	19TH	
day of <u>SEPTEMBER</u> ,20 <u>00</u> .		_

INCORPORATOR
RAY STORMONT Signing for
Empire Corporate Kit of America, Inc.

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## FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

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First thatFL	DRIDA	-INE	II TO ORCO	
Litar miss	(Na	me of Corp	otation)	<b>.</b>
desiring to organize unde	er the laws of t	he State of	FLORI	<u>ua</u>
विकेशधारी के ठाउँजा एक गाउँ	Br die anne		(Florida	)
	_ :theoretain in i	he articles	of incorporation	has
with its principal office, a	s mukaco		,	
V a A a .	u Bes	VIN		
named	(Name of Re	-intered Δt	enti	
	S. Fred	gister of		
located at 307				
	(P.O. Box No	Accepiau	re) elma of Florida	as its
City of TAMPA	County of 过止	Bhorough	State of Florida,	
agent to accept service	of process will	nin this stal	<b>6.</b>	
SGGUI IN SCCOPE SALES	F			

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

SIGNATURE\_

Registered Agent