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VEGA, BROWN, STANLEY & BURKE P.A. 2660 Airport Road South Naples, Florida 34112 Telephone (941) 774-333 Facsimile (941) 774-6420

George Vega Thomas R. Brown John F. Stanley Constance Burke Please Reply To:
Michael G. Moore
404 10<sup>th</sup> Street S., Ste∓FR
Naples, Florida 34102
☐ Telephone (941) 261-6663
Facsimile (941) 261-9569

October 12, 2000

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

Re: New Filing: Silent Wheels of Broward County, Inc.

70003433637---5 -10/20/00--01063--003 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sir or Madam:

Attached please find the original and one copy of the following document with respect to the above-referenced entity:

- Original and one (1) copy of the Articles of Incorporation and Designation (and Acceptance) of Registered Agent; and
- 2. Our firm's check in the amount of \$78.50, representing the cost of the filing fee and one (1) certified copy of the Articles

Please forward any correspondence and/or inquiries to the undersigned at the reply to address listed at the top of this letter.

Very truly yours,

& BURKE PLA

Legal & Milde

VEGA, BROWN, STANIJÊY

Michael G. Moore for avend in his absence to avend delay

r Chesser

OCI 2 3 2000

MGM:jda Enclosures

# ARTICLES OF INCORPORATION

OF

# SILENT WHEELS OF BROWARD COUNTY, INC.

The undersigned, acting as the Incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

# ARTICLE I

The name of the corporation is SILENT WHEELS OF BROWARD COUNTY, INC.

# ARTICLE II

The period of duration of the corporation is perpetual.

# OD OCT 20 AM 7: 46 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE III

The purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and Florida as specifically limited by Florida Statutes Chapter 621.

### **ARTICLE IV**

# Authorized shares

Number:

The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of

Common Stock.

Voting Rights:

Each of these shares will entitle the holder to 1 vote

per share.

Par Value:

Each share shall have a stated par value of \$.10

# **ARTICLE V**

The initial street address in Florida of the initial registered office of the corporation is: 1813 Sable Drive, Deerfield Beach, Florida 33442. The initial registered agent at that address is Irwin Plank.

### **ARTICLE VI**

The names and addresses of the initial Incorporators are:

Irwin Plank 1813 Sable Drive Deerfield Beach, Florida 33442

### ARTICLE VII

The holders of the Common Stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of this stock of this corporation as may be issued for any reason. The preemptive right of any holder is determined by the ratio of authorized and issued shares of Common Stock owned by the shareholder to all shares of Common Stock currently authorized and outstanding.

### **ARTICLE VIII**

The address of the principal office is: 1813 Sable Drive, Deerfield Beach, Florida 33442.

### **ARTICLE IX**

The shareholders of this corporation shall be allowed the vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or Vice-President of said corporation not less than 24 hours prior to the time set for the holding of the shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation at Deerfield Beach, Broward County, Florida on this \_\_\_\_ day of October, 2000.

Irwin Plank

### CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

Pursuant to the provisions of Section 607.051, Florida Statute, 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.

One: The name of the corporation is SILENT WHEELS OF BROWARD COUNTY, INC.

1813 Sable Drive Deerfield Beach, Florida 33442

Two: The name and address of the Registered Agent is:

Irwin Plank 1813 Sable Drive Deerfield Beach, Florida 33442

Executed this \_\_\_ day of October, 2000.

Irwin Plank, Incorporator

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.

Irwin Dlank

10-11-00

Date