

201000009677

Patricia A. Horn  
P.O. Box 836  
Roseland, FL 32957

January 12, 2001

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-01/16/01--01150--010--  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
State of Florida  
Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Street Dreams Automotive, Inc.

Dear Sir/Madam:

In regard to the above, please find enclosed the Articles of Incorporation for filing with the Secretary of State's Office.

A check in the amount of \$70.00 is also enclosed to cover your filing fee and the Registered Agent fee.

Thank you for your assistance.

Sincerely,



Encs.

Feb 1/25

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 18, 2001

PATRICIA A HORN  
PO BOX 836  
ROSELAND, FL 32957

SUBJECT: STREET DREAMS AUTOMOTIVE, INC.  
Ref. Number: W01000001364

We have received your document for STREET DREAMS AUTOMOTIVE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock  
Document Specialist

Letter Number: 601A00002858

**ARTICLES OF INCORPORATION**

**OF**

**STREET DREAMS AUTOMOTIVE, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be as follows:

**STREET DREAMS AUTOMOTIVE, INC.**

The principal place of business of this corporation shall be 6360A 105th Place,  
Sebastian, Florida 32958, and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation shall be formed for the specific purpose of conducting  
automotive business and may engage or transact in any and  
all lawful activities or business permitted under the laws of the United States; of the State  
of Florida; or of any other state, country, territory, or principality.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have  
outstanding at any one time is one thousand (1,000) shares of common stock having One  
and No/100 (\$1.00) Dollar par value per share.

Gregory J. Baker - Director/Secretary/Treasurer

Post Office Box 836  
Roseland, FL 32957

No amendment to these articles shall be required in the event the shareholders wish to increase or decrease the number of directors. However, the number may never exceed seven (7) directors.

### **ARTICLE IX. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are as follows:


Patricia A. Horn  
Post Office Box 836  
Roseland, FL 32957

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 9th day of January, 2001.

  
(Name: Patricia A. Horn)

### **ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION**

Patricia A. Horn, whose address is as follows: 6360A 105th Place,  
Sebastian, FL 32958, which is the same address as set forth in Article IV hereof, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, *Florida Statutes*.

  
(Name: Patricia A. Horn)

Date: January 12, 2000

#### **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be, and the name of the initial registered agent of the corporation at that address is Patricia A. Horn, 6360A 105TH PLACE SEBASTIAN, FL. 32958 \_

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

#### **ARTICLE VII. SPECIAL PROVISION**

This corporation shall be organized, if the shareholder so elects and if the corporation qualifies, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. §1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

#### **ARTICLE VIII. OFFICERS AND DIRECTORS**

This corporation shall have three (3) officers and three (3) directors, initially. The name and street address of the initial officers and directors who shall hold office for the first (1st) year of the corporation, or until successors are elected or appointed, are as follows:

Patricia A. Horn - Director/President  
Post Office Box 836  
Roseland, FL 32957 ;

Tony K. Horn - Director/Vice President  
Post Office Box 836  
Roseland, FL 32957 ; and