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\ ACCESS,	236 East 6th Avenue . Taliahassee, Florida 323	•
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TALLAHASSEE, FLORIDA

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF AJ'S CUSTOM AUTOS, INC.

Pursuant to Chapter 607 of the Florida Statutes, the undersigned, desiring to form a corporation under the Florida Business Corporation Act, adopts the following Amended and Restated Articles of Incorporation.

#### 1. Name

The name of the Corporation is AJ'S CUSTOM AUTOS, INC.

#### 2. Corporate Offices; Mailing Address

The principal office of the Corporation shall be located at and its mailing address shall be 2121 West Oakridge Road, Orlando, Florida 32809.

#### 3. Purposes

The Corporation is organized and shall be operated for all lawful purposes.

#### 4. Directors

The affairs of the Corporation shall be managed by a Board of Directors. The number and manner of election or appointment of Directors and their terms of office shall be as provided in the Bylaws.

#### 5. Bylaws

The Board of Directors of the Corporation shall provide for the adoption of such Bylaws for the conduct of the Corporation and the carrying out of its purposes as the Board of Directors shall deem necessary.

#### 6. Registered Official Agent

The street office of the Corporation's registered office shall be 715 Vassar Street, Orlando, Florida 32804, and the name of the registered agent of the Corporation at such office shall be Kathleen M. Skambis.

#### 7. Shares of Stock

The aggregate number of shares which the Corporation shall have authority to issue is ONE THOUSAND (1,000) shares of capital stock, with a value of \$1.00 each.

#### 8. Effective Date

The effective date of these Amended and Restated Articles of Incorporation shall be March 1, 2002.

IN WITNESS WHEREOF, the undersigned have executed these Amended and Restated Articles of Incorporation this 38 th day of February, 2002.

Jayant Ø. Patel

Secretary

AJ's Custom Autos, Inc.

### STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this down to day of February, 2002, by Jayant C. Patel, who produced to me his drivers license for identification, and who did not take an oath.

TARAK P. PATEL.

Notary Public - State at Florida

My Commission Expires Apr 28, 2005

Commission # CC998733

Signature of Notary -

-State of Florida

## ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Kathleen M. Skambis, having been named in Article VI of the foregoing Amended and Restated Articles of Incorporation as the Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. Kathleen M. Skambis hereby states that she is familiar with, and hereby accepts, the obligations of registered agents set forth in the Florida

Statutes, and that she will further comply with any other provisions of law made applicable to her as Registered Agent of the Corporation.

Dated this 27 th day of February, 2002.

Kathleen M. Skambis

#### **CERTIFICATE OF ADOPTION BY SHAREHOLDER ACTION**

I hereby certify that the amendment of the articles of incorporation reflected in the foregoing document was adopted by the shareholders of the corporation known as AJ's Custom Autos, Inc. The action was taken pursuant to § 607.0704, Florida Statues by holders of outstanding voting stock entitled to vote on the action who had the sufficient number of votes to authorize the amendment and restatement.

Dated this 28 th day of February, 2002.

Jayant 🚀 Patel

Secretary

AJ's Custom Autos, Inc.