



PO 1000014476

BRYSON & ASSOCIATES

ED NASH
ACCOUNTANT/CONSULTANT
7 WEST DARLINGTON AVE.
KISSIMMEE, FL. 34741

Telephone 407/846-8322 or 407/791-8322
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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

000003617790--5
-01/31/01--01059--002
*****70.00 *****70.00

SUBJECT: FAMOUS MOTORS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee Certified Copy & Certificate

FILED
 01 FEB -8 AM 9:52
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

THANK YOU
E. J. Nash
E.T. NASH

Daw
2/18/01
EW



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 2001

ED NASH
BRYSON & ASSOCIATES
7 WEST DARLINGTON AVENUE
KISSIMMEE, FL 34741

SUBJECT: FAMOUS MOTORS, INC.
Ref. Number: W01000002392

We have received your document for FAMOUS MOTORS, 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):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6933.

Dale White
Document Specialist

Letter Number: 501A00006111

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

FAMOUS MOTORS, INC.

The undersigned incorporators and owners, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FAMOUS MOTORS, INC.

ARTICLE II PRINCIPAL OFFICE

6115 HIGHWAY 17-92
LOUGHMAN, FL. 33858

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward T. Nash, Jr.
7 West Darlington Ave.
Kissimmee, Fl. 34741

ARTICLE V INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation, is

*Edward T. Nash, Jr.
7 West Darlington Ave.
Kissimmee, Fl. 34741*

ARTICLE VI INITIAL OFFICERS

The names of the initial officers are as follows:

***STEWART B. FAMOUS
EDWARD T. NASH
JANIS B. NASH***

***PRES.
V.P. / TREAS.
SECT.***

The undersigned incorporator has executed these Articles of Incorporation this
26 th day of JAN., 2001.

E. T. Nash

Signature

FILED

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501 or 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.

1. The name of the corporation is FAMOUS MOTORS, INC.
2. The name and address of the registered agent and office is:

Edward T. Nash, Jr
7 West Darlington Ave.
Kissimmee, Fl. 34741

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

E. J. Nash

DATE

1/26/01