

P010000019219

THE TRANSMITTAL LETTER

FILED  
01 FEB 21 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Affinity Motors Inc.

400003745224--6  
-02/21/01--01055--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

(proposed corporate name)

EFFECTIVE DATE  
02-14-01

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75

FROM: Harry J. Jenzano, Jr.

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE  
ARTICLES

Please process and return to:

H. J. Jenzano & Co.  
3640-4 N. Federal Highway  
Lighthouse Point, FL 33064  
(954) 781-8808

4  
A 2-21-01

**ARTICLES OF INCORPORATION**

**OF**

**Affinity Motors Inc.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), 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: Affinity Motors Inc.

**ARTICLE II: Principal Office**

**EFFECTIVE DATE**  
02-14-01

The principal place of business and mailing address of this corporation shall be:

3640-4 N. Federal Hwy.  
Lighthouse Pt., FL 33064

**ARTICLE III: Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares Common

**ARTICLE IV: Initial Registered Agent and Street Address**

The name and address of initial registered agent is:

Harry J. Jenzano, Jr.  
3640-4 N. Federal Highway  
Lighthouse Point, FL 33064

**ARTICLE V: INCORPORATOR(S)**

**The name(s) and Address(es) of the Incorporator(s) to these Articles of Incorporation is (are):**

**David Povio  
2348 NW 34<sup>th</sup> Road  
Coconut Creek, Fl. 33066**

**ARTICLE VI: INCEPTION DATE**

**Date of inception of corporation will be February 14, 2001.**

**The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of Feb, 2000.**

**Signature(s):**

A handwritten signature in black ink, appearing to read 'David Povio', is written over a horizontal line.

\_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the Corporation is: Affinity Motors Inc.
2. The name and address of the registered agent and office is:

Harry J. Jenzano, Jr.  
3640 -4 N. Federal Highway  
Lighthouse Point, FL 33064

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE: \_\_\_\_\_

REGISTERED AGENT FILING FEE: \$35.00