

# P010000048942

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0361

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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### FLORIDA PROFIT CORPORATION OR P.A.

### NAPIER MOTOR COMPANY INC.

Certificate of Status	0
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P.01/03

MAY-16-2001 11:06  
5/16/01 11:06 AM

B. McKnight MAY 16 2001

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

NAPIER MOTOR COMPANY INC.

③

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

- FIRST:** The name of the Corporation is:  
NAPIER MOTOR COMPANY INC.
- SECOND:** The period of its duration is perpetual.
- THIRD:** The purpose or purposes for which the corporation is organized are:  
To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.
- FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is:  
One Thousand Shares (1,000) at \$1.00 par value.
- FIFTH:** The street address of the initial registered and principal office of the Corporation shall be:  
520 WEST MCNAB ROAD #103  
POMPANO BEACH FL 33069  
and the name of its initial Registered Agent at such address is:  
KENNETH STEPNEY

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Prepared by: Peter Jacobson  
Specter Accounting & Tax Services, Inc.  
713 East Atlantic Blvd., Pompano Beach, FL 33060  
954.941-7328

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SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation are 1, and the name and address of the person who are to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

KENNETH STEPNEY

520 WEST MCNAB ROAD  
POMPANO BEACH FL 33060

The name and address of each incorporator is:

KENNETH STEPNEY

520 WEST MCNAB ROAD #103  
POMPANO BEACH FL 33060

Dated: MAY 14, 2001

  
KENNETH STEPNEY

State of Florida:

County of Broward:

The foregoing instrument was acknowledged before me this 14th day of MAY, 2001  
by PETER JACOBSEN.



Peter Jacobsen  
Commission # 606092  
Expires Mar. 16, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
PETER JACOBSEN Notary Public

Personally Known ☒ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

KENNETH STEPNEY, having been designated to act as Registered Agent  
hereby agrees to act in this capacity.

  
KENNETH STEPNEY

Prepared by: Peter Jacobsen  
Southeast Accounting & Tax Services, Inc.  
713 East Atlantic Blvd., Pompano Beach, FL 33060  
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