

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# PO1000056898

*Panache Automotive Inc.*

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-06/08/01--01028--022

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS

2001 JUN -8 AM 10:30

TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

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01 JUN -8 AM 11:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

*gy6/8*

Signature \_\_\_\_\_

Requested by: LW 6/8 10:19  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**PANACHE AUTOMOTIVE, INC.**

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation shall be PANACHE AUTOMOTIVE, INC. The principal place of business of this corporation shall be as follows:

**Corporate Address:**

542 Old Albee Farm  
Nokomis, FL 34275

**ARTICLE II**

**TERM OF EXISTENCE**

The term of existence of the corporation shall be perpetual.

**ARTICLE III**

**NATURE OF BUSINESS**

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

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#### **ARTICLE IV**

#### **CAPITAL STOCK**

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share.

#### **ARTICLE V**

#### **PREEMPTIVE RIGHTS**

The holders of the common stock of the corporation shall have the preemptive right to purchase upon such price, terms and conditions as shall be fixed by the Board of Directors, such of the shares of the common stock of the corporation as may be issued from time to time over and above the issue of the first shares of the common stock of the corporation which have never previously been sold or issued. Such preemptive right shall apply to such shares whether such additional shares constitute a part of the shares presently or subsequently authorized or constitute shares held in the treasury of the corporation and shall be exercised in the respective ratio with the number of shares held by each stockholder at the time of such issue bears to the total number of shares outstanding in the names of all stockholders at such time.

#### **ARTICLE VI**

#### **REGISTERED AGENT**

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

Kraig H. Koach, Esquire  
KIMBROUGH & KOACH, LLP  
1530 Cross Street  
Sarasota, Florida 34236

**ARTICLE VII**

**BOARD OF DIRECTORS**

The corporation shall have a Board of Directors of Two (2) director(s) initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name and address of the person who shall serve as the initial director of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and street address

Tracy L. Wikoff  
542 Old Albee Farm  
Nokomis, FL 34275

Scott D. Boucher  
542 Old Albee Farm  
Nokomis, FL 34275

**ARTICLE VIII**

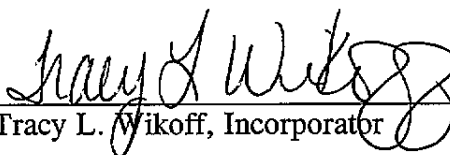
**INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is:

Name and street address

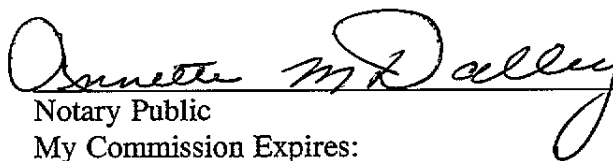
Tracy L. Wikoff  
542 Old Albee Farm  
Nokomis, FL 34275

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, has executed these Articles of Incorporation this 5<sup>th</sup> day of June, 2001.

  
Tracy L. Wikoff, Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of June, 2001, by the party hereto, who is personally known to me or who produced \_\_\_\_\_ as identification, and who did take an oath.

  
Notary Public  
My Commission Expires:



Annette M. Dalley  
MY COMMISSION # CC958545 EXPIRES  
August 3, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

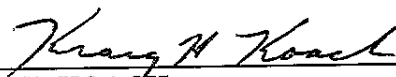
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with  
said act:

First, that PANACHE AUTOMOTIVE, INC., desiring to organize under the laws of the State  
of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Sarasota,  
County of Sarasota, State of Florida, has named KRAIG H. KOACH, 1530 Cross Street, Sarasota,  
Florida 34236, as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of the above Corporation.  
I accept the duties and obligations of Section 607.0505 Florida Statutes and agree to comply with the  
provisions of all statutes relative to the proper and complete performance of my duties.

  
KRAIG H. KOACH

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