Division of Corporations

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## 3660W

Florida Department of State

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

: RONALD CUTLER Account Name Account Number : 120000000005 : (904)788-4480 Phone : (904)788-6040 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

NEW SMYRNA BEACH SCOOTER SALES & RENTALS, INC

Certificate of Status	0
Certified Copy	0
Page Count	91(3)
Estimated Charge	\$70.00

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## ARTICLES OF INCORPORATION OF NEW SMYRNA BEACH SCOOTER SALES & RENTALS, INC.

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

ARTICLE I: NAME

The name of the corporation shall be: NEW SMYRNA BEACH SCOOTER SALES & RENTALS, INC.

ARTICLE II: PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 110 Flagler Avenue, New Smyrna Beach, FL 32169.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 value per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Ronald Cutler, 1172 Pelican Bay Drive, Daytona Beach, FL 32119.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Ronald Cutler, 1172 Pelican Bay Drive, Daytona Beach, FL 32119.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Sheldon Pestine, 110 Flagler Avenue, New Smyrna Beach, FL 32119.

The undersigned has executed these Articles of Incorporation this 21st, day of June, 2001.

Prepared By: Ronald Cutler 1172 Pelican Bay Drive Daytona Beach, FL 32119 (904)788-4480

RONALD CUTLER

Jun-22-01 8:33;

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

788 6040;

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

- The name of the corporation is NEW SMYRNA BEACH SCOOTER I. SALES & RENTALS, INC.
- The name and address of the registered agent and office is Ronald Cutler, 2. 1172 Pelican Bay Drive, Daytona Beach, FL 32119

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.

Ronald Cutler

June 21, 2001

Date