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TRANSMITTAL LETTER

FILED

01 OCT 29 PM 12: 52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

October 24, 2001

800004656998--6  
-10/29/01--01054--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: APACHE 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

ADDITIONAL COPY REQUIRED

FROM: Paul Fearon  
Name (Printed or typed)

5830 SW 25th. Street  
Address

Hollywood, FL 33024  
City, State & Zip

(954)322-7181  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF

APACHE MOTORS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE 1

The name of the corporation shall be:

APACHE MOTORS, INC.

ARTICLE 11 - PRINCIPAL OFFICE

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

5830 SW 25<sup>th</sup>. Street  
Hollywood, FL 33023

ARTICLE 111 - SHARES

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

FIVE HUNDRED ( 500 )

ARTICLE 1V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paul A. Fearon  
5830 SW 25<sup>TH</sup>. Street  
Hollywood, FL 33023

ARTICLE V - INCORPORATOR(S)

The undersigned Incorporator has executed these Articles of Incorporation this

Twenty fourth day of October, 2001.



Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is APACHE MOTORS, INC.

5830 SW 25th. Street, Hollywood, FL 33023

2. The name and address of the registered agent and office is:

Paul Fearon

(NAME)

5830 SW 25th. Street


(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Hollywood, FL 33023

(CITY/STATE/ZIP)

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*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)

10-24-01  
(DATE)

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