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TRANSMITTAL LETTER

FILED

01 DEC -4 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****87.50 *****87.50

SUBJECT: Ex Kustom Imports, Inc. Articles of Incorporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Andrew R. March
Name (Printed or typed)

3763 Enterprise Ave.
Address

Naples, Florida 34104
City, State & Zip

941-821-8995
Daytime Telephone number

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

6 PM LOCK DEC 6 2001

ARTICLES OF INCORPORATION
OF
FX KUSTOM IMPORTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I
NAME AND ADDRESS

The name of this corporation shall be FX KUSTOM IMPORTS, INC. The principal business of the corporation is 3763 Enterprise Ave, Naples, Florida 34104.

ARTICLE II
DURATION

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

ARTICLE IV
CAPITAL STRUCTURE

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be eight hundred (800) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

ARTICLE V
INITIAL REGISTERED AGENT & OFFICE

The names of the initial registered agents of the corporation at its initial registered office, and the street addresses of its initial registered office, is as follows:

Name(s)

Andrew R. March

Address

3763 Enterprise Ave
Naples, Florida 34104

ARTICLE VI
DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have two Directors initially, and the names and the addresses of the initial Directors is as follows:

<u>Name(s)</u>	<u>Address(s)</u>
Andrew R. March	15650 Roberts Lane Fort Myers, Florida 33907
Joseph F. Ciliberti, Jr.	13230 Corbel Circle Apt. 1212 Fort Myers, Florida 33907

ARTICLE VII
PREEMPTIVE RIGHTS

Every shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE VIII
BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

ARTICLE IX
INCORPORATORS


The names and addresses of the persons signing these Articles of Incorporation is as follows:

<u>Name(s)</u>	<u>Address(s)</u>
Andrew R. March	3763 Enterprise Ave Naples, Florida 34104

Joseph F. Ciliberti, Jr.

3763 Enterprise Ave
Naples, Florida 34104

IN WITNESS WHEREOF, the persons executing these Articles of Incorporation has caused their hand and seal to be set this 28th day of November, 2001.


Andrew R. March


Joseph F. Ciliberti, Jr.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in these Articles of Incorporation, we hereby accept the appointment, understand our duties as registered agents, and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our positions as registered agents.


Andrew R. March, Registered Agent