

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number: 071001002335 Phone : (305)599-0839 : (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

FORT MEADE MOTORS, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	04
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G. BULLOCK MAR 1 8 2002



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 15, 2002

FAS-T

SUBJECT: FORT MEADE MOTORS, INC.

REF: W02000007303

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SECRETARY OF STATE

ARTICLES OF INCORPORATION

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Fort Meade Motors, 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 1. NAME

The name of the corporation shall be:

Fort Meade Motors, Inc.

The principal place of business of this corporation shall be:

912 Highway 17 North, Fort Meade, FL 33841

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact 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.

Prepared by Ronald A. Brown & Associates, Inc. P. O. Box 999, Winter Raven, FL 33882-6999

ARTICLE III, CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually,

ARTICLE V. OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Dee Wade President

Lester Wade Vice Pres./Sec./Tress. 25 North Seminole Ave. B-2 Fort Meade, FL 33841

25 North Seminole Ave. B-2 Fort Meade. FL 33841

ARTICLE VI. INCORPORATOR (S)

The name and street address of the incorporator to this Articles of Incorporation is Dee Wade, 25 North Seminole Ave. 5-2, Fort Meade, PL 33841.

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IN WITNESS WHEREOF, the undersigned incorporate has executed these Articles of Incorporation this 14th day of Maarch, 2002.

Signature of Incorporator

Dee Ware

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Starutes, 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 Fort Meade Motors. Inc.

The name and address of the registered agent and office
is Dec Wade. 25 North Seminols Ave. B-2. Fort Meade. FL
33841.

SIGNATURE OULWARD	
TITLE	Fresident
DATE	3/14/02

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

signature_	allewale
DATE	3/14/02