• BOOKKEEPING SERVICES

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March 25, 2002

300005174343--0 -03/28/02--01034--022 \*\*\*\*122.50 \*\*\*\*\*78.75

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Fl. 32314

Re: FINISH LINE AUTO BODY & BOATS, INC.

Enclosed herewith please find two (2) originals of the Articles of Incorporation for the above corporation. Also enclosed is a check in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50) to cover the following costs:

Filing Fee \$ 35.00 Certified Copy 52.50 Registered Agent Fee 35.00

TOTAL FEES

\$122.50

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

T.A.B.S.

Slanley Co

FINISH LINE AUTO BODY & BOATS, INC. David Monko, Sec/Treas

APR 3

F. OHESSER

7601 9th St. N. Ste. C-1 St. Petersburg, FL 33702-5200 Email: TABS@juno.com

SECRETARY OF STATE

#### ARTICLES OF INCORPORATION

OF

### FINISH LINE AUTO BODY & BOATS, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation shall be: FINISH LINE AUTO BODY & BOATS, INC. The principal place of business will be 10952 70th Av. N., Seminole, FL 33772.

## ARTICLE II - DURATION

This corporation shall have perpetual existence.

### ARTICLE III - PURPOSE

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (50) shares of common stock, each having a par value of One Dollar (\$1.00.)

## ARTICLE V - I.R.C. SECTION 1244

It is the intent of the incorporator to qualify the shares of common stock issued hereunder as "Section 1244 Stock" pursuant to section 1244 of the Internal Revenue Code of 1986, as amended.

### ARTICLE VI - OFFICERS

The name and street address of the initial officers and directors who shall hold office the first year of the corporation's ——existence or until a successor is elected are:

<u>NAME</u> <u>ADDRESS</u>

Robert Laucius, President 10410 Bay Pines Blvd, Lot #7 SSN 152-42-9822 St. Petersburg, FL 33708

David Monko, Sec/Treas 5022 39th St. N.
SSN 148-44-3296 St. Petersburg, FL 33714

## ARTICLE VII - INITIAL REGISTERED AGENT

The name of initial registered agent of this Corporation is David Monko, and the street address of the initial registered agent is 10952 70th Av. N., Seminole, FL 33772.

### ARTICLE VIII - INCORPORATORS

The name of the incorporator of these Articles of Incorporation is: David Monko

### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The undersigned incorporators have executed these Articles of Incorporation this 25<sup>TH</sup> day of MARCH, 2002

Signature of Indorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING Instrument was acknowledged and sworn to before me this 25 TH day of March, 2002, by David Monko, who is

(Seal)
SHIRLEY A. TYLER
MY COMMISSION # CC 970410
EXPIRES: Dec 17, 2004
1-900-NOTARY FL Notary Service & Bonding, Inc.

Shuley Alylen
Notary Public

My Commission Expires:

# ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been designated in the foregoing

Articles of Incorporation as Registered Agent, hereby agrees to
accept said designation.

David Monko