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Robert L. Wortelboer, Esquire
1000 Riverside Avenue, Suite 800
Jacksonville, Florida 32204
Phone: (904) 354-5910 Ext. 3281

May 17, 2002

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Attention: New Filings Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 D2 NAY 20 PH 2:

Re: Filing of Articles of Incorporation for DB&S Auto Hobby RCS, Inc

Dear Division of Corporations:

Please find enclosed an original Articles of Incorporation for **DB&S** Auto Hobby RCS, Inc. and a check in the amount of \$78.75 made payable to "Secretary of State" for the filing fee (\$35.00), designation of registered agent (\$35.00), and a certified copy (\$8.75). Please file the same and return all correspondence including the certified copy of the Articles of Incorporation to the above-entitled address to my attention.

Thank you for your cooperation.

Sincerely,

Robert L. Wortelboer, Esquire

cc: Donna Maney

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ARTICLES OF INCORPORATION

OF

DB&S AUTO HOBBY RCS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I Name

Section 1.1. Name. The name of this corporation is DB&S AUTO HOBBY RCS, INC. and the address is 1686 Debbie Lane, Orange Park, Florida 32073.

ARTICLE II Duration



Section 2.1. <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III Purpose

Section 3.1. <u>Purposes</u>. This corporation is organized for the sole and specific purpose of operating a retail store and servicing center for radio controlled vehicles. This corporation shall have all the powers conferred upon it by the laws of the State of Florida or of any other State or country to engage in any business not prohibited by the Florida Corporation Act. It is expressly hereby provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE IV Capital Stock

- Section 4.1. <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 5,000 shares having a par value of \$1.00 per share.
- Section 4.2. <u>Restrictions on Transfer of Stock</u>. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE V Initial Registered Office and Agent

Section 5.1. <u>Name and Address</u>. The name of the initial registered agent and the street address of the initial registered office of this corporation is Scott A. Maney, 1686 Debbie Lane, Orange Park, Florida 32073.

ARTICLE VI <u>Directors</u>

- Section 6.1. <u>Number</u>. This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The composition of the board of directors and manner of selection of directors shall be as provided in the bylaws.
- Section 6.2. <u>Initial Directors</u>. The names and street addresses of the members of the first board of directors of this corporation are:

Name	Address
Scott A. Maney Brian N. Lorts	1686 Debbie Lane, Orange Park, Florida 32073 10272 Arrowhead Drive, Jacksonville, Florida 32257
Donna J. Maney	1686 Debbie Lane, Orange Park, Florida 32073

Section 6.3. <u>Compensation</u>. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their service as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of this corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 6.4. <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII Bylaws

Section 7.1. <u>Bylaws</u>. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE VIII Incorporator

Section 8.1. Name and Address. The name and street address of the incorporator of this corporation is Donna J. Maney, 1686 Debbie Lane, Orange Park, Florida 32073.

ARTICLE IX Amendment

Section 9.1. <u>Amendment</u>. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation by a vote of not fewer than sixty-six and six tenths percent (66.6%) of its Board of Directors of the corporation entitled to vote thereon, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X Dissolution

Section 10.1. <u>Dissolution</u>. The corporation may be dissolved at any time on the affirmative vote of the holders of at least sixty-six and six tenths percent (66.6%) of the Board of Directors of the corporation entitled to vote thereon. On dissolution, the corporation property and assets shall, after payment, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

of May, 2002.	e incorporator has executed these Articles the day
	Donne J. Maney DONNA J. MANEY
STATE OF FLORIDA)) ss: COUNTY OF DUVAL)	
	who is personally known to me or who has produced as identification.
M. Jane Bolling Notary Public, State of Florida My commission expires: 8-7-03	



PILLI 02 MAY 20 PM 2: 53 SECRETARY OF STATE TALL AHASSEE, FLORID

Certificate Designating or Changing Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served

Pursuant to the requirements of Chapter 48.091, Florida Statutes, the following is submitted in compliance therewith:

That DB&S AUTO HOBBY RCS, INC., a Florida Corporation, with its principal office as indicated in the Articles of Incorporation has named SCOTT A. MANEY its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provision of said act relative to keeping open said office.

SCOTT A. MANEY

STATE OF FLORIDA)) ss:		
COUNTY OF DUVAL)	c)	
SWORN TO AND SUB A. Maney , who is p known) driver's license	SCRIBED befor ersonally known as identi	n to me or who h	y of May, 2002, by <u>Scot</u> as produced (personally
Notary Public, State of Florida My commission expires: 8-7-	a		M. Jane Boiling Commission # 00 848404 Expires Aug. 7, 2003 Bonded Thru Atlantic Bending Co., Inc.

ACCEPTANCE

I hereby agree to act as registered agent for DB&S AUTO HOBBY RCS, INC., as stated in the Articles of Incorporation of said Corporation.

SCOTT A. MANEY