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TRANSMITTAL LETTER

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 30 PM 2:53

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

800007456978--3  
-08/30/02--01061--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Righteous Brothers Motors, Inc.  
(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  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Baron Grover  
Name (Printed or typed)  
712 Violet Street  
Address  
Tallahassee, Fl 32308  
City, State & Zip  
904-743-3330  
Daytime Telephone number

RECEIVED  
02 AUG 30 PM 2:43  
TALLAHASSEE, FL 32308  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

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

OB 8/30/02

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Righteous Brothers Motors, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

926 Cesery Terr, Jax Fl 32211/10150 Belle Rive Blvd E 1107, Jax Fl 32256

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Car Dealer

**ARTICLE IV SHARES**

The number of shares of stock is:

500

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

Baron Grover - 712 Violet Street, Tallahassee Fl 32308 - *President*  
Otis Clark - 10150 Belle Rive Blvd E 1107, Jax Fl 32256 - *V.P.*

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Baron Grover - 712 Violet Street, Tallahassee, Fl 32308

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Baron Grover- 712 Violet Street, Tallahassee, Fl 32308

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*Baron E. Grover*  
\_\_\_\_\_  
Signature/Registered Agent

*8.28.02*  
\_\_\_\_\_  
Date

*Baron E. Grover*  
\_\_\_\_\_  
Signature/Incorporator

*8.28.02*  
\_\_\_\_\_  
Date