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03 JAN 21 PH 3: 55 SECRETARY OF STATE TALLAHASSEE, FLORIDA

As 1 ---

Joseph De Gance, P.A. Attorney at Law

3471 N. Federal Highway Suite 300 Fort Lauderdale, Florida 33306

> Telephone (954) 566-1531 Fax No. (954) 566-2382

January 15, 2003

Secretary of State Corporate Division P.O. Box 6327 Tallahassee, Fla. 32301

RE: P & A DRIVE SERVICE, INC.

Dear Sir:

Enclosed herewith may be found the original and one copy of the Articles of Incorporation on the above referenced corporation together with my trust account check in the amount of \$122.50 to cover the costs of the following:

Filing Fee \$35.00 Certified Copy \$52.50 Registered Agent \$35.00 Total \$122.50

Thank you,

Jeseph DeGance

JD:jd Enc.

## ARTICLES OF INCORPORATION OF P&A DRIVE SERVICE, INC.

EFFECTIVE DATE

ARTICLE I NAME

The name of the corporation is: P&A DRIVE SERVICE, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence.

#### ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue Five Thousand shares of One Dollar par value common stock, which shall be designated "Common Shares".

#### SECTION 2. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI**

#### INITIAL REGISTERED OFFICERS AND AGENT

The street address of the initial registered offices of this corporation is 3325 Griffin Road, Suite 173, Ft. Lauderdale, FL 33312 and the name of the initial registered agent of this corporation at that address is PAMELA S. LaPRESS. Said address of the Registered Officer and Agent is the same address as the Corporation.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than 1. The names and addresses of the initial directors of this corporation are:

PAMELA S. LaPRESS 3325 Griffin Road, Suite 173 Ft. Lauderdale, FL 33312

## ARTICLE VIII INCORPORATORS

The names and addresses of the persons signing these articles are:

PAMELA S. LaPRESS 3325 Griffin Road, Suite 173 Ft. Lauderdale, FL 33312 President

## ARTICLE IX POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLEX

#### MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors be means of conference telephone as provided by law.

#### ARTICLEXI

#### **ACTION BY DIRECTORS WITHOUT A MEETING**

The directors of this corporation may take action by written consent, as provided by law.

## ARTICLE XII INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

#### **ARTICLE XIV**

#### BEGINNING OF CORPORATE EXISTENCE

The corporate existence will be effective this date January 15, 2003.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15th day of January, 2003.

SUBSCRIBÉR

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PAMELA S. LaPRESS known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that she executed those Articles of Incorporation and she did take an oath. She produced was as identification.

NOTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARYSEAL
JOSEPH DEGANCE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD086658
MY COMMISSION EXP. FEB. 8,2006

#### **DESIGNATION OF RESIDENT AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That P&A DRIVE SERVICE, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Ft. Lauderdale County of Broward, State of Florida, has named: PAMELA S. LaPRESS as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

PAMELA S. LaPRESS

O3 JAN 21 PM 3:55
SECRETARY OF STATE