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# ARTICLES OF INCORPORATION

OF

# TEAM AUTOMOTIVE CONCEPTS INC.



I, the undersigned, being a natural person of legal age do hereby desire to form a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation

#### **ARTICLE I**

The name and address of the Corporation shall be:

Team Automotive Concepts Inc. 3205 Timothy Street Apopka, FL 32703

### **ARTICLE II**

This Corporation shall have the power to authorize and permit to engage in the practice of manufacturing, producing, importing, purchasing or otherwise acquiring, holding, owning, using, exporting, selling at wholesale, or otherwise dispose of equipment and supplies of any and all kinds and, permitted by laws or otherwise, its being the intention that this Corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

#### ARTICLE III

The maximum number of shares of stock of this Corporation which the Corporation if authorized to have outstanding at any one time is seventy-five thousand (75,000) share of common capital stock having par value of ten cents (\$.10) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of said Corporation.

# ARTICLE IV

The street address of the initial registered office of this Corporation and the initial registered agent of

this Corporation at this address is listed below:

Registered Agent

Address

Mitchell Morris

3205 Timothy Street Apopka, FL 32703

# ARTICLE V

# **INITIAL BOARD OF DIRECTORS**

The business of the Corporation shall be conducted and managed by the Board of Directors consisting of not less than one (1) members, as fixed from time to time by the bylaws of this Corporation and the Board of Directors shall be elected or appointed by the shareholders of the Corporation, but it shall not be necessary for any such director to be a shareholder of the Corporation.

The name and address of the first Board of Directors who shall not hold office until their successors are elected and qualified are:

**NAME** 

**ADDRESS** 

Mitchell Morris

3205 Timothy Street Apopka, FL 32703

#### ARTICLE VI

# INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

NAME

ADDRESS

Mitchell Morris

3205 Timothy Street Apopka, FL 32703

# ARTICLE VII

# **INDEMNIFICATION**

Every director, officer, employee, or agent of the Corporation shall be indemnified by the Corporation against all expenses and liabilities including counsel fees, reasonably incurred or by reason of their being

imposed upon him or her, in connection with any proceeding to which he or she may be made party or in which he or she may become involved by reasons of his or her employment or by reason of his or her being or have been a director, officer, employee or agent of the Corporation, or any settlement thereof, whether or not he or she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee or agent is adjudged liable negligence or misconduct in the performance of his or her duties as such director, officer, employee or agent.

The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee or agent may be entitled.

#### ARTICLE VIII

The Corporation reserves the right to amend, alter, change, repeal and revise any provisions of this Corporation's Articles of Incorporation in the manner now or hereinafter prescribed by the statute and all rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 13 day of MACH, 2003.

Mitchell Morris

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME. The undersigned officer, personally appeared or personally known Mitchell Morris

to me, who produced as identification, and personally appeared and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he or she acknowledges the me that after reading the same, the matter set forth therein are true and correct to the best of his or her knowledge and belief.

Notary Public, State of Florida



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter act.	48.091, Florida Statutes,	the following is submitted in	compliance with said
of Florida with its principalCounty of Orange	office, as indicated in the _, State of Florida, has n City of Apon	amed <u>Mitchell Morris</u> ka . County of Orange	the City of <u>Apopka</u> located at 3205
ACKNOWLEDGMENT	(Must be signed by desi	ignated agent.)	
Having been named to acc in this Certificate, I hereby a relative to keeping open said	ccept to act in this capacit	the above stated Corporation ry, and agree to comply with	

Mitchell Morris (Registered Agent)