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05/12/03--01926--019 **78.75



TRANSMITTAL LETTER

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

SUBJECT: <u>CENTRAL FLORIDA 4X4, INC.</u> (proposed corporate name)

I enclose an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

	\$70.00 Filing	Fee	
X	\$78.75 Filing	Fee & Certificate of Status	
	\$78.75 Filing	Fee & Certified Copy (Additional	Copy
	Required)		
	\$87.50 Filing	Fee, Certified Copy & Certificate	of Status
	(Additional C	opy Required)	

SIGNED Stone

JEFFREY S. LOVE 1200 FLOWING CREEK WAY OSTEEN, FL 32713

407-688-2850

ARTICLES OF INCORPORATION O F CENTRAL FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the Articles of Incorporation.

ARTICLE_I NAME

The name of the corporation shall be: CENTRAL FLORIDA 4X4, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

842 DIPLOMAT DRIVE SUITE 101 DEBARY, FL 32713

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JEFFREY S. LOVE 842 DIPLOMAT DRIVE SUITE 101 DEBARY, FL 32713

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JEFFREY S. LOVE 1200 FLOWING CREEK WAY OSTEEN, FL 32713

The undersigned has executed these Articles of Incorporation this 1ST day of May, 2003.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

CENTRAL FLORIDA 4X4, INC.

2. The name and address of the registered agent and office is:

JEFFREY S. LOVE 842 DIPLOMAT DRIVE SUITE 101 DEBARY, FL 32713

JEFFREYS. LOVE PRESIDENT

5-8-03 DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

JEFFREY S. HOVE

FILED PH 2: 18
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