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REAL ESTATE DEPARTMENT

308 SOUTH JEFFERSON STREET . PENSACOLA, FLORIDA 32501 . E-mail: ematthews@ksinc.net July 15, 2003

Secretary of State Corporate Division The Capitol Tallahassee, Florida 32301

Re: Driven Dynamics, Inc.

Dear Sir or Madam:

I am enclosing herewith an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee	35.00
Certified copy	52.50
Registered agent fee	<u>35.00</u>
TOTAL	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Please do not hesitate to contact this office should you have any questions or require any additional information. Your prompt attention to this matter would be greatly appreciated.

Sincerely,

Lisa M. Novati Paralegal to

Edsel F. Matthews, Jr.

Enclosures

ARTICLES OF INCORPORATION

FILED

OF

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DRIVEN DYNAMICS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

## ARTICLE I - NAME & ADDRESS

The name of this corporation is DRIVEN DYNAMICS, INC. and the address of the corporation is 106 Security Square, Winter Haven, FL 33880.

## ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

## ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

## ARTICLE V - AMENDMENT OF ARTICLES

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 is subject to this reservation.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 308 South Jefferson Street, Pensacola, Florida 32501, and the name of this corporation's initial registered agent is Edsel F. Matthews, Jr.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (2) whose names and addresses are John A. Boals, of 4544 Forest Cove Road, Belmont, NC 28012, and Richard T. Swann, of 4544 Forest Cove Road, Belmont, NC 28012.

## ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Edsel F. Matthews, Jr., 308 Jefferson Street, Pensacola, Florida 32501.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 15% day of July, 2003.

edsel f. matthews, jr.

## STATE OF FLORIDA

## COUNTY OF ESCAMBIA

Acknowledged before me this  $\sqrt{S^4}$  day of July, 2003, by Edsel F. Matthews, Jr. who is personally known to me.

Notary Public

My Commission Expires:

LISA NOVATKA

NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC880580
FEMILES SMAZODA
COMMISSION # CC880580
FEMILES SMAZODA
COMMISSION # CRUSHOTARY1

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Edsel F. Matthews, Jr., hereby accept the appointment as registered agent for Drive Dynamics, Inc., as set forth in its Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this \_\_\_\_\_ day of July, 2003.

Edsel F. Matthews, or

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