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### THORNTON LAW GROUP

Attorneys and Counselors at Law

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December 10, 2003

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

To whom it may concern,

Please find enclosed an original and one copy of corporate documents for filing along with a check in the amount of 78.75 for filing, registered agent designation and a certified copy. Please send a certified copy of said documents in the SASE provided.

Thank you for your prompt attention in this matter.

Sincerely,

Patrick R. Vincent, Esq

2003 DEC 15 AM 11:31
TANT AHASSEE FLORIDA

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## ARTICLES OF INCORPORATION OF

IRON PONY GARAGE, INC.

FILED

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The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the state of Florida.

#### ARTICLE I: NAME

The name of the corporation is Iron Pony Garage, Inc.

#### ARTICLE II: EXISTENCE

The corporation shall have perpetual existence. The corporation shall begin its existence on January 1, 2004.

#### ARTICLE III: PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted or carried on are to engage in any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act, and to engage in general automotive repair.

#### ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of one dollar (\$1.00) per share.

#### ARTICLE V: SECTION 1244 STOCK

The corporation, and the parties hereto, shall take whatever action shall be necessary to cause the shares of the corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954, as amended, and regulations issued thereunder.

#### ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The post office address of the corporation's initial registered agent is 1202 B South 78<sup>th</sup> St., Tampa, Florida 33619, and the name of the initial registered agent at such address is William J. Kane. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

#### ARTICLE VII: INITIAL DIRECTORS

The initial Board of Directors shall consist of two (2) Directors, whose name and post office address are as follows:

William J. Kane 1202 B. South 78<sup>th</sup> Street Tampa, Florida 33619

Debra R. Kane 1202 B. South 78<sup>th</sup> Street Tampa, Florida 33619

who shall hold office until the first annual meeting of the shareholders, and until his successor(s) shall have been elected and qualified or until his earlier resignation, removal from office or death.

The number of Directors may be increased or decreased from time to time by Amendment of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent Director. The number of Directors shall never be less than one (1).

#### ARTICLE VIII: INCORPORATOR

The name and post office address of the person filing these Articles of Incorporation as Incorporator is as follows:

William J. Kane 1202 B. South 78<sup>th</sup> Street Tampa, Florida 33619

#### **ARTICLE IX: AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.

IN WITNESS WHEREOF, the incorporator above named has set his hand and seal this 5<sup>th</sup> day of December, 2003, for the purpose of forming this corporation under the laws of the state of Florida, and I make, subscribe, acknowledge and file these Articles of Incorporation, and certify that the facts herein stated are true.

WILLIAM J. KANE

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared WILLIAM J. KANE, who is personally known to me or who has produced \_\_\_\_\_\_\_\_ as identification, and, who, being first duly sworn by me, deposes and acknowledges that she has executed the foregoing instrument for the purposes therein expressed.

SWORN TO, SUBSCRIBED AND ACKNOWLEDGED before me this \_\_\_\_\_ day of

NOTARY PUBLIC:

My Commission Expires:

My Commission Number:



#### RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statute, the following is submitted in compliance with said Act: William J. Kane, desiring to organize under the laws of the State of Florida with is principal office located at 1202 B. South 78<sup>th</sup> Street, Tampa, Florida 33619 has named William J. Kane, located at 1202 B. South 78<sup>th</sup> Street, Tampa, Florida 33619, as its agent to accept service of process within the 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.

WILLIAM J. KANE

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