

APR-26-2004 MON 10:02 AM SMOOT ADAMS

FAX NO. 12334892444

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Division of Corporations

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SMOOT, ADAMS, EDWARDS, DORAGH & BRINSON
Account Number : 071600002745
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FLORIDA PROFIT CORPORATION OR P.A.

Auto Dynamics by A & M, Inc.

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ARTICLES OF INCORPORATION

OF

**Auto Dynamics by A & M, Inc.
A Florida Profit Corporation**

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is Auto Dynamics by A & M, Inc..
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Auto, truck and trailer sales and repairs and custom exhaust.

3. **Authorized Shares.** The corporation shall have the authority to issue 1,000 shares of common stock. The par value of the stock is \$.01.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
2620 N. Tamiami Trail
North Fort Myers, FL 33917

Mailing Address
2620 N. Tamiami Trail
North Fort Myers, FL 33917

5. Initial Officers/Directors. The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Terry Meeks
2620 N. Tamiami Trail, North Fort Myers, FL 33917
President

George Anusevicius
2620 N. Tamiami Trail, North Fort Myers, FL 33917
Vice President

6. Registered Agent.
The name and Florida street address of the Registered Agent of the Corporation is:

Hal Adams
4415 Metro Parkway, Suite 325
Fort Myers, FL 33916

7. Incorporator. The name and address of the incorporator is:

Hal Adams
4415 Metro Parkway, Suite 325
Fort Myers, FL 33916

8. Effective Date. These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: April 23, 2004

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Hal Adams

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: _____

4/23/04


Hal Adams

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