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TALLAHASSEE, FLOSIDA

MCNAMARA LAW FIRM, P.A. Attorneys at Law

Terrance P. McNamara, Esq. Laurie Hammers McNamara, Esq.

VIA OVERNIGHT DELIVERY

August 18, 2004

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Pitstop Enterprises, Inc.

Dear Department of State:

Attached please find Articles of Incorporation (in duplicate) for the above mentioned entity.

Please file the same and return copies to my attention. A check in the amount of \$70.00 is enclosed.

Thank you.

Sincerely,

Terrance P. McNamara, Esq.

TPM/cma

Enclosures

cc: Malcolm Horton

ARTICLES OF INCORPORATION

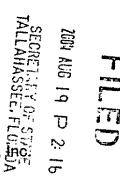
OF

PITSTOP ENTERPRISES, INC.

ARTICLE I

Name

1.1 The name of the corporation is Pitstop Enterprises, inc.



ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

<u>Purpose</u>

3.1 This corporation is organized to conduct any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue one thousand (1000) shares, all of a single class of common stock, at one dollar (\$1.00) par value.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial principal and registered office of this corporation is Wachovia Bank Building, 2nd Floor, 400 Corey Avenue, St. Pete Beach, FL 33706, and the name of the initial registered agent of this corporation is Terrance P. McNamara, Esq.

ARTICLE VII

Initial Board of Directors

- 7.1 This corporation shall have two (2) directors initially.
- 7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
- 7.3 The name and address of the initial directors of this corporation are:

Malcolm Horton c/o Terrance P. McNamara, Esq. Wachovia Bank Building, 2nd Floor 400 Corey Avenue St. Pete Beach, FL 33706

Graham Pitts
c/o Terrance P. McNamara, Esq.
Wachovia Bank Building, 2nd Floor
400 Corey Avenue
St. Pete Beach, FL 33706

ARTICLE VIII

Incorporator

8.1 The name and address of the Incorporator and person signing these Articles is:

Terrance P. McNamara, Esq. Wachovia Bank Building, 2nd Floor 400 Corey Avenue St. Pete Beach, FL 33706

ARTICLE IX

Officers

9.1 The name and address of the initial officers of this corporation are:

President:

Malcolm Horton

c/o Terrance P. McNamara, Esq. Wachovia Bank Building, 2nd Fl.

400 Corey Avenue

St. Pete Beach, FL 33706

Vice-President:

Graham Pitts

c/o Terrance P. McNamara, Esq. Wachovia Bank Building. 2nd Fl.

400 Corey Avenue

St. Pete Beach, FL 33706

Secretary:

Lynne Horton

c/o Terrance P. McNamara, Esq. Wachovia Bank Building, 2nd Fl.

400 Corey Avenue

St. Pete Beach, FL 33706

Treasurer:

Malcolm Horton

c/o Terrance P. McNamara, Esq. Wachovia Bank Building, 2nd Fl.

400 Corey Avenue

St. Pete Beach, FL 33706

ARTICLE X

Indemnification

10.1 The corporation shall indemnify its officers, directors, incorporators and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XI

Amendment

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undershas executed these Articles of Incorp	signed subscriber and incorporator oration on this <u>18</u> 1 day of
Tenth	
Terrance P. McNamara, Esq., Incorporator	
STATE OF FLORIDA COUNTY OF PINELLAS	
BEFORE ME, the undersigned Terrance P. McNamara, Esq., well kn described above, and he acknowledge for the purposes therein expressed.	
SWORN TO AND SUBSCRIB	ED before me this <u>'8th</u> day of
Christin alla	
NOTART TOBLIC	
My Commission Expires:	CHRISTINE ALLEM Notary Public, State of Florida My Comm Expires April 12, 2008 No. DD309895

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for Pitstop Enterprises, Inc. at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

Tur	
Terrance P. McNamara, Esq.	
STATE OF FLORIDA COUNTY OF PINELLAS	

BEFORE ME, the undersigned authority, personally appeared Terrance P. McNamara, Esq., and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed on behalf of the corporation.

Λ \	SCRIBED before me this 16** day of , 2004.	
Maty alla NOTARY PUBLIC	TALL SEL	
My Commission Expires:	CHRISTINE ALLEM Notary Public, State of Florida My Comm Expires April 12, 2008 No DD309895	77
	Richard And Andrews	7