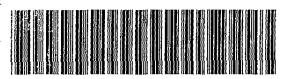
# 704000157966

J Wilson 1605 US 19 New Port Richart 134652



900042707419

(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
<del></del>
(Business Entity Name)
(Document Number)
,
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
operation of ming offices.

Office Use Only

11/15/04--01021--011 \*\*78.75

SECHETARY OF STATE

# ARTICLES OF INCORPORATION OF

### INTERNATIONAL AIR MOTOR CAR OF FLORIDA, INC.

The undersigned incorporator of 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 INTERNATIONAL AIR MOTOR CAR OF FLORIDA

#### ARTICLE II: DURATION

And Corporation shall have perpetual existence.

#### ARTICLE III: PURPOSE

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

#### ARTICLE IV: CAPITAL STOCK

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

#### ARTICLE V: SECTION 1244 STOCK

The Corporation and the party 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 hereunder.

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

The post office address of the Corporation's initial registered office is 6625 US HWY 19, NEW PORT RICHEY, FL 34652 and the name of its initial registered agent at such address is JAMES WILSON. 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 Directors whose names and post office addresses are as Follows:

JAMES WILSON 6625 US HWY 19 NEW PORT RICHEY, FL 34652 LARRY HARTMAN 6625 US HWY 19 NEW PORT RICHEY, FL 34652

GLENN HARDIN 6625 US HWY 19 NEW PORT RICHEY, FL 34652

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

#### ARTICLE VIII: INCORPORATOR

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

JAMES WILSON 6625 US HWY 19 NEW PORT RICHEY, FL 34652

#### ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provide by law. Every amendment shall be approved by the Board of Directors, proposed by them to shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the 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.

AMES WILSON

### RESIDENT AGENT CERTIFICATE

In pursuance of chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

INTERNATIONAL AIR MOTOR CAR OF FLORIDA, INC. desiring to organize under the laws of the State of Florida with its principle office located at 6625 US HWY 19, NEW PORT RICHEY, FL 34652 has named JAMES WILSON, located at 6625 US HWY 19, NEW PORT RICHEY, FL 34652 as its agent to accept service of process within the state.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above styled 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.

4 NOV 15 AMIL: 5