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02/14/05--01026--003 **78.75

FILED
05 MAR -8 AM 11:03
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN FLORIDA


TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: APACHE MOTORS, INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$78.75 Filing Fee and Certificate.

FROM: 

Paul P. Fearon
480 NE 191st. Street
Miami, FL 33179



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

05 MAR -7 P 11

February 23, 2005

PAUL P. FEARON
480 NE 191 STREET
MIAMI, FL 33179

SUBJECT: APACHE MOTORS INC
Ref. Number: W05000009454

We have received your document for APACHE MOTORS INC. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 305A00012802

*3/2/05
attached are copies of articles duly corrected and
returned herewith
Contact # (305) 627-8257*

ARTICLES OF INCORPORATION

OF

APACHE MOTORS, INC

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

APACHE MOTORS. INC

ARTICLE - II - PRINCIPAL OFFICE

The place of business and mailing address of this corporation shall be:

480 NE 191dt. Street

Miami, FL 33179

ARTICLE 111 - DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence when registered.

ARTICLE IV - NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any state, country, territory or nation.

ARTICLE - V CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 shares at \$1.00 par value

ARTICLE VI - OFFICERS AND DIRECTORS

The names and addresses of the initial officer(s) and director(s) if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Paul P. Fearon, President

.480 NE 191st. Street

Miami, FL 33179

ARTICLE - VII

Initial Registered Agent and street address

FILED
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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

The name and the street address of the initial registered agent is:

Paul P. Fearon
480 NE 191st. Street
Miami, FL 33179

ARTICLE VIII
Incorporator(s)

The name and street address of the incorporator is:

Paul P. Fearon.
480 NE 191st. Street
Miami, FL 33179

The undersigned Incorporator has executed these Articles of Incorporation

This 31st. day of January, 2005

Signature of Incorporator:



Paul P. Fearon

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE /REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: **APACHE MOTORS, INC**

The name and address of the registered agent and office is:

Paul P. Fearon
480 NE 191st. Street
Miami, FL33179

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

.....
SIGNATURE

2-03-05
.....
DATE

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TALLAHASSEE, FLORIDA