

03/21/05 MON 14:16 FAX 17275463365

COMPUTAX USA INC

001

Division of Corporations

Page 1 of 1

205000042603

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000069447 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 203-0381

From:

Account Name : COMPUTAX USA INC.
Account Number : E20000000254
Phone : (727) 546-3335
Fax Number : (727) 546-3365

FILED
05 MAR 21 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FL MOTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

js

7-22

H05000069447 3

**ARTICLES OF INCORPORATION
OF**

FL MOTORS, INC.

ARTICLE I - Name

The name of the corporation is:
FL MOTORS, INC.

ARTICLE II - Principal Office

The principal place of business and mailing address is:
**8870 9th St. N.
St Petersburg FL 33702**

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.
The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price, which is offered to others.

ARTICLE VI - Registered Agent

The street address of the initial registered office of this corporation is:
8870 9th St. N. St Petersburg FL 33702
and the name of the initial registered agent of this corporation at that address is:
Krzysztof Babula.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 21 AM 8:43

FILED

H05000069447 3

H05000069447 3

ARTICLE VII - Incorporators

The name(s) and address(es) of the Incorporator(s) is/are :

Krzysztof Babula
8870 9th St. N.
St Petersburg FL 33702

ARTICLE VIII - Initial Officers/Directors

The name(s), address(es) and title(s):

President - Krzysztof Babula
8870 9th St. N.
St Petersburg FL 33702

ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 21st day of March 2005.



President

H05000069447 3

H05000069447 3

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

FL MOTORS, INC.

1. The name of the corporation is: _____

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

Krzysztof Babula
8870 9th St. N.
St Petersburg FL 33702

SIGNATURE _____

TITLE: President

DATE: 03/21/2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

REGISTERED AGENT
Date: 03/21/2005

H05000069447 3

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

05 MAR 21 AM 8:43

FILED