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## FLORIDA PROFIT CORPORATION OR P.A.

#### JAX POWER SPORTS, INC.

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August: 10, 2005

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 11, 2005

LAZARUS

SUBJECT: JAX POWER SPORTS, INC.

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## ARTICLES OF INCORPORATION

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

The name of the corporation shall be:

Jax Power Sports, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

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

2975 Sparkleberry Drive Middleburg, Florida 32068

#### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

#### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William B. Hall 14150 SW 119 Avenue Miami, Florida 33186

#### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Paul Tichenor 2975 Sparkleberry Drive Middleburg, Florida 32068 FROM:

# H05000190308

## ARTICLE VI - DIRECTORS

The name and street address of the directors to these Articles of Incorporation is:

Paul Tichenor 2975 Sparkleberry Drive Middleburg, Florida 32068

Brian Cottet 2339 Watermill Drive Orange Park, Florida 32073

Brian Gorlay 2975 Sparkleberry Drive Middleburg, Florida 32068

Joseph Lappin 2975 Sparkleberry Drive Middleburg, Florida 32068

## H05000190308

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: <u>JAX POWER SPORTS</u>, INC.
- 2. The name and address of the registered agent and office is:

William B. Hall 14150 S.W. 119 Avenue Miami, Florida 33186

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

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SECRETARY OF STATE
ALLASSEE, FLORIDA