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## Law Office of Leonard J. Connors & Associates, P.A.

ATTORNEY AT LAW

1007 East Reynolds Street Plant City, Florida 33566 Telephone (813) 752-9596 Facsimile (813) 754-0661

May 10, 2006

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

To Whom it May Concern;

Enclosed is the Articles of Incorporation for Daddy O's and a check for the filing. Please return to certified copy to the above address and if there are any questions please contact this office.

Thank you for your attention in this matter.

Sincerely

Ann Taff

Paralegal to Leonard J Connors, Esq.

Enclosure

#### ARTICLES OF INCORPORATION

**OF** 

Daddy O's Deluxe Custom Auto, Inc.

## ARTICLE I CORPORATE NAME AND ADDRESS

The name and office address of this corporation is:

Daddy O's Deluxe Custom Auto, Inc. 409 Collins Street Plant City, FL 33563

## ARTICLE II NATURE OF BUSINESS AND POWERS

The general nature of the business for which this corporation is organized to transact and engage in are:

1. In any and all lawful business for which corporations may be incorporated under the Florida General Incorporation Act, or engage in any lawful trade or business which can in the opinion of the Board of Directors of this corporation can be advantageously carried on in connection with or auxiliary to the foregoing, or is otherwise incidental to the foregoing, or necessary or desirable in order to accomplish same.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.



## ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida

Jeanie S. Stepp 409 Collins Street Plant City, FL 33563

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

### ARTICLE VI BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

## ARTICLE VII INITIAL DIRECTORS

The names of the initial directors of this corporation and their addresses are:

Christopher S. Stepp 409 Collins Street Plant City, FL 33563 President/Director

Jeanie S. Stepp 409 Collins Street Plant City, FL 33563 Vice-President/Secretary/ Registered Agent

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

## ARTICLE VIII INCORPORATORS

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

Christopher S. Stepp 409 Collins Street Plant City, FL 33563 Jeanie S. Stepp 409 Collins Street Plant City, FL 33563

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 25 day of April 2006.

Christopher S. Stepp

Incorporator

Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared Christopher S. Stepp and Jeanie S. Stepp known to me to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on the 25th day of April 2006.

> Ann M. Taff Commission #DD343165 Expires: Aug 02, 2008 Bonded Thru Atlantic Bonding Co., Inc.

My commission expires:  $\sqrt{-2}$  -08

#### CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.