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LAW OFFICES OF

MIXON & HUBBELL

ATTORNEYS AT LAW

CHARLES F. MIXON, JR. NANCY G. HUBBELL

Sun City Center Office
Strikes Reply To:

1101 EAST JACKSON STREET TAMPA, FLORIDA 33602 Tel. (813) 229-8159 FAX (813) 229-8163

October 17, 2006

1511-A SUN CITY CENTER PLAZA SUN CITY CENTER, FLORIDA 33573 Tel. (813) 633-1461 FAX (813) 633-1462

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

Re:

Articles of Incorporation

Attn: Division of Corporations

Enclosed herewith is the Articles of Incorporation for <u>APACHE SKUNK</u> <u>WERKS, INC.</u> and our check in the amount of \$ 78.75 to cover the following fees:

Filing fee	\$35.00
Certified copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	\$ 78.75

Please file the articles and register the corporation, and return the certified copy to our Sun City Center, Florida office.

Thank you for your assistance.

Very truly yours,

MIXON & HUBBELL

manay Mubbell

Nancy G. Hubbell

ngh\llb

ARTICLES OF INCORPORATION

OF

APACHE SKUNK WERKS, INC.

FILED
2000 OCT 23 A 9:30
SECRETARY OF STANLAHASSEE. FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation:

. ARTICLE I NAME AND PRINCIPAL OFFICE ADDRESS

The name of the corporation shall be APACHE SKUNK WERKS, INC., and the principal office and mailing address is: 4520 Bruton Road, Plant City, FL 33565.

ARTICLE II DURATION

The term of existence of the corporation shall be perpetual.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in the business of purchasing and selling of antique & collectible cars.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000 shares at \$1.00 par value; one single class of stock.

ARTICLE V REGISTERED OFFICE & AGENT

The name and address of the initial registered agent and office of the corporation is as follows:

Richard T. Fleming 4520 Bruton Road Plant City, FL 33565

> ARTICLE VI DIRECTORS

The Board of Directors of the corporation shall consist of <u>one</u> member(s) initially, Richard T. Fleming. The number of directors for the corporation may be changed from time to time as authorized by the Stockholders or the By-Laws of this corporation.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Richard T. Fleming 4520 Bruton Road Plant City, FL 33565

ARTICLE VIII AMENDMENTS

These Articles of Incorporation may be altered or amended by a majority vote of the Directors of the Corporation.

IN WITNESS WHEREOF, I have subscribed my name this Kth day of October, 2006.

Richard T. Fleming INCORPORATOR

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this date before me, an officer duly authorized in the county and state named above to take acknowledgements, personally appeared <u>Richard T. Fleming</u>, known to me to be the person described in the within instrument and he acknowledged the execution of the same for the purposes therein expressed.

WITNESS my hand and official seal this 16 day of October, 2006

KATHRYN D. CHESTNUT
Hatery Public - State of Provide
Ay Commission Expires Am 27, 5910
Commission & CO 665790
Bended By National Hatery Agen.

Notary Public Kathryn D. Chestnut

State of Florida

My Commission Expires: 06/27/2010

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

RICHARD T. FLEMING REGISTERED AGENT

> RY OF STAIR SEE. FLORID