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November 6, 2006

#### **CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Assassins ATVs, Inc.

	Filing Evidence  □ Plain/Confirmation Copy	Type of Document  ☐ Certificate of Status					
	□ Certified Copy	☐ Certificate of Good Standing					
		□ Articles Only					
	Retrieval Request  Photocopy  Certified Copy	<ul> <li>□ All Charter Documents to Include Articles &amp; Amendments</li> <li>□ Fictitious Name Certificate</li> <li>□ Other</li> </ul>					
	NEW FILINGS	AMENDMENTS					
X	Profit	Amendment					
	Non Profit	Resignation of RA Officer/Director					
	Limited Liability	Change of Registered Agent					
	Domestication	Dissolution/Withdrawal					
	Other	Merger					
	OTHER FILINGS	REGISTRATION/QUALIFICATION					
	Annual Reports	Foreign					
	Fictitious Name	Limited Liability					
	Name Reservation	Reinstatement					
	Reinstatement	Trademark					
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Other

### ARTICLES OF INCORPORATION OF

ASSASSINS ATVs, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORING

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida; and further agrees to the following conditions of said Corporation.

#### **ARTICLE I: NAME**

The name of the Corporation is: Assassins ATVs, Inc.

#### ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to do all things which natural persons and lawful entities might or could lawfully do in the premises and to transact any lawful business for which corporations may be incorporated under the laws of Florida.

#### ARTICLE III: CAPITAL STOCK

The authorized capital stock of this Corporation is one thousand shares of common stock, each share having a par value of ten cents.

#### ARTICLE IV: INITIAL CAPITAL

The initial capital of said Corporation is one hundred dollars (\$100.00).

#### ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

#### **ARTICLE VI: ADDRESS**

The initial post office address of this Corporation in the State of Florida is: 7486 Shadow Bay, Panama City, FL 32404.

#### ARTICLE VII: DIRECTORS

This Corporation shall have not less than two Directors initially. The number of Directors may be increased or decreased from time to time as the Stockholders desire, in accordance with Bylaws hereof, but at no time shall there be a number less than one.

#### ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<b>OFFICE</b>
Frank E. Whatley	7486 Shadow Bay Drive Panama City, FL 32404	President	Chairman
Cegea N. Samples	7486 Shadow Bay Drive Panama City, FL 32404	Secretary- Treasurer	Director

#### ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each Subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	NO. OF <u>SHARES</u>	AMOUNT <u>PAID</u>
Frank E. Whatley	7486 Shadow Bay Drive Panama City, FL 32404	500	\$50.00
Cegea N. Samples	7486 Shadow Bay Drive Panama City, FL 32404	500	\$50.00

#### ARTICLE X: REGISTERED AGENT

The Registered Agent is: Diane C. Hare, CPA, 2589 Jenks Avenue, Panama City, FL 32405.

#### ARTICLE XI: AMENDMENT

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 a majority of the Stockholders.

**IN WITNESS WHEREOF**, we have hereunto set our hands and seal 2<sup>nd</sup> day of November, 2006.

Frank E. Whatley

egea N. Samples

#### STATE OF FLORIDA COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared Frank E. Whatley, who is personally known to me or who has produced the identification specified below, who acknowledged to and before me that he is the person who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

**WITNESS** my hand and official seal in the County and State aforesaid this 2<sup>nd</sup> day of November, 2006.

To me personally known
Identified by Drivers License number W340-265-83-347-0
Issued by the State of Florida

NOTARY PUBLIC:

Printed Name: My Commission Expires: Commission Number:

Laura Mann
Commission # DD353332
Expires September 8, 2008
Bonded Troy Fain - Insurance, Inc. 800-386-7019

#### STATE OF FLORIDA COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared Cegea N. Samples, who is personally known to me or who has produced the identification specified below, who acknowledged to and before me that she is the person who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

**WITNESS** my hand and official seal in the County and State aforesaid 2<sup>nd</sup> day of November, 2006.

\_\_\_\_ To me personally known
\_x Identified by Drivers License number S514-114-84-632
Issued by the State of Florida

**NOTARY PUBLIC:** 

Printed Name: My Commission Expires: Commission Number:

Commission # DD353332
Expires September 8, 2008
Bonded Troy Fein - Insurance, Inc. 800-385-7019

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Assassins ATVs, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Panama City, County of Bay, State of Florida, has named Diane C. Hare, 2589 Jenks Avenue, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

Diane C. Hare Registered Agent

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