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Division of Corporations

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Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone : (850)224-8870

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FLORIDA PROFIT/NON PROFIT CORPORATION

CITRUS MOTORS, INC.

Certificate of Status	. 0
Certified Copy	0
Page Count	04
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Corporate Filing Menu

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Capital Connection, Inc.

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ARTICLES OF INCORPORATION OF CITRUS MOTORS, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competence contract, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is:

CITRUS MOTORS, INC.

ARTICLE II

The nature of the business of this corporation is any and all lawful business, which a corporation is permitted to conduct in the State of Florida.

ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 per value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in eash, or property other than stock or securities in lieu of eash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The initial registered agent and registered office of the corporation in the State of Florida is: Stanley E. Retz 1415 S. Washington Avenue Titusville FL 32780. The stockholders may from time to time move the principal office to any other address in Florida.

ARTICLE VII

The principal place of business address is 3121 Highway 1, Mims, FL 32754 and the mailing address of the corporation is 1415 S. Washington Ave., Tirusville, FL 32780.

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ARTICLE VIII

The name and address of the director is:

NAMB

ADDRESS

Stanley E, Retz

1415 S. Washington Avenue Titusville, FL 32780

ARTICLE IX

The name and address of the subscriber to the Certificate of Incorporation is as follows:

NAME

ADDRESS

Stanley E. Retz.

1415 S. Washington Avenue Titusville, FL 32780

ARTICLE X

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

ARTICLE XI

Every stockholder, upon the sale for 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 prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE XII

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

IN WITNESS WHERBOF, the undersigned, being the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set their hands and seals this 20th day of November, 2006.

Stánicy E. Retz

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Stanley E. Retz, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me and did not take an oath.

WITNESS my hand and official seal this 29th day of November, 2006.

Printed or Typed Name

Notary Public, State of Florida

My commission Expires:

AMANDA C. ENGLAND
MY COMMISSION # DD 437434
EXPIRES: June 5, 2009
Banded Thru Budget Mothly Services

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STATEMENT OF DESIGNATION AND ACCEPTANCE OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF CITRUS MOTORS, INC.

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as directors of <u>CITRUS MOTORS</u>, INC., hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 1415 S. Washington Avenue Titusville FL, 32.780 and the name of the initial registered agent of this Corporation at that address is Stanley E. Retz

DATED this 29th day of November, 2006.

Stanley E. Rep

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of CITRUS MOTORS, INC. at the initial registration office of the Corporation at 1415 S. Washington Avenue Titusville Florida, 32780

tanley B. Retz

DATED this 29th day of November, 2006.

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