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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

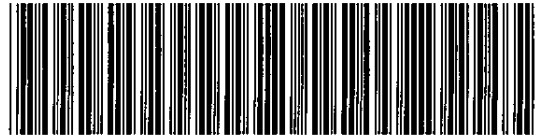
(Business Entity Name)

(Document Number)

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08 FEB 14 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: *Extreme Auto & Truck Works, Inc.*

FROM:

Derek M. Aronoff, Esquire
The Law Offices of Derek M. Aronoff, Esquire P.A.
49 SW Seminole Street Suite 102
Stuart, Florida 34994

For further information concerning this matter, please call Derek M. Aronoff, Esquire at (772) 781-8119.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 for Filing Fee

RECEIVED
08 FEB 20 AM 8:00
DIVISION OF CORPORATIONS

*Attention: Valerie
@ 850-245-6962.*

FILED

08 FEB 14 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: *Extreme Auto + Truck Works, Inc.*

ARTICLE II

The street address of the principal office of the Corporation is: 4491 SW Jaunt Road, Port Saint Lucie Florida 34953.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 10, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 49 Sw Seminole Street Suite 102, Stuart, Florida, 34994. The initial registered agent for the Corporation at that address is: Derek M. Aronoff, Esquire.

ARTICLE V

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Steven LaPrade	4491 SW Jaunt Road Port Saint Lucie Florida 34953
Shirley Lewis	6960 29th Court Vero Beach Florida 32967
Dawn LaPrade	4491 SW Jaunt Road Port Saint Lucie Florida 34953

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name	Address
Steven LaPrade	4491 SW Jaunt Road Port Saint Lucie, FL 34953

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

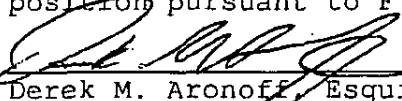
The undersigned incorporator has executed these articles of incorporation

 _____	<u>2/12/08</u> Date
Steven LaPrade Incorporator	

ACCEPTANCE OF REGISTERED AGENT

Extreme Auto + Truck Works

Having been named to accept service of process for ^{Inc.} at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

 _____	<u>2/12/08</u> Date
Derek M. Aronoff, Esquire Registered Agent	

FILED

08 FEB 14 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA