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## **COVER LETTER**

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

SUBJECT:	THE OBSOLETE (PROPOSED CORPORA	F/EET N TE NAME - MUST INCI	MOTOR CAVE. GOMPA		
Enclosed are an orig	rinal and one (1) copy of the artic	cles of incorporation and	l a check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED		
FROM:	Past Office By 3120				
	TED 56/. 9	Address  NESTA FL  State & Zip  31. 2544  Telephone number	33469 - 3120		

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION THE OBSOLETE FLEET MOTORCAR COMPANY

The state of the s I, the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a corporation under the laws of the State of Florida.

### ARTICLE I

The name of this corporation shall be THE OBSOLETE FLEET MOTORCAR COMPANY

### ARTICLE II

The purpose of this corporation and the general nature of the business to be transacted by it shall be:

- To engage in every aspect and phase of the automotive investment including (A) and related to the automotive business and
- (B) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in this Certificate of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the corporation; to carry on any lawful business whatsoever which will accomplish the purpose s or objects of the corporation without limiting or restricting in any manner the powers of this corporation, and to engage in any activity or business permitted under the laws of the State of Florida.

### <u>ARTICLE III</u>

The capital stock of this corporation shall consist of One Thousand Shares (1,000) shares of common stock having a par value of \$1.00 per share. The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States of America, or property, labor, or any form or type of services to be valued by the directors of the corporation at a just and fair valuation as shall be fixed by the directors.

### **ARTICLE IV**

This corporation shall have perpetual existence.

### ARTICLE V

The initial board of directors shall be composed of two (2) directors, which may be increased by the board at any time by resolution. The names and addresses of the initial board of directors are:

LAURENCE ROBERTS POST OFFICE BOX 3120 TEQUESTA, FL 33469-3120

### **ARTICLE VI**

The street address of the initial principal office of the corporation shall 1605 South U.S. Highway One, V5-106, Jupiter, FL 33477. The mailing address of the corporation shall be Post Office Box 3120, Tequesta, FL 33469. The directors may from time to time change the registered office and the mailing address of the corporation by resolution.

### **ARTICLE VII**

The names and addresses of the initial officers of this corporation shall be as follows:

LAURENCE ROBERTS

POST OFFICE BOX 3120

TEQUESTA, FL 33469-3120

### ARTICLE VIII

LAURENCE ROBERTS, located at the registered office of the corporation, is designated as the registered agent to accept any service of the process within this state on behalf of the corporation. The street address of the initial registered office of the corporation shall be 1605 South U.S. Highway One, V5-106, Jupiter, FL 33477.

### ARTICLE IX

The incorporator of this corporation shall be LAURENCE ROBERTS. The address of the incorporator is POST OFFICE BOX 3120, TEQUESTA, FL 33469-3120.

### <u>ARTICLE X</u>

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

IN WITNESS WHEREOF, the undersigned has made and subscribed this certificate of Incorporation at Jupiter. Palm Beach County, Florida for the uses and purposes aforesaid.

LAURENCE ROBERTS 4

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on the \_\_\_\_\_, 200% by LAURENCE ROBERTS, who did not take an oath.

301

day of

Motory Public

KAREN A. WALSH
MY COMMISSION # DD 585876
EXPIRES: August 16, 2010
Bonded Thru Notary Public Underwriters