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DEPANTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

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**CAPITAL CONNECTION, INC.**417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Advertising on Whe	eels Inc.		
			Art of Inc. File
		•	LTD Partnership File
			Foreign Corp. File
)			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
		, J	RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature	<u></u>	<del></del> <del></del> -	Fictitious Owner Search
			Vehicle Search
			Driving Record
Requested by: SETH	00/00/11	11.00	UCC 1 or 3 File
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Name	Date	Time	UCC 11 Retrieval
Walk-In	Will Pick Up		Courier

### ARTICLES OF INCORPORATION

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SECRETALIZATION STATE
TALLARASSEE, FLORIDA

**OF** 

#### Advertising on Wheels Inc.

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

#### ARTICLE I. CORPORATE NAME

The name of this corporation is: Advertising on Wheels Inc.

#### ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

#### ARTICLE IV. PRINCIPAL OFFICE

The principal place of business and street address of this corporation is:

16160 Performance Way Naples, Fl. 34110

#### ARTICLE V. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 5000, all of which shall be One Dollar (\$1.00) par value common shares.

#### ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

Craig March 16160 Performance Way Naples, Fl. 34110

#### ARTICLE VII. INCORPORATORS

The name and street address of the incorporators of these articles of incorporation are:

Kim March 16160 Performance Way Naples, Fl. 34110

Craig March 16160 Performance Way Naples, Fl. 34110

#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The name and street address of the initial board of directors of this corporation are as follows:

President: Kim March

16160 Performance Way Naples, Fl. 34110

Vice President: Craig March

16160 Performance Way Naples, Fl. 34110

Secretary:

Craig March

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16160 Performance Way Naples, Fl. 34110

Treasurer:

Kim March

16160 Performance Way

Naples, Fl. 34110

#### ARTICLE IX. SUB-CHAPTER "S" ELECTION

The Corporation will elect to be treated as a Sub Chapter "S" corporation pursuant to the United States Internal Revenue Code.

#### ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in

these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these articles of incorporation on \_

day of

January, 2011

Incorporator/President

Kim March

Incorporator/Vice President

Craig March

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Advertising on Wheels Inc.
- 2. The name and address of the registered agent and office is:

Craig March 16160 Performance Way Naples, Fl. 34110

Having been named as registered agent and to accept service of process for the abovenamed corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Craig March

16160 Performance Way

Naples, Fl. 34110

Datad.

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