

P 11000078897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

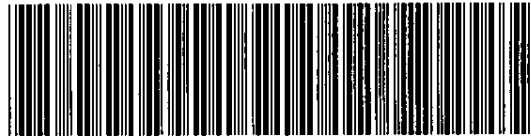
(Business Entity Name)

(Document Number)

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08/18/11--01012--007 **70.00

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11 AUG 18 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NEW
Probit
9/7 KRP*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2011

DARLENE GALDO, ASSISTANT TO RENE V. MURAI
MURAI WALD BIONDO & MORENO
1200 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

SUBJECT: MOTO CONNECTION, INC.
Ref. Number: W11000043236

We have received your document for MOTO CONNECTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE INCORPORATOR , MURAI WALD BIONDO & MORENO, MUST SIGN THE ARTICLES OF INCORPORATION AT THE DESIGNATED SPACE AT THE BOTTOM OF THE DOCUMENT. NO FURTHER FEE NEED BE SUBMITTED. THE \$70.00 ORIGINALLY SUBMITTED IS BEING HELD PENDING RETURN OF THE CORRECTED DOCUMENT.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 811A00019437

RECEIVED

11 SEP -2 AM 8: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MURAI WALD BIONDO & MORENO
BUSINESS AND TRIAL LAWYERS

GERALD J. BIONDO
M. CRISTINA MORENO
RENE V. MURAI
ALLEN P. PEGG
GERALD B. WALD

BRANDON L. BIONDO
MARIA V. CURRAIS
LYNETTE E. MCGUINNESS
JAVIER A. REYES

CRISTINA JIMENEZ
OF COUNSEL

August 2, 2011

VIA FEDEX

PERSONAL & CONFIDENTIAL

Ms. Tina Roberts
Amendments Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl. 32301

Re: Amendment to the Articles of Incorporation of Moto Connection, Inc. Amending the name to Name Exchange, Inc., Doc. No. P97000054754 and Articles of Incorporation for Moto Connection, Inc. to be filed simultaneously

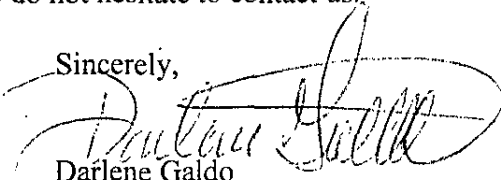
Dear Ms. Roberts,

As per our conversation of August 2, 2011 attached is the Amendment to Articles of Incorporation of Moto Connection, Inc., Document No. P97000054754, amending its name to Name Exchange, Inc. and new Articles of Incorporation for Moto Connection, Inc. to be filed simultaneously so as not to lose the name to someone else.

Attached is a check in the amount of \$35.00 payable to the Florida Department of State for the Amendment to the Articles of Incorporation and a check in the amount of \$70.00 payable to the Florida Department of State for the filing of the new Articles of Incorporation.

If you have any questions, please do not hesitate to contact us.

Sincerely,


Darlene Galdo

Assistant to Rene V. Murai

/dg

Enc.

G:\data\KERN\Moto Connection\Division of Corporation ltr re Amendment-New Art.doc

MURAI WALD BIONDO & MORENO P.A.

1200 PONCE DE LEON BOULEVARD, CORAL GABLES, FLORIDA 33134 • TEL (305) 444-0101 • FAX (305) 444-0174 • WWW.MWBM.COM

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Moto Connection, Inc.

DOCUMENT NUMBER: P97000054754

The enclosed ~~Articles of Amendment~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

W11-43238

RENE V. MURAI
Name of Contact Person

Murai Wald Biondo & Moreno, P.A.
Firm/ Company

1200 Ponce de Leon Boulevard
Address

Coral Gables 33134
City/ State and Zip Code

dgaldo@mwbm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darlene Galdo at (305) 444-0101
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **Moto Connection, Inc.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
14655 NW 26 Av
Opa-Locka, FL 33054

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all legal business.

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11 AUG 18 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: **1,000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Daniel Kern, President
Address: 14655 NW 26 Av
Opa-Locka, FL 33054

Name and Title: _____
Address: _____

Name and Title: Patricia Kern, Secretary
Address: 14655 NW 26 Av
Opa-Locka, FL 33054

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Daniel Kern
Address: 14655 NW 26 Av
Opa-Locka, FL 33054

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Murai Wald Bindo & Moreno, P.A.
Address: 1200 Ponce de Leon Boulevard
Coral Gables 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Required Signature/Registered Agent

Aug 6, 2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature/Incorporator

Date