

P120000059755

vision Corporations

ag or

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet 51846

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000176453 3)))



H120001764533ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

12 JUL -6 AM 11:17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION
VICKERS AUTOMOTIVE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JUL -6 PM 4:22

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

7/6/2012

7/9/12

H12000176453

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JUL -6 AM 11:17

**ARTICLES OF INCORPORATION
OF
VICKERS AUTOMOTIVE, INC.**

ARTICLE I - NAME

The name of this corporation is VICKERS AUTOMOTIVE, INC. located at 535 E. Merritt Island Causeway, Merritt Island, Florida 32952.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida or such other State or jurisdiction in which the corporation may qualify to transact business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of \$.10 par value voting common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

H12000176453

07/06/2012 11:28 3056339696

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 96 Willard Street, Cocoa, Florida 32922, and the name of the initial registered agent of this corporation at that address is Kevin P. Markey, P.L.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with applicable law, the Bylaws or agreement, but shall never be less than one. The name and address of the initial director of VICKERS AUTOMOTIVE, INC. is:

<u>NAME</u>	<u>ADDRESS</u>
Charles A. Vickers, Jr.	535 E. Merritt Island Causeway, Merritt Island, Florida 32952

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Kevin P. Markey	96 Willard Street, Suite 106 Cocoa, Florida 32922

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XI - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XII - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by Florida Statute Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

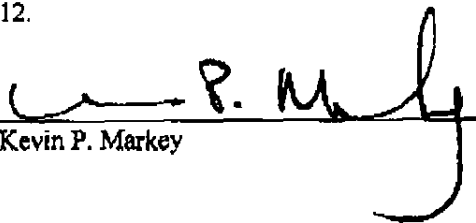
ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto as provided by applicable law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV - I.R.C. SECTION 1244 STOCK

It is the intent of the Incorporator to qualify the shares issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on JULY 6, 2012.


Kevin P. Markey

7112000176453

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with
said Act:

First, that VICKERS AUTOMOTIVE, INC., desiring to organize under the laws of the
State of Florida, with its principal office as indicated by the Articles of Incorporation in Brevard
County, Florida, has named Kevin P. Markey, P.L., located at 96 Willard Street, Suite 106 Cocoa,
Florida 32922, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place
designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.

REGISTERED AGENT:
Kevin P. Markey, P.L.

By: 
Kevin P. Markey, as President

Date: 7/6/2012

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL -6 AM 11:17

7112000176453