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

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Account Number : 110432003053
Phone : (561)694-8107
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Autobuilders Holding Company, Inc.

Certificate of Status	1
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#### H13000099019

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Autobuilders Holding Company, Inc.

#### Article II. Address

The street address of the Corporation's initial principal office is: Autobuilders Holding Company, Inc. 5715 Corporate Way
West Palm Beach FL 33407

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Autobuilders Holding Company, Inc. 5715 Corporate Way
West Palm Beach FL 33407

#### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 13 MAY - 1 AM ID: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Paim Beach Gardens FL 33410 (581) 694-8107

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#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Robert W. Rawe, II

Lisa M. Rawe

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value no par value per share.

#### Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL

33410

## Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 1, 2013.

The undersigned incorporator executed these Articles of Incorporation > 5/1/2013.

CORPORATE CREATIONS INTERNATIONAL INC.

Jim "JP" Perkins

**Executive Vice President** 

by Jessica Morales as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Paim Beach Gardens FL 33410 (561) 694-8107

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### CORPORATION:

Autobuilders Holding Company, Inc.

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens

FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.
Jessica Morales, Special Secretary

Date: 5/1/2013.

13 MAY -1 AH ID: 58 SECRETARY OF STATE FALLAHASSEE, FLORIDA

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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