

Florida Department of State

Division of Corporations
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To:

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

From:

Account Name : BOYER LAW FIRM, P.L.
Account Number : I20100000071
Phone : (904) 236-5317
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DIVISION OF CORPORATIONS
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Email Address: Office@BoyerLawFirm.comFLORIDA PROFIT/NON PROFIT CORPORATION
MOTORS TV AMERICAS CORP.

Certificate of Status	0
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TALLAHASSEE, FLORIDA 32303

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W1400003553



June 5, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BOYER LAW FIRM, P.L.

SUBJECT: MOTORS TV AMERICAS, CORP.
REF: W14000035030

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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) 245-6052.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: E14000130724
Letter Number: 914A00012152

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION
OF
MOTORS TV AMERICAS, CORP.**
a Corporation organized under the laws of the State of Florida

The undersigned subscribers to these Articles of Incorporation each competent as an incorporator pursuant to the provisions of sections 607.201, Florida Statutes, desiring to associate for the purpose of forming a corporation pursuant to chapter 607, FLORIDA BUSINESS CORPORATION ACT and pursuant to the provisions of the statutes of the State of Florida providing for the formation, liabilities, privileges and immunities of a corporation for profit, do hereby certify as follows:

**ARTICLE I.
NAME OF THE CORPORATION**

The name of the Corporation is and shall be: **MOTORS TV AMERICAS, CORP.**

**ARTICLE II.
GENERAL PURPOSE OF CORPORATION**

The general purposes for which this Corporation is organized are as follows:

- (1) The transaction of any and all lawful business for which corporations may be organized to transact under Chapter 607, *Florida Business Corporation Act*.

**ARTICLE III.
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be located at:

1505 Legends Blv.
Champions Gate Fl 33896

**ARTICLE IV.
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this Corporation in the State of Florida is:

9471 Baymeadows Road, Suite 404, Jacksonville, Florida 32256.

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FLORIDA

The name of the initial Registered Agent at that address is:

Francis M. Boyer, Esq., BOYER LAW FIRM, P.L.

**ARTICLE V.
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors shall be one (1) and the names and address of each person who is to serve as a member thereof is as follows:

NAME OF DIRECTOR

ADDRESS

JEAN-LUC ROY

855 Avenue Roger Salengro
92370 Chaville, France

The mailing address of the initial principal office of the Corporation is:

1505 Legends Blv.
Champions Gate Fl 33896

**ARTICLE VI.
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value, which shall be designated as "Common Shares."

There shall be only one (1) class of shares. The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time shall be as follows:

ONE THOUSAND (1,000) SHARES
of
COMMON STOCK
With a Par Value of \$1.00 Per Share
[the "Common Stock"]

**ARTICLE VII.
STATED CAPITAL AND INITIAL STOCK SUBSCRIPTION**

The amount of capital with which the corporation shall commence business shall be not less than One Thousand And No/100 (\$1,000.00) Dollars. Each Incorporator named hereinafter agrees to purchase the number of shares stated for the consideration shown:

<u>NAME OF INCORPORATOR</u>	<u>NUMBER OF SHARES</u>	<u>CONSIDERATION</u>
MOTORS TV, S.A.	1,000	\$1,000.00

**ARTICLE VIII.
INCORPORATORS**

The name and address of the each incorporator is:

Name	Address
MOTORS TV, S.A.	855 Avenue Roger Salengro 92370 Chaville, France

**ARTICLE IX.
BOARD OF DIRECTORS**

The Board of Directors of the corporation shall consist of the number of directors serving on the initial board of directors. The number of directors of the corporation may be changed from the number of directors serving on the initial board of directors at any time in accordance with the By-Laws of the corporation.

**ARTICLE X.
EXERCISE OF CORPORATE POWERS**

All corporate powers shall be exercised by or under authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

**ARTICLE XI.
QUALIFICATION AND COMPENSATION OF DIRECTORS**

Directors need not be residents of the State of Florida or shareholders. The compensation of the members of the board of directors shall be fixed by the board of directors.

**ARTICLE XII.
REMOVAL OF DIRECTORS**

Any or all directors may be removed in accordance with the provisions of Section 607.0808, Florida Statutes.

**ARTICLE XIII.
EXECUTIVE COMMITTEES**

The board of directors, by resolution adopted by a majority of the full board of directors, may designate from among its members, an executive committee and one or more committees, each of which to the extent provided in such resolution, shall have any may exercise all of the authority of the board of directors, except such acts set forth in Section 608.0825, Florida Statutes.

**ARTICLE XIV.
ACTION BY DIRECTORS WITHOUT A MEETING**

Any action which may be taken at a meeting of the directors or a committee thereof may be taken without a meeting, provided that a consent in writing setting forth the action so to be taken, signed by all of the directors or all the members of the committee, as the case may be, is filed in the minutes of the proceedings of the board of directors or of the committee.

**ARTICLE XV.
AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended at any time in accordance with the provisions of Section 607.1003, Florida Statutes. This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the

shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

ARTICLE XVI. GENERAL POWERS

This Corporation shall have all powers which a corporation of this nature under the laws of the State of Florida may legally exercise, including but not limited to all of those powers enumerated and set forth in Section 607.0302, Florida Statutes.

ARTICLE XVII. OFFICERS

The Officers of this Corporation shall consist of a President, a Secretary and a Treasurer, each of whom shall be elected by the board of directors in the manner and at the time prescribed in the By-Laws of the Corporation. Such other officers and assistant officers and agents as may be deemed necessary may be elected or appointed by the board of directors or chosen in such other manner as may be prescribed by the by-laws. Any two or more offices may be held by the same person.

ARTICLE XVIII. DURATION OF CORPORATE EXISTANCE

This Corporation shall have perpetual existence unless dissolved sooner according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

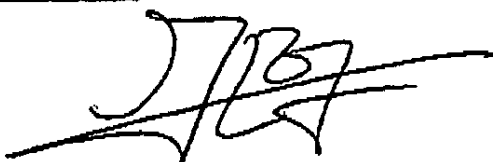
ARTICLE XIX. INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No Officer or Director shall be personally liable for monetary damages to the Corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that Officer or Director breached or failed to perform his duties as an Officer or Director as provided by Fla. Stat. §607.0831.

**ARTICLE XX
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto, by setting his hand and seal, executed these Articles of Incorporation on this 3 day of June, 2014.

A handwritten signature in black ink, appearing to be 'JL Roy', is written over a horizontal line.

MOTORS TV, S.A.
By its President, Jean-Luc Roy

**CERTIFICATE
DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED
IN THE STATE OF FLORIDA
OF
MOTORS TV AMERICAS, CORP.**
a Corporation organized under the laws of the State of Florida

In compliance with Fla. Stat. §48.091, the following is submitted:

That **MOTORS TV AMERICAS, CORP.** a Florida corporation, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the **ARTICLES OF INCORPORATION**, is 9471 Baymeadows Road, Suite 404, Jacksonville, Florida 32256, has named **FRANCIS M. BOYER, ESQ.** of 9471 Baymeadows Road, Suite 404, Jacksonville, Florida 32256, as its agent to accept service of process within this State.

Dated this 3 day of June, 2014.



MOTORS TV, S.A.

By its President, Jean-Luc Roy

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

HAVING BEEN so 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performances of my duties, and I am familiar with and accept the obligations of my position as Registered Agent, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 3rd day of June, 2014.



FRANCIS M. BOYER, ESQ.
Registered Agent