

P95000030575

Charter Number Only

4/19/95

195 APR 17 PM 12:01

STATE OF FLORIDA

Miami Review

Requester's Name

Address

City

State

ZIP

Phone

NOTATION ONLY

100001457671
-04/17/95--01013--011
****122.50 ****122.50

CORPORATION(S) NAME

IN-MOTION Products CO., INC.

FILED
APR 19 PM 12:01

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

CERTIFIED COPY

4/17/95
JB

095-8141

00628
00672
00671

EMPIRE Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1995

EMPIRE

TALLAHASSEE, FL

SUBJECT: IN-MOTION PRODUCTS CO., INC.
Ref. Number: W95000008144

95 APR 19 10 33
FILED
105 APR 19 PM 12 01

We have received your document for IN-MOTION PRODUCTS CO., INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the 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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 695A00017730

ARTICLES OF INCORPORATION

IN-MOTION PRODUCTS Co., Inc
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

IN-MOTION PRODUCTS Co., Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (500) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|---------------------------|---------|------------------|
| NAME | <u>ROY SEEMAN</u> | | |
| ADDRESS | <u>1000 NE 1ST AVENUE</u> | | |
| CITY | <u>HALLANDALE</u> | FLORIDA | ZIP <u>33009</u> |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|------------------------------------|---------|------------------|
| NAME | <u>IN-MOTION PRODUCTS Co., Inc</u> | | |
| ADDRESS | <u>8251 NW 24TH COURT</u> | | |
| CITY | <u>PEMBROKE PINES</u> | FLORIDA | ZIP <u>33024</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | |
|---------|------------------------------|---------------------------------------|
| NAME | <u>RICHARD MACKEY</u> | <u>DORA MACKEY</u> |
| ADDRESS | <u>8251 NW 24TH COURT</u> | |
| CITY | <u>PEMBROKE PINES</u> | STATE <u>FLORIDA</u> ZIP <u>33024</u> |
| NAME | <u>ROY SEEMAN</u> | |
| ADDRESS | <u>1000 NE 1ST AVENUE</u> | |
| CITY | <u>HALLANDALE</u> | STATE <u>FLORIDA</u> ZIP <u>33009</u> |
| NAME | <u>JOYCE SEEMAN</u> | |
| ADDRESS | <u>9433 S. CHELSEA DRIVE</u> | |
| CITY | <u>PLANTATION</u> | STATE <u>FLORIDA</u> ZIP <u>33324</u> |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | |
|---------|---|-------------------------|
| NAME | RICHARD MACKEY | DORA MACKEY |
| ADDRESS | 8251 NW 24 TH COURT | |
| CITY | PEMBROKE PINES | STATE FLORIDA ZIP 33024 |
| NAME | ROY SEEMAN | |
| ADDRESS | 1000 ^{NE} 1 ST AVENUE | |
| CITY | HALLANDALE | STATE FLORIDA ZIP 33009 |
| NAME | JOYCE SEEMAN | |
| ADDRESS | 9433 S. CHELSEA DRIVE | |
| CITY | PLANTATION | STATE FLORIDA ZIP 33324 |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13TH day of APRIL, 1995.

Richard Mackey (Seal)

Dora Mackey (Seal)

[Signature] (Seal)

Joyce J. Seeman (SEAL)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

IN-MOTION PRODUCTS Co., Inc
(name of corporation)

FILED
95 APR 19 PM 12:01
SECRETARY OF STATE
HALLANDALE, FLORIDA

Pursuant to Florida Statutes Sections 3.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1000 N.E. 1st. AVENUE

HALLANDALE FLORIDA 33009

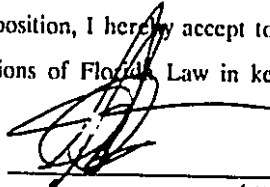
has named

Roy Seeman

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



(registered agent)