

SECRET
NOV 17 1962
SECURITY DIVISION
FBI

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BISON AUTOMOTIVE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: BISON AUTOMOTIVE, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 150 shares @ \$1.00.

ARTICLE IV - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

JOHN J. PELLITIERI - President/Secretary
1800 Embassy Drive #104
West Palm Beach, FL 33401

ELLEN PELLITIERI - Vice-President/Treasurer
1800 Embassy Drive #104
West Palm Beach, FL 33401

55 APR 17 AM 5:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

The registered office address of the corporation is:

Bison Automotive, Inc.
1280 N. Congress Avenue, Ste. 105
West Palm Beach, FL 33409

The mailing address of the corporation is:

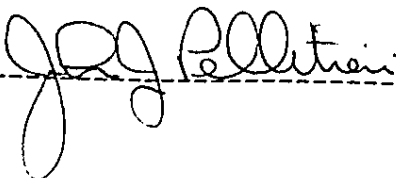
Bison Automotive, Inc.
1280 N. Congress Avenue, Ste. 105
West Palm Beach, FL 33409

ARTICLE VII - INCORPORATOR(S)

John J. Pellitieri
1800 Embassy Drive #104
West Palm Beach, FL 33409

IN WITNESS WHEREOF, the undersigned incorporator(s) has
(have) executed these Articles of Incorporation this 12th day
of April, 1995.

Signature(s) of Incorporator(s)



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, the State of Florida.

FILED
55 APR 17 1995
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of the corporation is BISON AUTOMOTIVE, INC.
2. The name and address of the registered agent and office is

ELLEN PELLITIERI
1280 N. CONGRESS AVENUE, STE. 105
WEST PALM BEACH, FL 33409

Signature

John J. Pellitieri
President

Date: April 12, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature

Ellen Pellitieri
Registered Agent

Date: April 12, 1995