

P95000045638

*James A. Konides*  
Attorney at Law

1601 W. Marion Ave.  
Suite 203  
Punta Gorda, Florida 33950  
Telephone (813) 575-6908 Facsimile (813) 575-7571

June 5, 1995

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

300001508218  
-06/08/95--01037--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Kustoms Creations Conversions, Inc.

Enclosed please find an original and one (1) copy of the articles  
of incorporation for the above corporation and check in the amount  
of \$70.00

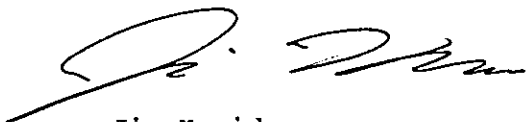
FROM:

Jim Konides  
1601 W. Marion Ave., Suite 203  
Punta Gorda, FL 33950  
(813) 575-6908

FILED  
95 JUN -7 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you for your assistance.

Respectfully yours,



Jim Konides

BE<sup>6</sup>/13

ARTICLES OF INCORPORATION  
of

Kustoms Creations Conversions, Inc.

FILED  
95 JUN -7 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

Kustoms Creations Conversions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

23350 Harborview Road  
Charlotte Harbor, FL 33980

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred thousand (100,000) shares common stock

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Kenneth Vito Giunta  
23350 Harborview Road  
Charlotte Harbor, FL 33980

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Kenneth Vito Giunta  
23350 Harborview Road  
Charlotte Harbor, FL 33980

**ARTICLE VI INITIAL DIRECTORS**

The Board of Directors of the Corporation shall initially consist of four persons. The number of Directors may at any time be increased or decreased (not less than one) by action of either the shareholders or the Board of Directors. The initial Directors of the Corporation shall be:

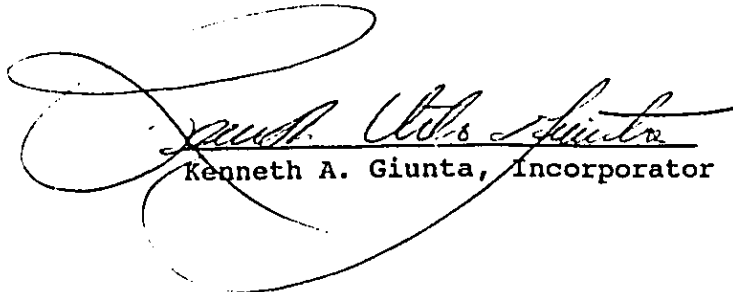
Kenneth Vito Giunta  
23350 Harborview Road  
Charlotte Harbor, FL 33980

Michael A. Giunta  
23350 Harborview Road  
Charlotte Harbor, FL 33980

Darryl M. Connors  
23350 Harborview Road  
Charlotte Harbor, FL 33980

Darryl M. Connors shall, at his option, may appoint the fourth director or vote in place of the appointment of the fourth director such that he shall control two votes for the board of directors and Kenneth and Michael shall each control one vote.

The undersigned has executed these Articles of Incorporation this 5th day of June, 1995.

  
Kenneth A. Giunta, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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, in the State of Florida.

The name of the corporation is Kustoms Creations Conversions, Inc..

The name and address of the registered agent is:

Kenneth Vito Giunta  
23350 Harborview Road  
Charlotte Harbor, FL 33980

Signature

Title

Date

Incorporator

June 5, 1995

FILED  
95 JUN -7 PM 12:28  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date

6/5/95

P95000045638

*James A. Konides*  
Attorney at Law

1601 W. Marion Ave.  
Suite 203  
Punta Gorda, Florida 33950  
Telephone (813) 575-6908 Facsimile (813) 575-7571

August 7, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

400001557644  
-08/10/95--01067--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Kustoms Creations Conversions, Inc.

Enclosed please find an original of the Articles of Amendment to the Articles of Incorporation for the above corporation and check in the amount of \$35.00.

FROM:

Jim Konides  
1601 W. Marion Ave., Suite 203  
Punta Gorda, FL 33950  
(813) 575-6908

Thank you for your assistance.

Respectfully yours,

FILED  
95 AUG 18 AM 11:41  
TALLAHASSEE FLORIDA

  
Jim Konides

Jim Konides GAVE

AUTHORIZATION BY PHONE TO

add Signature's Name Under

DATE 8-18

DOC. EXAM. JB

N/C

8/18

JB

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF

KUSTOMS CREATIONS CONVERSIONS, INC.

FILED  
95 AUG 18 AM 11:41  
NOTARIAL PUBLIC  
STATE OF FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation was Kustoms Creations Conversions, Inc.
2. The following Amendments of the Articles of Incorporation were adopted by the shareholders/directors of the corporation on July 31, 1995 in the manner prescribed by the Florida Business Corporation Act:

The name of the corporation is hereby changed to  
KUSTOM CREATION CONVERSIONS, INC.

Ratified and adopted pursuant to special meeting of the shareholders and directors on July 31, 1995.

by Kenneth V. Giunta  
Secretary of Kustom Creation Conversions, Inc.  
Kenneth V. Giunta