

P95000036773

TRANSMITTAL LETTER

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

500001534715
-07/11/95--01078--003
*****61.25 *****61.25

500001534715
-07/11/95--01078--004
*****50.00 *****50.00

500001534715
-07/11/95--01078--005
*****20.00 *****20.00

SUBJECT: Hot Wheels Motor Cars Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Linda Wilson
Name (printed or typed)

2236 TEXA AVE
Address

SARASOTA FLA 34243
City, State & Zip

954-1486
Daytime Telephone number

671

W95-14203

FILED
95 JUL 21 AM 8:23

JUL 24 1995

JUL 14 1995 BSB

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

July 14, 1995

LINDA WILSON
2236 IXOLA AVENUE
SARASOTA, FL 34243

SUBJECT: HOT WHEELS MOTOR CARS, INC.
Ref. Number: W95000014203

We have received your document for HOT WHEELS MOTOR CARS, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 695A00033893

(607) Send copy

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HOT WHEELS MOTOR CARS, INC.

ARTICLE II PRINCIPAL OFFICE

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

*2704 63rd AVENUE EAST
BRADENTON, FLA. 34203*

ARTICLE III SHARES

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

2 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Linda Wilson
2704 63rd AVENUE EAST
BRADENTON, FLA 34203*

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JUL 21 AM 8:23
CLERK OF DISTRICT COURT
JUL 21 1983

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Linda Wilson 2236 18th Ave NE President
Heather Gammel 2236 18th Ave NE Vice President
March 10, 1995

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of July, 19 95.

Linda Wilson
Signature

Heather Gammel
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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.

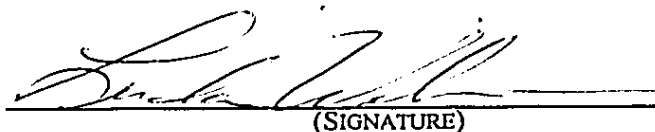
1. The name of the corporation is: Hot Wilkies Motor Cars Inc.

2. The name and address of the registered agent and office is:

Linda Wilson
(NAME)
2704 E 3rd AVE E EAST
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)
BREDDENTON FLA 34203
(CITY/STATE/ZIP)

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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)

7-6-95
(DATE)