

P95000072144

Isley & Landner
Requestor's Name

Address

000-6100
City/State/Zip Phone #

Office Use Only

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

- 1. Formula One Automotive Reconditioning, Inc.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:15 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100001587801
-08/19/95 --01012 --038
****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
FORMULA ONE AUTOMOTIVE RECONDITIONING, INC.**

The undersigned incorporator, desiring to form a corporation for profit pursuant to the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of this corporation is:

FORMULA ONE AUTOMOTIVE RECONDITIONING, INC.

ARTICLE II - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the effective date of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - GENERAL PURPOSES

This corporation may and is authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is One Thousand (1,000) shares of common stock having a par value of \$.01 per share, with the consideration to be paid for each share in money, property, or services actually performed as may be fixed by the Board of Directors.

**ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The initial street address of the registered office of the corporation is **403 Capital Court, Ocoee, Florida 34761**, and the name of the initial registered agent of the corporation at such address is **WALT FISHER**.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the Board of Directors or the shareholders in accordance with the By-laws of this corporation. Directors as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting.

B. The name and street address of the incorporator signing these articles is:

403 Capital Court
Ocoee, Florida 34761

ARTICLE VII - LOST OR DESTROYED CERTIFICATE

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time-to-time provided for in the By-laws of this corporation.

ARTICLE VIII - AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX - BY-LAWS

The power to adopt, amend, or repeal By-Laws for this corporation shall be vested solely in the Board of Directors.

ARTICLE X - PRINCIPAL OFFICE

The principal office of the corporation is 403 Capital Court, Ocoee, Florida 34761.

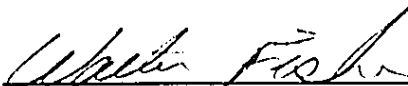
ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by the law.

ARTICLE XII - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

IN WITNESS WHEREOF, the undersigned has set his hand and seal and acknowledges and files the foregoing Articles of Incorporation under the laws of the State of Florida, and has executed these Articles of Incorporation at Ocoee, Florida, this 16th day of September, 1995.


WALT FISHER

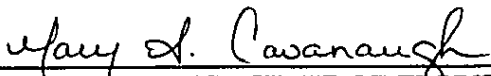
ACKNOWLEDGEMENT

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by WALT FISHER who is personally known to me this 16th day of September, 1995.

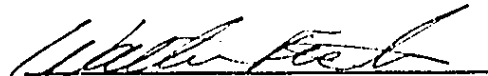


MARY A. CAVANAUGH
My Commission CC449558
Expires Apr. 04, 1999


NOTARY PUBLIC - STATE OF FLORIDA
My Commission Number: CC449558
My Commission Expires: 4-4-99

ACCEPTANCE BY REGISTERED AGENT

The undersigned, **WALT FISHER**, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to §607.0501 and §607.0505 of the Florida Business Corporation Act.


WALT FISHER