

P96000003888



Corporate, Securities and Franchise Law

January 4, 1996

VIA CERTIFIED MAIL
RETURN RECEIPT NO: P 378 914 398

Florida Department of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

Re: Do Wheels, Inc.

Dear Ladies and Gentlemen:

000001683100
-01/10/96--01005--015
*****70.00 *****70.00

Enclosed for filing on behalf of the above-referenced corporation is one original Articles of Incorporation. Also enclosed is our firm's check in the amount of \$70.00 as payment of the \$35.00 filing fee and \$35.00 registered agent designation fee.

In addition, enclosed is a duplicate copy of the Articles of Incorporation. Please date stamp the enclosed duplicate copy and return it to us in the stamped, self-addressed envelope provided.

If you should have any questions regarding the enclosed, please contact the undersigned.

Very truly yours,

SUZAN A. ABRAMSON, P.A.

By: 

Suzan A. Abramson

SMA
1-11-96

SAA/lms
Enclosures

saa/letters/artltr.doc

FILED
96 JAN -9 PH 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DO WHEELS, INC.**

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96 JAN -9 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - Name

The name of this Corporation shall be:

DO Wheels, Inc.

ARTICLE II - Principal Office

The address of the principal office and the mailing address of the Corporation is 3240 West Colonial Drive, Orlando, Florida 32808.

ARTICLE III - Business and Activities

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. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV - Capital Stock

A. The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

B. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

ARTICLE V - Term of Existence

The effective date upon which this Corporation shall come into existence shall be the date of filing of these Articles, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 3240 West Colonial Drive, Orlando, Florida 32808 and the name of the initial registered agent of this Corporation at that address is Charles H. Oakley, Jr.

ARTICLE VII - Directors

- A. The initial number of Directors of this Corporation shall be two.
- B. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one Director.
- C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.
- D. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.
- E. The name and street address of the initial members of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>
Charles H. Oakley, Jr.	472 Darkwood Ave. Ocoee, Florida 34761
Floyd Davidson	4207 West Colonial Drive Orlando, Florida 32808

- F. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders or for no cause.

G. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

ARTICLE VIII - Incorporator

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

<u>Name</u>	<u>Street Address</u>
Charles H. Oakley, Jr.	472 Darkwood Ave Ocoee, Florida 34761

The incorporator of this Corporation assigns to this Corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of the Corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX - Lost or Destroyed Certificates

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 Bylaws of this Corporation.

ARTICLE X - Amendment to Articles

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

ARTICLE XI - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors. Any Bylaws adopted by the Board of Directors may be repealed, changed, or new Bylaws may be adopted by the vote of a majority of the stock entitled to vote thereon, and the Shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XII - Affiliated Transactions

This Corporation expressly elects not to be governed by the provisions of Florida Statute Section 607.0901 dealing with affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4th day of January, 1996.

Charles H. Oakley, Jr.
Charles H. Oakley, Jr.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of DO Wheels, Inc.

Charles H. Oakley, Jr.
Charles H. Oakley, Jr.

Date: 1-4-96



Corporate, Securities and Franchise Law

P96000003888
February 13, 1996

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

100001716321
-02/15/96--01103--008
*****35.00 *****35.00

Re: DO Wheels, Inc.

Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced corporation is an executed Statement of Change of Registered Office or Registered Agent, or Both, along with a check in the amount of \$35.00 for the filing fee.

If you have any questions with respect to this filing, please contact the undersigned.

Very truly yours,

SUZAN A. ABRAMSON, P.A.

By: 

Suzan A. Abramson

SAA/lms
Enclosures

cc: Charles H. Oakley, Jr.

saa/clients/dowheel/secstate

SH FEB 19 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 15 AM 10:54

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: DO Wheels, Inc.

1b. The mailing address of the corporation is: 800 Mercy Drive, Orlando, Florida 32808

1c. Date of incorporation January 9, 1996 Document number P260000038P1

2. The name and address of the current registered agent and office:
Charles H. Oakley, Jr.
3240 West Colonial Drive, Orlando, Florida 32808

3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)
Charles H. Oakley, Jr.
800 Mercy Drive, Orlando, Florida 32808

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Charles H. Oakley Jr.
(Signature of an officer, chairman or vice chairman of the board)

2/9/96
(Date)

CHARLES H. OAKLEY JR. VICE PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Charles H. Oakley Jr.
(Signature of Registered Agent)

2/9/96
(Date)

If signing on behalf of an entity:

(Printed or typed name and title)

(Capacity)

FILED
RECORDED
FEB 15 4 10:54
CLERK OF THE
COURT
STATE OF
FLORIDA