

P96000014912

TRANSMITTAL LETTER

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

800001715078  
-02/14/96--01088--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: THE MOTOR HOUSE (INTERNATIONAL) 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:

RONALD WALKER

Name (printed or typed)

12037 ALTOONA AVENUE

Address

HUDSON, FLORIDA 34669

City, State & Zip

(813) 869-4869

Daytime Telephone number

TALLAHASSEE, FLORIDA

56 FEB 14 PM 3:37

FILED

8N FEB 16 1996

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

**ARTICLES OF INCORPORATION**

**FILED**

96 FEB 14 PM 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:

THE MOTOR HOUSE (INTERNATIONAL) Inc

**ARTICLE II PRINCIPAL OFFICE**

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

12037 ALTOONA AVENUE, HUDSON, FLORIDA 34669

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: Ronald Walker  
12037 ALTOONA AVENUE, HUDSON, FLORIDA 34669

**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):

RODNEY P BARRETT  
7733 BURNET LANE  
NEW PORT RICHEY  
FL 34654

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

5th day of FEBRUARY, 1996.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
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 or 617.0501, 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: THE MOTOR HOUSE (INTERNATIONAL) Inc

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

RONALD WALKER

(Name)

12037 ALTOONA AVENUE

(P.O. Box not acceptable)

HUDSON, FLORIDA 34669

(City/State/Zip)

TALLAHASSEE, FLORIDA

56 FEB 14 PM 3:38

FILED

*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.*

*Ronald Walker*  
(Signature)