

P96000018375

January 29, 1996

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

300001709030  
-02703706--01014--006  
\*\*\*\*122.50 \*\*\*\*122.50

Re: ED'S MOTORS Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*[Signature]*

(individual's name)

FILED  
96 FEB 28 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ED'S MOTORS INC.  
(name of corporation)

W96-3214

FEB 12 1996 BSB

(619)

FEB 28 1996

MAILING ADDRESS OF CORPORATION		
1250 INDUSTRIAL BLVD.		
PORT ST. LUCIE FL 34952		
PHONE		
( 407 )	335-9985	
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

February 12, 1996

EDUARDO RODRIGUEZ  
1485 S.E. APPAMATTOX TERRACE  
PORT ST. LUCIE, FL 34952

SUBJECT: ED'S MOTOR INC.  
Ref. Number: W9600003214

We have received your document for ED'S MOTOR INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or 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: 896A00006165

ARTICLES OF INCORPORATION

of

ED'S MOTORS INC.  
(name of corporation)

**FILED**

96 FEB 28 PM 1:56

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to ~~direct~~ <sup>direct</sup> hereby form a corporation under the laws of the State of Florida. TALLAHASSEE, FLORIDA

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

ED'S MOTORS INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

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

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	EDUARDO RODRIGUEZ		
ADDRESS	1485 SE APPAMATTOX TERR		
CITY	PORT ST LUCIE	FLORIDA	ZIP 34952

The principal office, if known, or the mailing adress of the corporation is:

NAME	ED'S MOTORS INC.		
ADDRESS	1250 INDUSTRIAL BLVD		
CITY	PORT ST. LUCIE	FLORIDA	ZIP 34952

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 ( one ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	EDUARDO RODRIGUEZ		
ADDRESS	1485 SE APPAMATTOX TERR		
CITY	PORT ST. LUCIE	STATE FL	ZIP 34952
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME			EDUARDO RODRIGUEZ		
ADDRESS					
1485 S.E. APANATTOX TERRACE		CITY		STATE	
PORT ST. LUCIE		FL.		ZIP 34952	
NAME					
ADDRESS					
CITY		STATE		ZIP	
NAME					
ADDRESS					
CITY		STATE		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5th day of February, 1996.

Laura E. Melton \_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)



\_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

**FILED**  
96 FEB 28 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ED'S MOTORS INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1250 INDUSTRIAL BLVD.

PORT ST LUCIE FL 34952

has named EDUARDO RODRIGUEZ

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

*ACKNOWLEDGEMENT*

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
(registered agent)