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West Palm Bch, FL 33409

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

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☐ 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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 17 PM 12:45

g/y/22/96

EFFECTIVE DATE

4/15/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 17 PM 12:45

**ARTICLES OF INCORPORATION
OF**

OLD FORDS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

OLD FORDS, INC.

The principal place of business of this corporation shall be 1540 N.W. 79th Ave., Pembroke Pines, Florida 33024.

ARTICLE II NATURE OF BUSINESS

This corporation shall engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares of common stock having a \$1 par value per share.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 1540 N.W. 79th Ave., Pembroke Pines, Florida 33024 and the name of its initial Registered Agent at that address is JOHN DURANKO.

ARTICLE V TERM OF EXISTENCE

This corporation is to become effective on April 15, 1996 and is to exist perpetually.

ARTICLE VI OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

John Duranko	1540 N.W. 79th Avenue
President / Director	Pembroke Pines, FL 33024

ARTICLE VII INCORPORATOR

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

John Duranko
1540 N.W. 79th Avenue
Pembroke Pines, FL 33024

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 15th day of April, 1996.



JOHN DURANKO
Incorporator

STATE OF FLORIDA

BROWARD COUNTY

The foregoing instrument was acknowledged before me this 15 day of April, 1996.

WITNESS my hand and official seal.



NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 17 PM 12:45

Pursuant to the provisions of Section 607.325, 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: OLD FORDS, INC.
2. The name and address of the registered agent and office is:

JOHN DURANKO
1540 N.W. 79th AVE.
PEMBROKE PINES, FL 33068

SIGNATURE

Corporate Officer

TITLE

President

DATE

4-15-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

4-15-96