# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahussee, FL 32314				in Con
SUBJECT: 2/2	Proposed con	portite mine - must include suf	TIX)	t valent bases
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Enclosed is an original and	I one(1) copy of the artic	les of incorporation and a c	heck for :	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate	Filing Fee & Certified Copy	□ \$131.25 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Name (Print	ed or typed)		•
603	3/ Town My Add	my Max	#125-	
Boxa	City, State	•	<i>3</i> 3	
	107 - 883- @ Daytime Telep			

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

## Drive Your Dream, Inc.

#### **ARTICLES OF INCORPORATION**

#### **ARTICLE I**

The name of the corporation is DRIVE YOUR DREAM, INC. The street address of the initial registered office of the corporation is 6031 TOWN COLONY DRIVE, #125, BOCA RATON, FLORIDA, 33433. The mailing address of the initial principal office of the corporation is 6031 TOWN COLONY DRIVE, #125, BOCA RATON, FLORIDA, 33433.

#### **ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the state of Florida.

#### **ARTICLE III**

The total number of shares of capital stock authorized is ONE THOUSAND (1,000), which shares shall have a par value of ONE DOLLAR (\$1,00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at not less than par value.

#### **ARTICLE IV**

The incorporator of the corporation is KIRK ANTHONY MASON, 6031 TOWN COLONY DRIVE, #125, BOCA RATON, FLORIDA, 33433.

#### **ARTICLE V**

The initial director of the corporation in KIRK ANTHONY MASON, 6031 TOWN COLONY DRIVE, #125, BOCA RATON, FLORIDA, 33433.

#### **ARTICLE VI**

The following shall constitute the first officers of this corporation:

KIRK ANTHONY MASON, 6031 TOWN COLONY DRIVE, #125, BOCA RATON, FLORIDA, 33433.

#### **ARTICLE VII**

This corporation shall have perpetual existence.

## Drive Your Dream, Inc. ARTICLES OF INCORPORATION

#### **ARTICLE VIII**

The initial registered agent of the corporation is KIRK ANTHONY MASON at the street address of 6031 TOWN COLONY DRIVE, #125, BOCA RATON, FLORIDA, 33433.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 5TH day of APRIL, 1996.

Kirk Anthony Mason

#### ACKNOWLEDGMENT OF DESIGNATED AGENT

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Kirk Anthony Masor

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Thus Gor Dran, Mc.		<del>.</del>
2. The name and address of the registered agent and office is:	Un Un Un un am am	
Sot Masan (NAME)	224 1	11 J
(P. O. Box or Mall Drop Box NOT ACCEPTABLE)	1 : 4	g Wil gran resi
Baca Ruley Florida 33433	Or P	

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.

(SIGNATURE) April 22, 1996.