

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8070  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8002  
 FAX (904) 222-1222

EFFECTIVE DATE  
 7-18-96

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service \_\_\_\_\_ Two Day Service \_\_\_\_\_

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No.: \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

P. GIESSEN JUL 23 1996

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY \_\_\_\_\_

WALK-IN  
 Will Pick Up 7/23 12:00

INVOICE No. 53085  
 E-mexuk motors, Inc.

Capital Express™  
☒ All. of Inc. File  
☐ Corp. Amend Search  
☐ Ltd. Partnership File  
☒ Foreign Corp. File  
☐ ( ) Cert. Copy(s)

\_\_\_\_\_  
 All. of Amend. File  
 Dissolution/Withdrawal  
 C U S  
 Filitious Name File

\_\_\_\_\_  
 Name Reservation  
 Annual Report/Statement  
 Reg. Agent Services  
 Document Filing

\_\_\_\_\_  
 Corporate Kit  
 Vehicle Search  
 Driving Record  
 Document Retrieval

\_\_\_\_\_  
 UCC 1 or 3 File  
 UCC 11 Search  
 UCC 11 Retrieval

\_\_\_\_\_  
 File No.'s, Copies  
 Courier Service  
 Shipping/Handling  
 Phone ( )  
 Top Priority  
 Express Mail Prop.  
 FAX ( ) pgs.

## SUBTOTALS

FEE.....  
 DISBURSED.....  
 SURCHARGE.....  
 TAX on corporate supplies.....  
 SUBTOTAL.....  
 PREPAID.....  
 BALANCE DUE.....

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION  
OF**

**EMERALD MOTORS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

EFFECTIVE DATE  
7-18-94

**ARTICLE I**

The name of the corporation ("Corporation") is EMERALD MOTORS, INC.

**ARTICLE II**

The existence of the corporation shall begin on July 18, 1996.

**ARTICLE III**

The street address of the principal office of the Corporation is 6200 Stirling Road, Davie, Florida 33314.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 6200 Stirling Road, Davie, Florida 33314. The initial registered agent for the Corporation at that address is Sherri B. Simpson, Esq.

**ARTICLE VI**

The initial board of directors shall consist of 2 members. The names and address of the persons who will serve on the initial board of directors are:

**Name**

Lee Firpo

**Address**

6200 Stirling Road  
Davie, Florida 33314

FILED  
95 JUL 23 AM 9:44  
TALLAHASSEE, FLORIDA

Scott Daub

6200 Stirling Road  
Davie, Florida 33314

#### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name  
Sherri B. Simpson, Esq.

Address  
6200 Stirling Road  
Davie, Florida 33314

#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 18th day of July, 1996.

  
Name: Sherri B. Simpson, Esq.

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Emerald Motors, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: Sherri B. Simpson, Esq.

Date: July 19<sup>th</sup>, 1996

FILED  
95 JUL 23 AM 9:44  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

896000061204  
Sherri S. Simpson, P.A.

(200 Blinding Road  
Deale, Florida 33314  
(904) 982-1998  
Fax: (904) 984-8812

FILED  
95 OCT 16 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 9, 1996

700001945467  
-09/12/96--01030--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

RE: Amendment Articles of Incorporation - Emerald Motors, Inc.

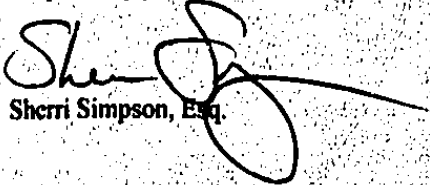
Dear Sir/Madam:

Enclosed please find an original and one copy of the Amendment for the above. Also enclosed is a check in the amount of \$35.00.

Please file same and return conformed copy to me at the above address.

Please do not hesitate to contact me if you have any questions

Respectfully yours,

  
Sherri Simpson, Esq.

N. HENDRICKS OCT 14 6 1996

*Amend*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

**September 17, 1986**

**SHERRI SIMPSON**  
**6200 STIRLING RD.**  
**DAVIE, FL 33314**

**SUBJECT: EMERALD MOTORS, INC.**  
**Ref. Number: P86000061204**

We have received your document for EMERALD MOTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6903.

**Nancy Hendricks**  
**Corporate Specialist**

**Letter Number: 896A00042977**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
of  
EMERALD MOTORS, INC.**

**FILED**  
96 OCT 16 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed July 23, 1996, #P96000061204,

**FIRST:** The street address of the principal office of the Corporation is amended:  
**FROM:** 6200 Stirling Road  
Davie, Florida 33314

**TO:** 1215 North Federal Highway  
Hollywood, Florida 33020

**SECOND:** The board of directors shall be amended as follows:

**FROM:** Two members as follows:  
Lee Firpo, 6200 Stirling Road, Davie, Florida 33314  
Scott Daub, 6200 Stirling Road, Davie, Florida 33314

**TO:** One member as follows:  
Scott Daub, 1215 North Federal Highway, Hollywood, Florida  
33020

**THIRD:** These amendments were adopted by the Board of Directors August 1, 1996.

**FOURTH:** No stock has yet been issued in the corporation.

Dated: September 29, 1996

**EMERALD MOTORS, INC.**

By: 

Scott Daub  
Director