

AUG-16-1996 14148

EMPIRE CORPORATE KIT

CERTIFICATE OF INCORPORATION
OF
CUSTOM MOTOR CLUB, INC.

FILED P.18/14
96 AUG 16 AM 9 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF BROWARD)

We, the undersigned Incorporators, each a natural person over the age of eighteen (18) years, hereby associate themselves for the purpose of forming a corporation under the laws of the State of Florida, as a corporation for profit.

ARTICLE I

The name of the Corporation shall be:

CUSTOM MOTOR CLUB, INC.

ARTICLE II

This corporation is organized for the purpose of engaging in automobile services. The Corporation is authorized to conduct any lawful business in the State of Florida which is not prohibited by any law, rule, or regulation.

ARTICLE III

The capital stock of this corporation is authorized to be as follows: 100 shares of voting common stock at \$ 1.00 par value per share.

Prepared by :

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ARTICLE IV

The amount of the capital with which this organization will begin business shall not be less than \$100.00, which amount shall be subscribed for and paid for before said corporation shall transact any business; and all or part of the capital stock of this corporation may be payable or issued for the purpose of property, good will, labor or services at a just evaluation thereof to be fixed by the Board of Directors of this corporation at their first meeting called for that purpose.

ARTICLE V

The term for which this corporation shall exist shall be from August 16, 1996, to perpetuity.

ARTICLE VI

The mailing address of this corporation is:

2918 North State Road 7
Marxata, Florida 33063

The registered agent of this corporation is:

Judy N. Samat

ARTICLE VII

The number of directors of this corporation shall be not

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less than one nor more than thirty (30).

ARTICLE VIII

The names and post office addresses of the first officers and Board of Directors of this corporation, who are subject to the Board of Directors of this corporation, the By-Laws of this corporation and the Laws of the State of Florida, shall hold office for the first year of this corporations existence, or until their successors are elected and have been qualified, are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Robert Samet	President	2918 N State Road 7 Margate, FL 33063
Marc E. Novak	Vice-President	2918 N State Road 7 Margate, FL 33063
Sanford Novak	Secretary	2918 N State Road 7 Margate, FL 33063
Judy N. Samet	Treasurer	2918 N State Road 7 Margate, FL 33063
Kathleen A. Novak	Director	2918 N. State Road 7 Margate, FL 33063
Phyllis R. Novak	Director	2918 N. State Road 7 Margate, FL 33063

ARTICLE IX

In furtherance and not in limitation of the powers conferred by Statute, The Board of Directors is expressly authorized:

To make, alter and amend the By-Laws of the Corporation.

WE, THE UNDERSIGNED, being each of the subscribers to the capital stock herein before named, for the purpose of forming a

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corporation to do business, both within and without the State of
Florida, do make and file this Certificate, heraby declaring and
certifying that the facts herein stated are true, and do,
respectively, agree to take the number of shares of stock

hereinbefore, set forth, and accordingly, have hereunto set our hands
and sealn this 15th day of August, 1996.

Judy N. Samet

Registered Agent and Subscriber

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 507.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office and registered agent in the State of Florida.

1. The name of the corporation is CUSTOM MOTOR CLUB, INC.
2. The name and address of the registered agent is:

Judy N. Samet
2918 North State Road 7
Maryate, FL 33063

Judy N. Samet

Having been named as registered agent I hereby accept the appointment of registered agent 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 my obligations of my position of registered agent.

Judy N. Samet

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TOTAL P.14

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