

OCONEE TAX & MANAGEMENT SERVICES, INC. SECRETARY OF STATE 96 NOV -1 PM 2: 10 TALLAHASSEE, FLORIDA

Kissimmee, Florida 34741

October 29, 1996

Secretary of State **Division of Corporations** P.O. Box 6327 Taliahassee, Fiorida 32314

Re: RIPTIDE AUTO SALES, INC.

Gentlemen:

400001994544--9 -11/01/96--01105--006 *****70.00 *****70.00

Enclosed please find the Articles of Incorporation and Designation and Acceptance of Registered Agent for filing, together with a check in the amount of \$70.00.

I have also enclosed an additional copy of the Articles of Incorporation and would appreciate having this returned to me with the filing date stamped on it. Please send it to me at the following address:

> ROBERT F. ROTHFELD **1003 NORTH CENTRAL AVENUE** KISSIMMEE, FLORIDA 34741

> > Very truly yours

Robert F. Rothfeld

Encs.

ARTICLES OF INCORPORATION

of

RIPTIDE AUTO SALES, INC.

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SEURETARY OF STATE undersigned subscriber AALLAHASSEE. BEORIDA to these Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation shall be:

RIPTIDE AUTO SALES, INC.

ARTICLE II - PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED shares (500) of "No Par Value" (\$0.00) Common Stock, which shall be designated "Common Shares."

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

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

> 1954 DESTINY BLVD # 202 KISSIMMEE, FLORIDA 34741

The name and street address of the Initial Registered Agent of this corporation is:

> JAMES A. SIGNORILE JR. 1954 DESTINY BLVD # 202 KISSIMMEE, FLORIDA 34741

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) 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:

JAMES A. SIGNORILE JR. 1954 DESTINY BLVD # 202 KISSIMMEE, FLORIDA 34741

KATHY R. SIGNORILE 1954 DESTINY BLVD # 202 KISSIMMEE, FLORIDA 34741

ARTICLE VI - DURATION

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

ARTICLE VII - INCORPLATOR(S)

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

JAMES A. SIGNORILE JR. 1954 DESTINY BLVD # 202 KISSIMMEE, FLORIDA 34741

KATHY R. SIGNORILE 1954 DESTINY BLVD # 202 KISSIMMEE, FLORIDA 34741

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9TH Day of August, 1996.

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Signature

Form of Identification

Signature\

Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name.

WITNESS my hand and official seal this 9TH Day of August, 1996.

(SEAL)

Notary Public State of FLORIDA

My Commission Expires: April 22, 2000

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. RIPTIDE AUTO SALES, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at:

> 1954 DESTINY BLVD # 202 KISSIMMEE, FLORIDA 34741

has named JAMES A. SIGNORILE JR., whose address is:

1954 DESTINY BLVD # 202 KISSIMMEE, FLORIDA 34741

as its Agent to accept service of process within this State

PH 2: 10

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, this day personally appeared LUIS ROBLES, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 9TH Day of August, 1996.

(SEAL)

Notary Public State of FLORIDA

My Commission Expires: April 22, 2000