

P96000093117

MAIL ORDER MOTORS/MOM'S, INC.

2036 MAYPORT ROAD
ATLANTIC BEACH, FL 32233
Tele: 904-241-1675
FAX : 904-247-1388

DIVISIONS OF CORPORATIONS
CORPORATE RECORDS
P.O. BOX 6327
TALLAHASSEE, FL 32314

11/ 7/1996

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-11/13/96--01073--009
****122.50 ****122.50

DIRECTOR OF CORPORATIONS;

PLEASE FIND ATTACHED OUR ARTICLES OF INCORPORATION,
REGISTERED AGENT CERTIFICATE AND FILING FEES FOR
THE INCORPORATION OF:

MAIL ORDER MOTORS/MOM'S, INC.

\$35.00 FILING FEE
\$35.00 DESIGNATION OF REGISTERED AGENT
\$52.50 CERTIFIED COPY
OUR CHECK NUMBER 1309 ENCLOSED.

PLEASE PROCESS THESE DOCUMENTS AND FORWARD THE
CERTIFIED COPY OF THE ARTICLES TO THE UNDERSIGNED.

THANK YOU,

BOB WILLIAMS
PRESIDENT

FILED
96 NOV 12 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 11-14-96

ARTICLES OF INCORPORATION
OF
MAIL ORDER MOTORS/MOM'S, INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE:

MAIL ORDER MOTORS/MOM'S, INC.

ARTICLE II: PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

2036 MAYPORT ROAD
ATLANTIC BEACH FL 32233

ARTICLE III: SHARES

THE NUMBER OF SHARES OF COMMON STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 7,000; WHICH SHALL HAVE A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:


BOB WILLIAMS
2036 MAYPORT ROAD
ATLANTIC BEACH FL 32233

ARTICLE V: INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLE OF INCORPORATION IS:

BOB WILLIAMS
2036 MAYPORT ROAD
ATLANTIC BEACH FL 32233

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS SEVENTH DAY OF NOVEMBER, 1996


BOB WILLIAMS


DATE 11/07/96

FILED
96 NOV 12 AM 9:11
STATE
TALLAHASSEE, FLORIDA

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:

MAIL ORDER MOTORS/MOM'S, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

BOB WILLIAMS
2036 MAYPORT ROAD
ATLANTIC BEACH FL 32233

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.


BOB WILLIAMS, REGISTERED AGENT

11/07/96
DATE 11/07/96

FILED
96 NOV 12 AM 9:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE