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TRANSMITTAL LETTER

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SECRETALIA TALLAHASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:		, INC.			
(P	roposed corporate n	ame - must include suff	fix)		
			~	11/19/960 *****131.25	
Enclosed is an origina for :	:		f incorporation a	nd a check	
\$70.00 Filing Fee	\$78.75 Filing Fee	\$122.50 Filing Fee	Filing Fee,		
1 mm 2 + 00	& Certificate	& Certified Copy	Certified Copy & Certificate		
	•	Additional Copy	y Required		
FROM: PÉL AUTOS, INC. Name (printed or typed)					
339 NAUTICA COURT Address					
	INDIAN C	ty, State & Zip	CH, Fr. 329.		
	(407)	773-4707 Telephone number	or (407)7	77-1888	
	Dayann	a . a.ab			

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PEL AUTOS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

339 NAUTICA COURT INDIAN HARBOUR BEACH, FL. 32937

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(100) ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHARLES L. KING 113 MARTESIA WAY INDIAN HARBOUR BEACH, FL. 32937

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- (1) CHARLES L. KING 113 MARTESIA WAY INDIAN HARBOUR BEACH, FL. 32931
- (2) FOWARD F. DOW 339 NAUTICA COURT INDIAN HARBOUR BEACH, FL. 32937

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of NOVEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

Charles L. Bing or Charles Signature

F. DOW
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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: \[\begin{align*} \mathcal{PELAUTOS}, \begin{align*} \text{LNC} \end{align*}	
2. The name and address of the registered agent and office is:	SECRE!
CHARLES L. KING (NAME)	ASSEE, FI
(P.O. BOX OF MAIL Drop BOX NOT ACCEPTABLE)	1: 38 LORIDA
INDIAN HARBOUR BEACH, FL. 32937	

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.

Charles L. Kins November 15, 1995
(SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314