

P96000103746

Keiths Custom Exhaust Shop
2114W S.W. 58 Ter
Hollywood, Fl. 33023

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

EFFECTIVE DATE
1-1-97

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
96 DEC 20 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 DEC 20 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-97

ARTICLES OF INCORPORATION
of

KEITH'S CUSTOM EXHAUST, INC.
(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I-CORPORATE NAME

The name of the corporation is:

KEITH'S CUSTOM EXHAUST, INC.

Located at: 2114 N. SW 58TH TERRACE, HOLLYWOOD, FLORIDA 33023

ARTICLE II-DURATION

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

ARTICLE III-PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

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

Name KEITH MOGAN

Address 2114 N. SW 58TH TERRACE

City HOLLYWOOD, FLORIDA 33023

ARTICLE VI-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 directors of the corporation are as follows:

Name KEITH MOGAN-PRESIDENT/V. PRESIDENT

Address 2114 N. SW 58TH TERRACE

City HOLLYWOOD STATE FLORIDA ZIP 33023

Name FREDA BENTZ-SECRETARY/TREASURER

Address 2114 N. SW 58TH TERRACE

City HOLLYWOOD STATE FLORIDA ZIP 33023

Name _____

Address _____

City _____ STATE _____ ZIP _____

Name _____

Address _____

City _____ STATE _____ ZIP _____

Name _____

Address _____

City _____ STATE _____ ZIP _____

ARTICLE VII

The effective date for this corporation shall be January 1, 1997

IN WITNESS WHEREOF, The undersigned subscriber(s) have executed these Articles of Incorporation, this 17 day of DECEMBER 19 96.

Keith Mogan

KEITH MOGAN-PRESIDENT/V. PRESIDENT (Seal)

Freda Bentz

FREDA BENTZ-SECRETARY/TREASURER (Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

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

KEITH MOGAN & FREDA BENTZ

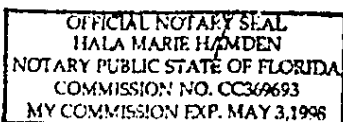
FLDU# M250501580210 Ex 1/2001 FLDU# B532252629180 Ex 1/97

known to me and to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,

this 17TH day of DECEMBER 19 96

(Notary Seal)



[Signature]

Notary Public State of Florida
at large.

My commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
96 DEC 20 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KEITH'S CUSTOM EXHAUST, INC.
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2114 N. SW 58TH
TERRACE, HOLLYWOOD, FLORIDA 33023

has named KEITH MOGAN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

Keith Mogan
(Registered Agent)