

Date:

12/26/96

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Re: MAC MOTOR S, INC 1407-20TH AVE, EAST PALME TTO, FER 20047235-017 50

Contlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

mellac.

FILED 97 JAN 14 PH 12: 19 SECRETARY OF STATE TALLAHASSEE, FLORID

16/97



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 6, 1997

MARY ANNE MACDONALD MAC MOTORS, INC. 1407-20TH AVE EAST PALMETTO, FL 34221

SUBJECT: MAC MOTORS, INC Ref. Number: W97000000305

We have received your document for MAC MOTORS, INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

An officer must sign in behalf of the corporations listed as incorporators in Articles VII.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 697A00000564

We trust this is We trust meeted.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLE	ES OF INCORPORATION	
	of	
MAC_M	(name of corporation)	
The undersigned subscriber(s) to these Articles corporation under the laws of the State of F		at to contract, hereby form a
ARTIC	CLE I - CORPORATE NAME	ALCO AN
The name of the corporation is:	_	THE F
MAC MC	DTORS, INC	- Contraction of the second se
	RTICLE II - DURATION	165 Y
This corporation shall exist perpetually unless	s dissolved according to Florida law.	ADE
A	ARTICLE III - PURPOSE	7
The corporation is organized for the purpose of United States and the State of Florida.	of engaging in any activities or business perm	nitted under the laws of the
ARTI	ICLE IV - CAPITAL STOCK	
The corporation is authorized to issue FIVE		DNE
•	e Common Stock, which shall be designate	
	_	
		וריז ידי די
-	NAL REGISTERED OFFICE AND AGEN	-
ARTICLE V - INIT The street address of the Initial Registered Ag	gent office and the name of the Initial Regist	tered Agent at that office is:
The street address of the Initial Registered Ag	gent office and the name of the Initial Regist	-
The street address of the Initial Registered Age AME $\frac{1407}{2074}$ $\frac{2074}{4}$ $\frac{1407}{7}$	gent office and the name of the Initial Register WE EAST	tered Agent at that office is: NNE MAC DONAC
The street address of the Initial Registered Age AME $\frac{1407}{2074}$ ADDRESS 1407 - 2077 A	gent office and the name of the Initial Regist <u>UEEAST</u> FLORIDA	tered Agent at that office is:
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## ARTICLE VII - INCORPORATORS

7.55

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME T- BOLTED INC		
ADDRESS 6601 - 36TH AVE DR	WEST	
CITY BRADENTON	state FLA	ZIP 34209
NAME D.A.C. INC		
ADDRESS 607 OWL WAY		
CTTY SARASOTA	STATE FLA	ZIP34236
NAME		
ADDRESS		
спу	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_26

day of DEC , 19<u>96</u>. ?ES D.A.C. Ive (Scal) (Seal)

SEMINOLE-MIAMI 032594

## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT

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FILED 97 JAN 14 PM 12: 19 SECRETARY OF STATE TALLAHASSEE, FLORIDA

MAC MOTORS INC (name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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

407 - 20TH AVE EAST at PALMETTO, FLA 34221 MARY ANNE MALDONALD has named

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

## ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered age