

P97000004311

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  
PALMETTO, FLA

500002042235--3  
12/26/96-01059-017  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

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,

Mary Anne MacDonald

Dmc  
1/6/97  
~~897-305~~

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN 14 PH12:19

FILED



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: W9700000305

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  
what you needed.*

ARTICLES OF INCORPORATION

of

MAC MOTORS, 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:

MAC MOTORS, Inc

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 FIVE HUNDRED shares ( 500 ) of ONE  
Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<del>1407 - 20TH AVE EAST</del> MARY ANNE MAC DONALD		
ADDRESS	1407 - 20TH AVE EAST		
CITY	PALMETTO	FLORIDA	ZIP 34221

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

NAME	SAME		
ADDRESS			
CITY		FLORIDA	ZIP

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 director(s) of the corporation are as follows:

NAME	MARY ANNE MAC DONALD		
ADDRESS	6601 - 36TH AVE WEST		
CITY	BRADENTON,	STATE FLA	ZIP 34209
NAME	DAVID A. COLLEY		
ADDRESS	607 OWL WAY		
CITY	SARASOTA	STATE FLA	ZIP 34236
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA

# ARTICLE VII - INCORPORATORS

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		
CITY	SARASOTA	STATE	FLA ZIP 34236
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26 day of DEC, 1996.

T-BOLTED INC  
Mary Anne MacDonald, PRES (Seal)  
D.A.C. Inc J. Volkef., PRES (Seal)  
\_\_\_\_\_, PRES (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

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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

at 1407-20<sup>TH</sup> AVE EAST

PALMETTO, FLA 34221

has named MARY ANNE MAC DONALD

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.

Mary Anne MacDonald  
(registered agent)