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KAY, PANZL & LATHAM, LLP

ATTORNEYS AT LAW

390 NORTH ORANGE AVENUE, SUITE 600  
ORLANDO, FLORIDA 32801  
TELEPHONE: (407) 481-5800  
FACSIMILE: (407) 481-5801

CHRISTOPHER K. KAY  
BOARD CERTIFIED CIVIL TRIAL LAWYER

POST OFFICE BOX 3353  
ORLANDO, FLORIDA 32802

January 21, 1997

Florida Department of State  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

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-01/24/97--01038--005  
\*\*\*122.50 \*\*\*\*122.50

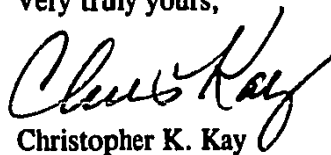
Re: Florida Mini Enthusiasts, Inc.

Ladies and Gentlemen:

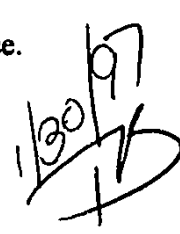
I am enclosing with this letter the Articles of Incorporation for the above referenced to-be-formed corporation and a check in the amount of \$122.50 for the filing fee. Please process filing of the enclosed articles and transmit certified copies to me at the earliest practicable date.

Please contact me if you have questions and thank you for your assistance.

Very truly yours,

  
Christopher K. Kay

CKK/mc  
Enclosures

  
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97 JAN 24 AM 7:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FLORIDA MINI ENTHUSIASTS, INC.**

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The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be **FLORIDA MINI ENTHUSIASTS, INC.**

**ARTICLE II - TERM OF EXISTENCE**

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

**ARTICLE III - GENERAL PURPOSES**

The general purposes for which the corporation is organized shall be to manufacture, construct, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, and deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class, and description. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be, from time to time, amended.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is One Thousand (1,000), which shall be designated Common Shares with a par value of one cent (0.01¢) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The initial street address of the registered office of the corporation in the state of Florida is 390 North Orange Avenue, Suite 600, Orlando, Florida 32801. The name of the initial registered agent of the corporation at such address is KP&L Services, Inc.

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TALLAHASSEE, FLORIDA

#### **ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator of the corporation are:

**Name**

**Address**

Christopher K. Kay

390 N. Orange Avenue, Suite 600  
Orlando, Florida 32801

#### **ARTICLE VII - BY-LAWS**

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in the shareholders of the corporation.

#### **ARTICLE VIII - PRINCIPAL OFFICE**

The principal office of the corporation in the state of Florida is 4265 S.E. 60th Street, Ocala, Florida 34480.

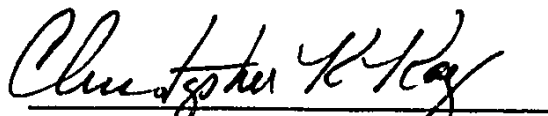
#### **ARTICLE IX - AMENDMENT TO ARTICLES**

These Articles of Incorporation may be amended in any manner permitted by law.

#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida, this 22nd day of January, 1997.

  
CHRISTOPHER K. KAY, Incorporator

**ACKNOWLEDGMENT**

STATE OF FLORIDA     )  
                                      ) SS.  
COUNTY OF ORANGE    )

The foregoing instrument was acknowledged before me this 2nd day of January, 1997, by  
CHRISTOPHER K. KAY, as incorporator, who is personally known to me.



MARY A CAVANAUGH  
My Commission CC449658  
Expires Apr. 04, 1999

Mary A. Cavanaugh  
NOTARY PUBLIC-STATE OF FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, CHRISTOPHER K. KAY, Vice President of **KP&L SERVICES, Inc.** as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby, on behalf of such corporation, accept such appointment, and does hereby state that such corporation is familiar with, and accepts, the obligations imposed pursuant to §607.0501 and §607.0505 of the Florida Business Corporation Act.

**KP&L SERVICES, INC.**

By: Christopher K. Kay  
CHRISTOPHER K. KAY, Vice President

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TALLAHASSEE, FLORIDA