

P97000012353

FLORIDA DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
PO BOX 327
TALLAHASSEE, FLORIDA 32314

000002080770--7
-02/06/97--01128--001
***160.00 ***160.00

PLEASE FIND ATTACHED APPLICATION FOR INCORPORATION OF :

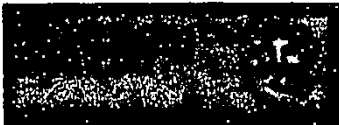
DELMAR AUTOMOTIVE, INC.

ATTACHED IS A CHECK IN THE AMOUNT OF \$160.00 FOR THE STATE OF FLORIDA FILING FEE.

SINCERELY,

Della Walters

DELLA WALTERS



FEB - 7 1997

FILED
97 FEB - 6 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DELMAR AUTOMOTIVE, INC.

FILED
97 FEB -6 PM 12: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON 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: **DELMAR AUTOMOTIVE, 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 AS 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 (1.00) PAR VALUE, COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE AND THE MAILING ADDRESS OF THE CORPORATION IS:

NAME: **DELLA WALTERS**
ADDRESS: **6925 INTERBAY BLVD.**
STATE: **TAMPA, FLORIDA 33616**

ARTICLE VI - BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS AS FOLLOWS:

NAME: **DELLA WALTERS**
ADDRESS: **3518 W. ROGERS AVE.**
STATE: **TAMPA, FLORIDA 33611**

ARTICLE VII - INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

NAME: DELLA WALTERS
ADDRESS: 3518 W. ROGERS AVE.
STATE: TAMPA, FLORIDA 33611

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 29 DAY OF Jan 1997.

Della Walters

DELLA WALTERS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE OF FLORIDA AND THE COUNTY OF HILLSBOROUGH SET FORTH ABOVE, PERSONALLY APPEARED BEFORE ME, DELLA WALTERS, KNOWN TO ME AND KNOWN TO BE THE PERSON WHO EXECUTED BEFORE ME THAT HE EXECUTED THESE ARTICLES OF INCORPORATION.

Della Walters

DELLA WALTERS

FL DL W 436 -164-55-871-0

FORM OF IDENTIFICATION

WITNESS MY HAND AND OFFICAL SEAL IN THE COUNTY AND STATE LAST AFORESAID THIS 29 DAY OF Jan 1997.

Gloria Ann Hoffa

NOTARY SIGNATURE
GLORIA ANN HOFFA
SEAL



OFFICIAL NOTARY SEAL
GLORIA ANN HOFFA
MY COMM. EXP. 6/30/98

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

DELMAR AUTOMOTIVE, INC.

PURSUANT TO FLORIDA STATUTES SECTION 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 6925 INTERBAY BLVD. TAMPA, FLORIDA, 33616, HAS NAMED, DELLA WALTERS, LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

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, HEREBY ACCEPTS TO ACT IN THIS CAPACITY, AND AGREES TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

Della Walters

REGISTERED AGENT
DELLA WALTERS

FILED

97 FEB -6 PM 12: 5

SECRETARY OF STATE
TALLAHASSEE, FLORIDA