

191000026724

WILSON & TERRANA, P.A.

ATTORNEYS AT LAW

215 VERNE STREET, SUITE A

POST OFFICE BOX 709

TAMPA, FLORIDA 33601

ELIZABETH E. ANDREWS  
MICHAEL T. FRANE  
MICHAEL J. TERRANA  
RICHARD H. WILSON  
\*CERTIFIED MEDIATOR

March 18, 1997

TELEPHONE  
(813) 253-2555

FAX  
(813) 251-4557

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300002118793--2  
-03/20/97--01035--003  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: Mission Motors, Inc.

Dear Sir or Madam:

Enclosed please find Timothy J. Wilson's check in the amount of \$122.50 for the filing of the enclosed corporation and for a certified copy of same, that being Mission Motors, Inc. Please stamp the additional copy and return it to our office in the enclosed stamped, self-addressed envelope as proof that the above corporation was filed.

If you have any questions regarding this matter, please do not hesitate to contact our office.

Thank you.

Sincerely,

*Elizabeth E. Andrews*

Elizabeth E. Andrews

EEA/pll  
Enclosures

*JP 3/25*

APPROVED  
AND  
FILED  
97 MAR 20 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**MISSION MOTORS, INC.**

APPROVED  
AND  
FILED  
97 MAR 20 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of the Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I - NAME**

The name of the corporation shall be Mission Motors, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is:

2825 Timber Knoll Drive, Valrico, Florida 33594.

**ARTICLE III - SHARES**

The maximum number of shares this Corporation is authorized to issue is One Hundred (100) shares.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial street address of the Corporation's registered office is:

2825 Timber Knoll Drive  
Valrico, Florida 33594.

The initial Registered Agent for the Corporation at that address is:

Timothy J. Wilson.

### **ARTICLE V - DIRECTORS**

The initial Board of Directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial Board of Directors are:

Timothy J. Wilson/President  
Name/Designation

2825 Timber Knoll Drive, Valrico, FL 33594  
Address

Judy Wilson/Secretary/Treasurer  
Name/Designation

2825 Timber Knoll Drive, Valrico, FL 33594  
Address

Jonathan T. Wilson/Vice President  
Name/Designation

2825 Timber Knoll Drive, Valrico, FL 33594  
Address

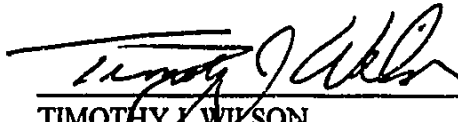
### **ARTICLE VI - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Timothy J. Wilson  
Name

2825 Timber Knoll Drive, Valrico, FL 33594  
Address

IN WITNESS ~~WHEREOF~~, the undersigned incorporator has executed these Articles of Incorporation this 10 day of March, 1997.

  
\_\_\_\_\_  
TIMOTHY J. WILSON

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

APPROVED  
AND  
FILED

97 MAR 20 PM 2:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Mission Motors, Inc.  
(Must include suffix)

2. The name and address of the registered agent and office is:

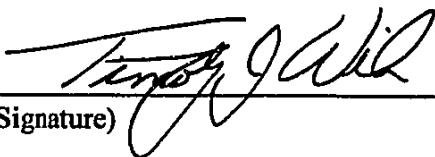
Timothy J. Wilson  
(Name)

2825 Timber Knoll Drive  
(P.O. Box or Mail Drop Box **NOT** Acceptable)

Valrico, Florida 33594  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

(Signature)



(Date)

3-18-97