

P 97000082016

DUAL MOTORS, INC.
500 BAY #14 FARMERS MARKET ROAD
FT. PIERCE, FL 34982

FILED

97 SEP 22 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEPTEMBER 1, 1997

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

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-09/22/97--01097--003
****122.50 ****122.50

Re: DUAL MOTORS, INC.

Gentlemen:

Enclosed please find the original and one copy of 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,

DIANE E. BARBEAU

DUAL MOTORS, INC.
500 BAY #14 FARMERS MARKET ROAD
FT. PIERCE, FL 34982

Enclosures

P. Mail SEP 24 1997

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: **DUAL MOTORS, INC.**

SECOND

The period of its duration is: until dissolved.

THIRD

The purpose of the corporation is: **CONDUCT BUSINESS IN THE STATE OF FLORIDA.**

FOURTH

The aggregate number of authorized shares is: **ONE THOUSAND (1,000) One Dollar (\$1.00).**

FIFTH

The corporation will not commence business until at least **One Dollars (\$1.00)** has been received by it as consideration for the issuance of shares.

SIXTH

Provisions for regulating the internal affairs of the corporation are : **as Determined by mutally by the Board of Directors.**

SEVENTH

The address of the initial registered office of the corporation is: 500 BAY #14 FARMERS MARKET ROAD, FT. PIERCE, FL 34982 and the name and address of the initial registered agent is:

DIANE E. BARBEAU.

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97 SEP 22 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DIANE E. BARBEAU am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Diane E. Barbeau

Signature of Registered Agent

EIGHTH

The address of the principal place of business is: 500 BAY #14, FARMERS MARKET ROAD, FT. PIERCE, FL 34982.

NINTH

The number of directors constituting the initial board of directors of the corporation is TWO, and the name and address of the persons who are to serve as director until the first annual meeting of shareholders or until their successor is elected and shall qualify is:

Diane E. Barbeau

DIANE E. BARBEAU

500 BAY #14 FARMERS MARKET RD.
FT, PIERCE, FL 34982

Edwin D. Barbeau Sr.

EDWIN D. BARBEAU SR.

500 BAY #14 FARMERS MARKET ROAD
FT. PIERCE, FL 34982

TENTH

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The names, addresses and signatures of the Incorporators is as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diane E. Barbeau

DIANE E. BARBEAU

500 BAY # 14 FARMERS MARKET RD.

FT. PIERCE, FL 34982

Edwin P. Barbeau Sr.

EDWIN P. BARBEAU SR.

500 BAY #14 FARMERS MARKET ROAD

FT. PIERCE, FL 34982

DATE SEPTEMBER 1, 1997