

P97000086232

LAW OFFICES  
**J. STANFORD LIFSEY, P.A.**

324 South Hyde Park Avenue, Suite 375  
TAMPA, FLORIDA 33606-2340

J. STANFORD LIFSEY

October 2, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -6 AM 9:01  
PHONE 239-221  
AREA CODE 813

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

100002312091--7  
-10/06/97--01023--007  
\*\*\*\*122.50 \*\*\*\*122.50

Re: EXXOTIC, INC.

**EFFECTIVE DATE**

10-01-97

Dear Madam/Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for EXXOTIC, INC. Please certify and return the copy to me.

A check in the amount of \$122.50 is enclosed to cover the costs of filing.

Sincerely,

J. Stanford Lifsey, Esquire

JSL/es

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -6 AM 9:01

W97-22838  
5/10/7

**ARTICLES OF INCORPORATION**  
**OF**  
**EXXOTIC IMPORTS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -6 AM 9:01

ARTICLE I. NAME

The name of this corporation is EXXOTIC IMPORTS, INC.

**EFFECTIVE DATE**

10-01-97

ARTICLE II. DURATION

This corporation shall have a perpetual existence, commencing on the date of incorporation October 1, 1997.

ARTICLE III. PURPOSES

The general purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of \$1.00 par value common stock and same shall be of a single class.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

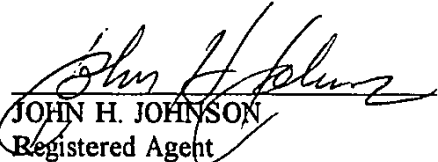
The street address of the initial principal office of the corporation is 745 Climate Drive, Brandon, Florida 33511, and the name of the initial Registered Agent is JOHN H. JOHNSON.

ARTICLE VI. REGISTERED AGENT

Pursuant to Chapter 48.091 of the Florida Statutes, and in compliance with said act, JOHN H. JOHNSON, is hereby designated as the corporation's agent to accept service of process within the State of Florida, with its address at 745 Climate Drive, Brandon, Florida 33511. JOHN H. JOHNSON, by his signature hereunder, does hereby state that he is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.

JOHN H. JOHNSON  
745 Climate Drive  
Brandon, Florida 33511

By:

  
JOHN H. JOHNSON  
Registered Agent

FILED STATE  
SECRETARY OF CORPORATIONS  
91 OCT - 6 PM 9:01

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall initially have Two (2) director and Three (3) officers. The number of directors may be either increased or decreased from time to time, by the by-laws of this corporation, but shall never be less than one. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>	
John H. Johnson	745 Climate Drive, Brandon, Florida 33511	50%
John Lepish	745 Climate Drive, Brandon, Florida 33511	50%

OFFICERS OF THE CORPORATION

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
John H. Johnson	President	745 Climate Drive, Brandon, Florida 33511
John Lepish	Vice President	745 Climate Drive, Brandon, Florida 33511
Terri Johnson	Treasurer	745 Climate Drive, Brandon, Florida 33511

ARTICLE VIII. INCORPORATORS

The name and address of the person signing the Articles of Incorporation is John H. Johnson, 745 Climate Drive, Brandon, Florida 33511.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders to subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of 10, 1997

  
\_\_\_\_\_  
JOHN H. JOHNSON

STATE OF FLORIDA

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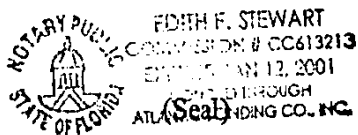
COUNTY OF HILLSBOROUGH

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BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State of Florida, County of Hillsborough, appeared JOHN H. JOHNSON, personally known to me/ or identified by: \_\_\_\_\_ to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforementioned above this 2 day of October 1997.



*Edith F Stewart*  
NOTARY PUBLIC- STATE OF FLORIDA

EDITH F. STEWART  
(Print/type name of Notary Public)

My Commission Expires: 1-12-2001