

	Office ose Offix			
CORPORATION	NAME(S) & DOCUM	ENT NUMBER(S),	(if known):	
2	oration Name)	(Document #)	10000231 -10/13/97- ****123.0	52145 -01060002 -0 ************************************
3.	oration remoj	(Document ii)	-1	10-6
(Corp	oration Name)	(Document #)		970
4(Corp	oration Name)	(Document #)	312 m	00 T
☐ Walk in ☐ Mail out ☐	Pick up time Will wait	~	ertified Copy	ILED 13 PM 2:24
NEW FILINGS	AMENDMENT	S		
Profit	Amendment		, DI	
NonProfit	Resignation of R.A.,	Officer/ Director	/ISI(	R 970
Limited Liability	Change of Registere	d Agent	<u> </u>	G W
Domestication	Dissolution/Withdra	Dissolution/Withdrawal		<u>a</u> <u>iii</u>
Other	Merger		RPOR	RECEIVED 97001 13 PH 2: 2
OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATE QUALIFICA Foreign Limited Partnership Reinstatement	TION	DIVISION OF CORPORATION	D : 21
	Trademark Other			
CR2E031(1/95)		] 4	Examiner's Initials	

# ARTICLES OF INCORPORATION

0F

FILED 97 OCT 13 PM 2:25 SECRETATY OF TATE TALLAHASSEL FLORIDA

### <u> Article I - Name</u>

The name of this corporation is DE MOTORS, INC.

EFFECTIVE DATE

### Article II - Duration

This corporation shall commence on the date of <u>October 6 1997</u> acknowledged by these Articles.

#### Article III - Purpose

This corportation is organized for the purpose of transacting any and all lawful business permitted by the laws of the State of Florida including the power:

- a. To have perpetual succession by its corporate name.
- To sue and to be sued, complaining and defend in its corporate name in all actions or proceedings.
- c. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a fascimile thereof, to be impressed, affixed, or in any other manner reproduced.
- d. To purchase, take, receive, lease, or otherwise acquire, own, held, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- e. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- f. To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statute 607.141.
- 9. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, self-mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships,

- and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.
- i. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as securities for the payment of funds so loaned and invested.
- j. To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.
- k. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- 1. To make and alter bylaws, not inconsistent with these Articles of Incorporation or with the laws of Florida, for the administration and regulation of the affairs of the corporation.
- m. To make donations for the public welfare or for charitable scientific, or educational purposes.
- n. To transact any lawful business which the Board of Directors shall find will be in aid governmental policy.
- o. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- p. To be a promoter, incorporator, partner, member associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
- q. To have and exerciser all powers necessary or convenient to effect its purposes.

## Article VI - Capital Stock

The maxium number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,00 chares of common stock with par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The whole or any part of the capital stock of the said corporation shall be payable in lawful money of the United States of America or property, labor or services at a just valuation to be fixed by the Board of Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Board of Directors.

#### Article VII - Initial Board of Directors

This corporation shall have one directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be be less than one. The names and addresses of the initial directors of this corporation are:

Elsie K. Hamler, 2411 S. Monroe Street, Tallahassee, Florida 32301 Ruth M. Ferguson 2411 S. Monroe Street, Tallahassee, Florida 32301 David E. Gilbert, Jr. 2411 S. Monroe Street, Tallahassee, Florida 32301

#### Article VIII - Incorporator

The names and addresses of the persons signing these Articles are:

Elsie K. Hamler, 2411 S. Monroe Street, Tallahassee, Florida 32301

#### Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

## Article X - Idemnification

The corporation shall idemnify any officer or director, or any former officer or director, or any former officer or director, to the full extent permitted by law.

## Article XI - Amendment

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

IN WITHNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this  $2nd\ day\ of\ October,\ 1997.$ 

I hereby accept the duties and responsibilities as Registered Agent for the above Corporation.

Incomorator

N S