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(904) 252-5212

Supreme Court  
Certified Family Law  
Mediator

1206 So. Ridgewood Avenue  
Daytona Beach, FL 32114

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-06/01/98--01118--013  
\*\*\*\*122.50 \*\*\*\*122.50

May 28, 1998

Honorable Sandra Mortham, Secretary of State  
Florida Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Incorporation  
AUTO DESIGNS, INC.

Dear Madame Secretary:

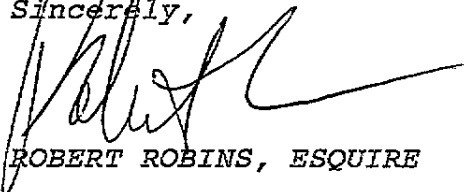
In relation to the above-referenced corporation, enclosed please find an original and one (1) copy of the Articles of Incorporation, accompanied by a check in the amount of \$122.50, which represents the cost incurred for the filing of same.

Accordingly, please forward the original certification to me, including a copy of the recorded Articles of Incorporation.

If you require any additional information, please do not hesitate to contact me at (904) 252-5212.

Thank you for your prompt attention and response to this matter.

Sincerely,

  
ROBERT ROBINS, ESQUIRE

RR/rlf

Enclosures

98 JUN -1 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

B. BROCK JUN 3 1998

APPROVED  
AND  
FILED

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUTO DESIGNS, INC.

We, the undersigned incorporators, being of full age, do hereby associate for the purpose of becoming a corporation under the provisions of Chapter 607 Florida Statutes, 1981, and we do hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by said law, and we do hereby make, subscribe, acknowledge and file these Articles of Incorporation.

ARTICLE I - AUTO DESIGNS, INC.

The name of this corporation shall be AUTO DESIGNS, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted and carried on by this corporation and its objects and purposes are to do any and all things hereinafter set out or provided and it shall have and exercise all of the powers conferred by the laws of the State of Florida upon business corporations as fully and to the same extent as natural persons might or could do in all parts of the world, namely: to engage in the business of automobile restoration and to do any and all things and acts necessary, convenient, expedient, ancillary, or in the aid to the accomplishment of the foregoing: to engage in any manner of business involving the ownership, construction, improvement, sale, lease, mortgage or encumbrance, and investment of real estate; the manufacture, sale, barter, pledge, lien, mortgage, or other encumbrance, owing, renting, leasing, receiving and delivery of any

and all types, varieties and kinds of personal property, goods, wares and merchandise whether new or used, and the shipping, transporting, warehousing, packing, crating, storing, insuring, bonding, claiming and transferring of the same; to as agent, broker or factor concerning any of the above transactions in real or personal properties; and to do any such act either within the State of Florida or the United States of America; and to do each and everything necessary, convenient, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of the corporation.

The foregoing and following provisions shall be construed as objects and powers in furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and the enumeration in these Articles of specific powers and objects shall not be held to limit, or restrict in any manner the powers of this corporation; but this corporation may do all and everything necessary, suitable or proper for the accomplishment of any purpose or object, either alone or in association with other corporations, firms or individuals, to the same extent and as fully as individuals might or could do as principals, agents, contractors, or otherwise.

### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: One Hundred [100] shares of common stock without nominal or par value.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is One Thousand [\$1,000.00] Dollars.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence, unless sooner voluntarily dissolved according to law.

**ARTICLE VI - ADDRESS**

The principle place of business of this corporation shall be at 1026 South Nova Road, Ormond Beach, Florida 32174, with the mailing address at 627 10th Street, Holly Hill, Florida 32117, but it shall have the power to transact business at other places both within and without the State of Florida and throughout the world.

**ARTICLE VII - DIRECTORS**

This corporation shall not have a Board of Directors. Its business shall be managed by the stockholders of the corporation.

**ARTICLE VIII - CORPORATION OFFICERS**

The names and street addresses of the President, Secretary-Treasurer, who shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

<b><u>NAME</u></b>	<b><u>OFFICE</u></b>	<b><u>ADDRESS</u></b>
Mark Thomas	President	627 10th Street Holly Hill, FL 32117
Patty Thomas	Secretary/Treasurer	627 10th Street Holly Hill, FL 32117

**ARTICLE IX - SUBSCRIBERS**

The names and addresses of the subscribers of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Mark Thomas	627 10th Street Holly Hill, FL 32117
Patty Thomas	627 10th Street Holly Hill, FL 32117

#### ARTICLE X - NUMBER OF SHARES SUBSCRIBED TO

The number of shares of stock which each subscriber agrees to take is as follows:

<u>NAME</u>	<u>NUMBER OF SHARES</u>
Mark Thomas	50
Patty Thomas	50

#### ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law.

#### ARTICLE X II - RESIDENT AGENT

The Resident Agent for the corporation is ROBERT ROBINS, a resident of Volusia County, Florida, whose business address is 1206 South Ridgewood Avenue, Daytona Beach, Florida 32115, and he will be the attorney for service of process in any suit or action against the said corporation.

#### ACCEPTANCE:

I hereby certify that I am a permanent resident of Volusia County, Florida, my business address is 1206 South Ridgewood Avenue, Daytona Beach, Florida 32115. I hereby accept the foregoing designation as Resident Agent.

DATED at Daytona Beach, Florida, this 27<sup>th</sup> day of May, 1998.

Robert Robins  
ROBERT ROBINS, Resident Agent

IN WITNESS WHEREOF, We, the subscribers above named, as the incorporators of AUTO DESIGNS, INC., have hereunto set our hands and seals this 27 day of May, 1998.

Mark Thomas  
MARK THOMAS, President

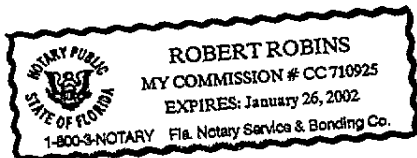
Patty Thomas  
PATTY THOMAS, Secretary/Treasurer

STATE OF FLORIDA ]  
COUNTY OF VOLUSIA ]

The foregoing instrument was acknowledged before me this 27 day of May, 1998, by MARK THOMAS, President of AUTO DESIGNS, INC., a Florida Corporation, on behalf of the corporation. He is personally known to me and did take an oath.

Mark Thomas  
MARK THOMAS, President

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Daytona Beach, Volusia County, Florida, this 27 day of May, 1998.



NOTARY PUBLIC

Signed: [Signature]  
Printed: \_\_\_\_\_  
Title/Rank: \_\_\_\_\_

{Seal}

My Commission Expires:

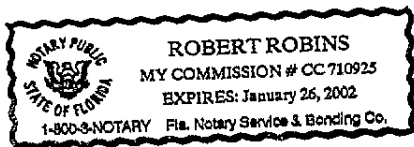
STATE OF FLORIDA ]

COUNTY OF VOLUSIA ]


The foregoing instrument was acknowledged before me this 27 day of May, 1998, by PATTY THOMAS, Secretary/Treasurer of AUTO DESIGNS, INC., a Florida Corporation, on behalf of the corporation. He/She is personally known to me and did take an oath.

  
PATTY THOMAS, Secretary/Treasurer

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Daytona Beach, Volusia County, Florida, this 27 day of May, 1998.



NOTARY PUBLIC

Signed:   
Printed: \_\_\_\_\_  
Title/Rank: \_\_\_\_\_

{Seal}

My Commission Expires:

APPROVED  
AND  
FILED  
98 JUN -1 PM12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA