

P080000575/K

September 4, 1998.

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500002636045--8

-09/10/98--01038--015  
\*\*\*122.50 \*\*\*122.50

EFFECTIVE DATE

10-10-98

Subject: Enterprise Investment Group, Inc.

Please find enclosed the Articles of Incorporation for the above corporation and a check  
in the amount of : \$122.50

Please send all correspondence to:

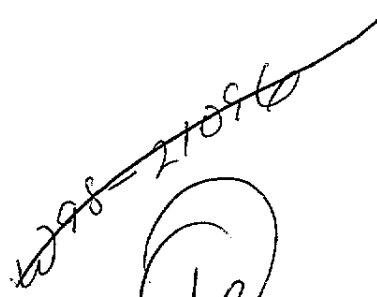
2300 B N.W. 48th Street,  
Pompano Beach, FL 33073.

Sincerely,

  
KEVIN JOHNSTON

FILED  
98 OCT 13 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. Hall

  
OCT 13 1998



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 16, 1998

KEVIN JOHNSTON  
2300 B NW 48TH ST  
POMPANO BEACH, FL 33073

SUBJECT: ENTERPRISE INVESTMENT GROUP, INC.  
Ref. Number: W98000021096

We have received your document for ENTERPRISE INVESTMENT GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 598A00046844

**ARTICLES OF INCORPORATION  
OF  
Enterprise Investment Group, Inc.**

FILED  
98 OCT 13 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned persons, have associated themselves for the purpose of forming a Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

EFFECTIVE DATE  
10-10-98

**ARTICLE I            NAME**

The name of the Corporation shall be:            Enterprise Investment Group, Inc.  
The effective date of the Corporation shall be            10/10/98

**ARTICLE II            DURATION**

The duration of this corporation shall be perpetually or until dissolved by due process of law.

**ARTICLE III            PURPOSE AND POWERS**

This corporation is organized for the transaction of any and all lawful business which corporations may be incorporated under the laws of the State of Florida, as they may amend from time to time, and specifically but not in limitation thereof, the purpose of auto parts sales.

**ARTICLE IV            PRINCIPAL OFFICE**

Principal place of business shall be:  
2300 B N.W. 48th Street,  
Pompano Beach, FL 33073

Mailing address of business shall be:  
2300 B N.W. 48th Street  
Pompano Beach, FL 33073

**ARTICLE V            INITIAL AGENT AND ADDRESS**

The name and address of the initial registered agent is:  
Kevin Johnston  
2300 B N.W. 48th Street  
Pompano Beach, FL 33073

Articles of Incorporation  
Page 2

**ARTICLE VI      BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one person, who shall serve until their successors are qualified according to the bylaws, and whose names are:

Name	Address
<u>Kevin Johnston</u>	2300 B N.W. 48th Street <u>Pompano Beach, FL 33073</u>

**ARTICLE VII      INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Kevin Johnston  
2300 B N.W. 48th Street  
Pompano Beach, FL 33073

**ARTICLE VIII      CAPITAL STOCK**

The authorized capital stock of the corporation shall be 5000  
The number of Class "A" shares of common voting stock shall be 5000 with a par value of \$1.00.

- A). Capital stock may be issued in consideration for cash, real or personal property, services rendered, promissory notes, cancellation of debts, or any other thing of value of the corporation. The Board of Directors solely shall judge the value of the such property, services, right or thing acquitted in exchange for the capital stock.
- B). The right to notice of and to vote at any meeting of the shareholders of the corporation shall be vested in the holders of Class "A" voting stock. All shares of class "A" stock shall have equal voting rights and one vote per share.
- C). The Board of Directors shall have the sole authority to determine the declaration and payment of dividends.

Articles of Corporation  
Page 3

**ARTICLE IX        PREEMPTIVE RIGHTS**


The corporation may provide for preemptive rights of Stockholders pursuant to provisions of its By-Laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-Laws.

**ARTICLE X        OTHER PROVISIONS**

- A) No contract or other transaction between the corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or officer of such other corporation.
- B) Upon election of the Board of Directors by the Stockholders, such Board shall manage the business and affairs of the Corporation, without the need of further authorization from the Stockholders, except as provided by law, or otherwise herein.
- C) The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now of hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.
- D) The corporation shall indemnify all officers and directors of the corporation to the fullest extent permitted by law.

The undersigned has executed these Articles of Incorporation this

8 day of 9, 1998

  
\_\_\_\_\_  
Kevin Johnston, Incorporator

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

FILED

98 OCT 13 PM 1:13  
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: Enterprise Investment Group, Inc.
2. The name and address of the registered agent and office is:

Kevin Johnston  
2300 B N.W. 48th Street  
Pompano Beach, FL 33073

Signature: \_\_\_\_\_

*K Johnston*

Title: \_\_\_\_\_

*President*

Date: \_\_\_\_\_

*9/98*

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 obligation of my position as registered agent.

Signature: \_\_\_\_\_

*K Johnston*

Date: \_\_\_\_\_

*9/98*