

P98000095796

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H98000021163 4))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : TRENAM, SIMMONS, KEMKER, SCHARF, BARKIN, FRYE & O'N  
Account Number : 076424003301  
Phone : (813) 223-7474  
Fax Number : (813) 229-6553

FLORIDA PROFIT CORPORATION OR P.A.

Maverick Automotive Marketing, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED  
98 NOV 13 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 11/13/98

**ARTICLES OF INCORPORATION**  
**OF**  
**MAVERICK AUTOMOTIVE MARKETING, INC.**

(((H98000021163 4)))

The undersigned incorporators, by the execution of these Articles of Incorporation, do hereby form a corporation (this "Corporation") under and accept all the rights, privileges, benefits and obligations conferred and imposed by the Florida Business Corporation Act, and do hereby adopt these Articles of Incorporation of and for this Corporation in accordance with the laws of the State of Florida.

**ARTICLE I**

Name

The name of this Corporation shall be:

Maverick Automotive Marketing, Inc.

**ARTICLE II**

Principal Office and Mailing Address

The address of the principal office and the mailing address of this Corporation shall be:

14838 Lake Magdalene Circle  
Tampa, Florida 33613

**ARTICLE III**

Business and Purposes

The general purpose for which this Corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and any amendments thereto, and in connection therewith, this Corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

Steven D. Singleton  
Trenam, Kemker, et al.  
P.O. Box 1102  
Tampa, FL 33601  
(813) 227-7432  
Florida Bar No. 147907

(((H98000021163 4)))

FILED  
98 NOV 13 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE IV

##### Capital Stock

(a) The aggregate number of shares of capital stock authorized to be issued by this Corporation shall be 10,000 shares of common stock having no par value per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this Corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this Corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this Corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

(b) In the election of directors of this Corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

#### ARTICLE V

##### Existence of Corporation

This Corporation shall have perpetual existence.

#### ARTICLE VI

##### Registered Office and Registered Agent

The registered office of this Corporation shall be located at 14838 Lake Magdalene Circle, Tampa, Florida 33613 and the registered agent of this Corporation at such office shall be William E. Whiteside. This Corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

#### ARTICLE VII

##### Board of Directors

The Board of Directors of this Corporation shall consist of not less than one (1) nor more than fifteen (15) members, the exact number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this Corporation shall be managed by the Board of

Directors, which may exercise all such powers of this Corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of this Corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this Corporation may remove any director from office at any time with or without cause.

## ARTICLE VIII

### Board of Directors

The Board of Directors of this Corporation shall consist of the following members, such members to hold office until a successor or successors has or have been duly elected and qualified. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
William E. Whiteside	14838 Lake Magdalene Circle Tampa, Florida 33613
Jan D. Whiteside	14838 Lake Magdalene Circle Tampa, Florida 33613

The number of directors that may be duly elected from time to time shall be determined in accordance with the corporation's bylaws.

## ARTICLE IX

### Incorporators

The names and street addresses of the incorporators making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
William E. Whiteside	14838 Lake Magdalene Circle Tampa, Florida 33613
Jan D. Whiteside	14838 Lake Magdalene Circle Tampa, Florida 33613

## ARTICLE X

### Bylaws

(a) The power to adopt the bylaws of this Corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this Corporation; provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by the stockholders, and the stockholders may prescribe in any bylaw made by them that such bylaw shall not be altered, amended or repealed by the Board of Directors.

(b) The bylaws of this Corporation shall be for the government of this Corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this Corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

## ARTICLE XI

### Amendment of Articles of Incorporation

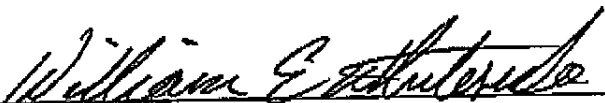
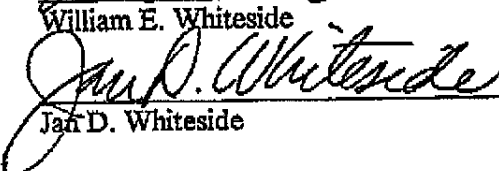
This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

## ARTICLE XII

### Affiliated Transactions

The provisions of Section 607.0901 of the Florida Business Corporation Act, relating to affiliated transactions, shall be inapplicable to this Corporation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles for the uses and purposes therein stated.

  
William E. Whiteside  
  
Jan D. Whiteside

## ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, William E. Whiteside, having been named as registered agent to accept service of process for the above-named Corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 12<sup>th</sup> day of November, 1998.

  
William E. Whiteside

FILED  
98 NOV 13 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA