

TRANSMITTAL LETTER

798000100119

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

000002682950-7
-11/09/98--01043--004
****132.50 *****88.75

3D Automotive

SUBJECT:

Dubose Inc

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Dubose Inc

Name (Printed or typed)

200 Mimosa Drive

Address

Palatka Fla 32177

City, State & Zip

904-328-9197

Daytime Telephone number

EFFECTIVE DATE
11-23-98

98 DEC -1 AM 9:11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

R. Perkins NOV 13 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1998

DUBOSE INC.
200 MIMOSA DRIVE
PALATKA, FL 32177

SUBJECT: DUBOSE INC.
Ref. Number: W98000025619

We have received your document for DUBOSE INC. and your check(s) totaling \$132.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 298A00054853

ARTICLES OF INCORPORATION

OF

3D Automotive, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC -1 AM 9:12

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

ARTICLE I NAME

The name of the corporation is 3D Automotive, Inc.

ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on November 23, 1998 and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III CAPITAL STOCK

EFFECTIVE DATE

11-23-98

This corporation shall have authority to issue one thousand (1,000) shares of capital stock with a par value of \$ 1.00 per share. The Shares of the corporation are not to be divided into classes.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 200 Mimosa Drive, Palatka, Fla. 32177.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address in Florida of the corporation's initial registered office is 200 Mimosa Drive, Palatka, Fla. 32177 and the initial registered agent at such address is Johnny M. DuBose.

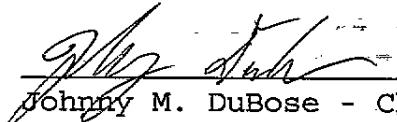
ARTICLE VI INCORPORATORS

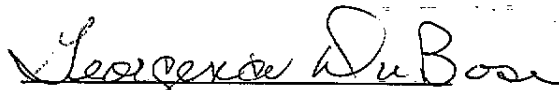
The name and address of the incorporators are as follows:

Johnny M. DuBose
200 Mimosa Drive
Palatka, Fla. 32177

Georgena DuBose
200 Mimosa Drive
Palatka, Fla. 32177

In witness whereof, the undersigned incorporators have executed these Articles of Incorporation at 200 Mimosa Drive, Palatka, Fla. 32177 on the 23rd day of November, 1998.


Johnny M. DuBose - Chairman


Georgena DuBose - Secretary


DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That 3D Automotive, Inc. desiring to operate under the laws of the State of Florida, with its principal place of business in Palatka, Florida, has named Johnny M. DuBose located at 200 Mimosa Drive, Palatka, Fla. 32177 as its agent to accept service of process within Florida.

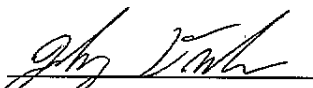
3D Automotive, Inc.

By:


Johnny M. DuBose
Incorporator

Dated : November 23, 1998

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.


Johnny M. DuBose
Dated: November 23, 1998

98 DEC -1 AM 9:12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS