

THE UNIXED STATES CORPORATION	
ACCOUNT NO. : 07210000032	
REFERENCE: 214279 4352702	· =
AUTHORIZATION: Jatricia Myut	
COST LIMIT: \$ 78.75	_
ORDER DATE: April 22, 1999	. –
ORDER TIME : 10:05 AM	
ORDER NO. : 214279-005	28471001
CUSTOMER NO: 4352702	<del></del>
CUSTOMER: Ms. Lisa Folis WILLIAMS PARKER HARRISON DIETZ WILLIAMS PARKER HARRISON DIETZ 200 South Orange Avenue  Sarasota, FL 34236	
DOMESTIC FILING	<u></u>
NAME: FLORIDA CUSTOM CARS & PARTS, INC.	
EFFECTIVE DATE:	99 SEC
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	FILI FILI 9 APR 22 ORETARY I LAHASSEI
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	- 411유 _ [미
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	D W 12: 11 STATE FLORIDA
CONTACT PERSON: Angie Glisar EXAMINER'S INITIALS:	<u>-</u>

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## ARTICLES OF INCORPORATION

OF

## FLORIDA CUSTOM CARS & PARTS, INC.



The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. <u>Name.</u> The name of the Corporation is:

FLORIDA CUSTOM CARS & PARTS, INC.

2. <u>Principal Office.</u> The principal office and mailing address of the Corporation is:

2336 Fruitville Road Sarasota, Florida 34237

- 3. <u>Authorized Shares.</u> The Corporation is authorized to issue 10,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 4. <u>Bylaws.</u> The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
- 5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Susan Barrett Hecker, Esq. 200 South Orange Avenue Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that she is familiar with, and accepts, the obligations of that position.

6. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is:

Susan Barrett Hecker, Esq. 200 South Orange Avenue Sarasota, Florida 34236

7. <u>Effective Date.</u> The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State and shall be perpetual.

Dated this 21 day of April, 1999.

Susan Barrett Hecker

Incorporator and Registered Agent

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99 APR 22 PH IZ: 11
SECRETARY OF STATE
TALLAHASSEE, FLORINA