

TRANSMITTAL LETTER

P 9 9 0 0 0 0 6 5 9 6 0

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

FILED
99 JUL 19 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: WHEELS OF INNOVATION, INC.
(Proposed corporate name - must include suffix)
WHEELS OF INNOVATION, INC.

000002935010--5
-07/19/99--01107--010
*****78.75 *****78.75

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: T. JAY VITARELLI, CPA
Name (Printed or typed)

5221 SW 10th COURT
Address

PLANTATION, FL 33317
City, State & Zip

(305) 816-4403
Daytime Telephone number

F. CHASSA JUL 26 1999

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WHEELS OF INNOVATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5147 BRIGHTMOUR CIRCLE
ORLANDO, FL 32837

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE THOUSAND SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

WILLIAM G. EASTER
5147 BRIGHTMOUR CIRCLE
ORLANDO, FL 32837

ARTICLE V INCORPORATOR

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

T. JAY VITARELLI, CPA
5221 SW 10TH COURT
PLANTATION, FL 33317

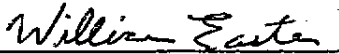

Signature/Incorporator

July 12, 1999

Date

(An additional article must be added if an effective date is requested.)

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 obligations of my position as registered agent


Signature/Registered Agent

July 12, 1999

Date

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