

P99000090301

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, 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.

(((H99000025866 7)))

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 : TRIPP, SCOTT, CONKLIN & SMITH - C Verhovsten
Account Number : 075350000065
Phone : (954) 525-7500
Fax Number : (954) 761-8475

FLORIDA PROFIT CORPORATION OR P.A.

STOFF MOTOR COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

99 OCT 13 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Manual

Corporate Filing

Public Access Help

**ARTICLES OF INCORPORATION
OF
STOFF MOTOR COMPANY**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

STOFF MOTOR COMPANY

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

8227 NW 8 Place
Plantation, Florida 33324

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Richard R. Stoff
8227 NW 8 Place
Plantation, Florida 33324

Prepared by: Steven C. Elkin, Esq.
Bar No. 712566
Tripp Scott, P.A.
P.O. Box 14246
Fort Lauderdale, FL 33302
(954) 525-7500

H99000025866

FILED
99 OCT 13 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI
INCORPORATOR**

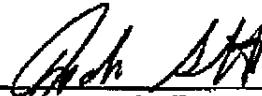
The name and street address of the Incorporator is:

Richard R. Stoff
8227 NW 8 Place
Plantation, Florida 33324

**ARTICLE VII
AMENDMENT**

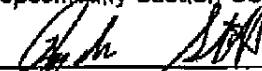
These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 13th day of October, 1999.



Richard R. Stoff

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.



Richard R. Stoff

FILED
99 OCT 13 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA