

P99000052984

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

000002899460--6  
-06/09/99--01058--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: HARDIN WHOLESALE MOTORS, INC.  
(Proposed corporate name-must include suffix)

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

<u>X</u> \$70.00	<u>      </u> \$78.75	<u>      </u> \$122.50	<u>      </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: SHAWN HARDIN  
Name (printed or typed)

6801 LAKE WORTH ROAD, SUITE 124  
Address

LAKE WORTH, FL 33467  
City, State & Zip

(561) 964-8182  
Daytime Telephone number

FILED  
99 JUN - 9 AM 8: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Handwritten initials and date:*  
6-11-99  
4

**FILED**  
99 JUN -9 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

HARDIN WHOLESALE MOTORS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

6801 LAKE WORTH ROAD, SUITE 124  
LAKE WORTH, FL 33467

### ARTICLE III SHARES

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

100 (ONE HUNDRED SHARES)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: -

STEVEN H. MACHIELA  
6801 LAKE WORTH ROAD, SUITE 124  
LAKE WORTH, FL 33467

ARTICLE V INCORPORATOR (S)

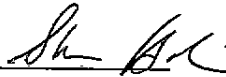
The name(s) and street address(es) if the incorporator(s) to these Articles of Incorporation is (are):

SHAWN HARDIN, PRESIDENT  
245 DARTMOUTH DRIVE  
LAKE WORTH, FL 33460

JACK P. HARDIN, VICE-PRESIDENT  
245 DARTMOUTH DRIVE  
LAKE WORTH, FL 33460

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26<sup>TH</sup> DAY OF MAY, 1999.

SHAWN HARDIN  
Signature



JACK P. HARDIN  
Signature



Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is HARDIN WHOLESALE MOTORS, INC.

2. The name and address of the registered agent and office is:

STEVEN H. MACHIELA

(Name)

6801 LAKE WORTH ROAD, SUITE 124

(PO Box not acceptable)

LAKE WORTH, FL 33467

(City, State, Zip)

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*Having been named as registered agent and to accept service of process for the above state 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 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)

6/2/99

(Date)

**DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE,  
FL 32314**