



ACCOUNT NO. : 072100000032

REFERENCE : 642583 80573A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : July 17, 1995

ORDER TIME : 9:34 AM

ORDER NO. : 642583

CUSTOMER NO: 80573A

CUSTOMER: Edward A. Millis, Esq  
EDWARD A. MILLIS, PA

1414 West Granada Boulevard  
Ormond Beach, FL 32074

DOMESTIC FILING

NAME: ACTION EAGLE MOTORS, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

T. BROWN JUL 17 1995

FILED  
95 JUL 17 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
ACTION EAGLE MOTORS, INC.

FILED  
95 JUL 17 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is ACTION EAGLE MOTORS, INC. The mailing address of the corporation is: 837 Carswell Avenue, Holly Hill, Florida 32117.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purposes

The general purposes for which this corporation is initially organized are as follows: the sale and purchase of motor vehicles, including motorcycles; to design, manufacture, assemble, sell, install, distribute or otherwise deal in all types of equipment, appliances, products and devices; to own personal property; to own, hold, lease, improve and develop real estate; engage in any type of lawful business; lend or borrow money, and to draw, make, accept, discount and issue promissory notes, bills of exchange and other negotiable instruments, and to secure the same by mortgage or otherwise; to have offices and officers, agents and agencies in the State of Florida or in any other of the states of the United States, or any dependencies of the United States, or in foreign countries; and to exercise generally such powers as may be incident to or convenient for the purposes and businesses of the corporation and to engage in any activity or business permitted under the laws of the United States and the State of Florida, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation.

Article IV - Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be one hundred thousand (100,000) shares of common voting stock with a par value of ten cents (\$.10) per share. All stock issue shall be fully paid.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 837 Carswell Avenue, Holly Hill, Florida 32117, and the name of the initial registered agent of this corporation at that address is Glennon L. Hendrix who hereby accepts such designation by his signature hereto.

Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The

name and address of the initial director of this corporation is:

Name

Address

Glennon L. Hendrix

837 Carswell Avenue  
Holly Hill, Florida 32117

Article VII - Incorporator

The name and address of the person signing these articles is:

Name

Address

Glennon L. Hendrix

837 Carswell Avenue  
Holly Hill, Florida 32117

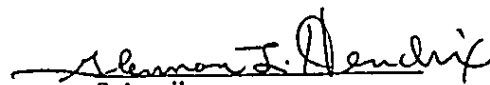
Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

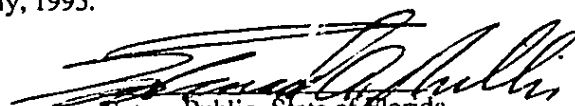
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 14th day of July, 1995.

  
Subscriber

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Glennon L. Hendrix, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 14th day of July, 1995.

  
Notary Public, State of Florida  
My Commission expires:



EDWARD A. MILLIS  
My Commission CC385773  
Expires Jun. 21, 1998  
Bonded by HAI  
800-422-1555

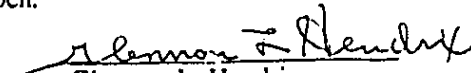
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance therewith:

ACTION EAGLE MOTORS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Holly Hill, County of Volusia, State of Florida, has named Glennon L. Hendrix, located at 837 Carswell Avenue, Holly Hill, Florida 32117, as its agent to accept service of process within this state.

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and to comply with the provisions of said Act relative to keeping said office open.

  
Glennon L. Hendrix  
Registered Agent

FILED  
JUL 17 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA