

Berry & Greusel
Attorneys at Law

1104 North Collier Boulevard • Marco Island, Florida 34145
Phone 941/394-8111 Fax 941/394-0549

Janie B. Greusel
Licensed in FL and NJ
Russell S. Sharbaugh, Jr.
Licensed in FL and NJ

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****302.50 ****302.50

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

Re: EMERGENCY VEHICLES AND CONVERSIONS, L.C.
File # 3549

Gentlemen/Ladies:

Enclosed are Articles of Incorporation for the corporation referenced above and a check in the amount of \$302.50.

Kindly file the original and return a certified copy to our office.

Sincerely,

Janie B. Greusel
Janie B. Greusel

JBG/mh
Enclosure

FILED
97 JAN 13 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FL 32304

[Handwritten signature]
1/21

250.
35.

285.
8.75

302.75

ARTICLES OF INCORPORATION
OF
EMERGENCY VEHICLES AND CONVERSIONS, L.C.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is EMERGENCY VEHICLES AND CONVERSIONS, L.C.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The purpose for which the company is formed is to acquire, operate, manage and maintain emergency vehicle sales and conversions business, and to any and all things necessary, desirable, or incidental to the foregoing purposes.

ARTICLE IV

The street address of the company's place of business is 1083 N. Collier Boulevard, #332, Marco Island, Florida 34145.

ARTICLE V

The name and address of the initial registered agent is:

Jamie B. Greusel
1104 N. Collier Boulevard
Marco Island, Florida 34145

ARTICLE VI

The initial members of the company have contributed to the company cash in

the amount of \$5,000.00.

ARTICLE VII

There are no additional contributions agreed to be made by members.

ARTICLE VIII

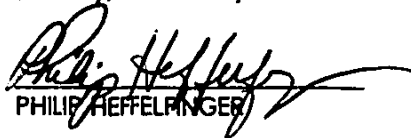
There is no right to admit additional members.

ARTICLE IX

The remaining members of the company shall have the right to continue the business upon the death, retirement, resignation, expulsion by a bankruptcy of a member, or the occurrence of any other event which terminates the continued membership of a member of the company.

ARTICLE X

The company is to be managed by a member, PHILIP HEFFELFINGER or JOYCE C. HEFFELFINGER, whose address 233 High Street, Nutley, New Jersey 07110.


PHILIP HEFFELFINGER

COUNTY OF Middlesex
STATE OF New Jersey

The foregoing instrument was acknowledged before me this 26th day of December, 1996 by PHILIP HEFFELFINGER who is personally known to me or ~~who has~~
~~produced~~ _____ (Type of identification) as identification and who did

(did not) take an oath.

(SEAL)



Notary Public

(typed name)

My Commission Expires

Commission #

SUSAN P. WHITING

Notary Public Of New Jersey

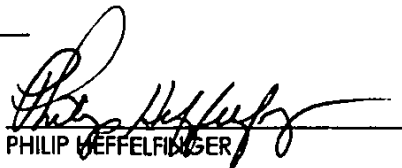
My Comm. Exp. March 28, 2000

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON
WHOM PROCESS MAY BE SERVED

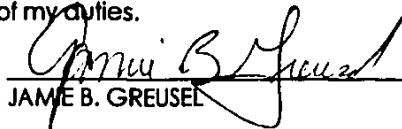
In compliance with Section 48.091 and 607.0501, Florida Statutes the following is
submitted:

EMERGENCY VEHICLES AND CONVERSIONS, L.C. desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business at Marco Island,
Florida 34145, has named Jamie B. Greusel, Berry & Greusel, 1104 N. Collier Blvd., Marco
Island, Florida 34145 as its agent to accept service of process within Florida.

Date: 12/26/96


PHILIP WEFFELFINGER

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 I further agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.


JAMIE B. GREUSEL

This instrument prepared by:

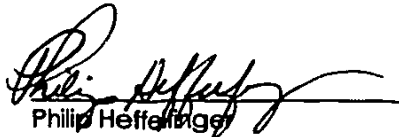
BERRY & GREUSEL, Attorneys at Law
1104 N. Collier Blvd.
Marco Island, Florida 34145
(941) 394-8111

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TALLAHASSEE FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of
EMERGENCY AND VEHICLES CONVERSIONS, L.C. deposes and says:

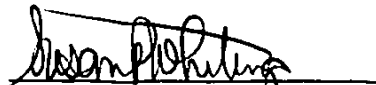
1. The above named limited liability company has at least two members.
2. The total amount of cash contributed by the members is \$5,000.00.
3. The total amount of cash or property anticipated to be contributed by
members is \$5,000.00. This total includes amount from two above.


Philip Heffelfinger

COUNTY OF Middlesex
STATE OF New Jersey

The foregoing instrument was acknowledged before me this 26th day of
December, 1996 by PHILIP HEFFELFINGER who is personally known to me ~~or~~
~~who has produced~~ _____ (type of identification) as identification and
who did (did not) take an oath.

(SEAL)


Notary Public
Typed Name SUSAN P. WHITING
My Commission Expires March 26, 2000
Notary Public or Notary
My Comm. Exp. March 26, 2000

97 JAN 13 PM 1:21
CLERK OF STATE
TALLAHASSEE FLORIDA

FILED