HUNT, COOK, RIGGS, MEHR & MILLER

ATTORNEYS AT LAW SUITE 401 2200 CORPORATE BOULEVARD, NW BOCA RATON, FLORIDA 33431 EMAIL: admin@huntcook.com URL: huntcook.com

TELEPHONE: 561-997-9223

ROBERTJ. HUNT JOSEPH R. COOK DAVID A. RIGGS RYNA E. MEHR * LAWRENCE J. MILLER ANDREW M. GROSS

BOARD CERTIFIED IN FAMILY AND MARITAL LAW FELLOW, AMERICAN ACADEMY OF MATRIMONIAL LAWYERS CERTIFIED FAMILY LAW MEDIATOR

FILED

00 MAR 27 TEMPAX9:54.397-6224

SUSAN E. GREENBERG HELMETARY OF STATE ANDREA G. ALPERN DAVID A GREENE TALLAHASSEE, FLORIDAMINA JABLOW, LLM. (BOARD CERTIFIED IN TAXATION) HOLLY M. O'NEILL, LL.M (I.M. IN TAXATION) SUSAN Y. SLATON KAREN M. POLLOCK

500003186385--0

-03/28/00--01017--003 *****78.75 *****78.75

EFFECTIVE DATE

March 24, 2000

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

> RE: BUSINESS MOTORS INC.

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Incorporation for the abovenamed corporation together with our \$78.75 check in payment of the following fees:

Filing of Articles of Incorporation \$35.00 Registered Agent Designation 35.00 Certified copy of Articles of Incorporation 8.75

Please certify the enclosed copy of the Articles of Incorporation and return them, together with the filing receipt to our office at the address indicated above.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By:

Betsy Courant Legal Assistant

/bc encls.

ARTICLES OF INCORPORATION

FOR

FILED 00 MAR 27 AM 9: 13 SECRETART OF STATE TALLAHASSEE, FLORIDA

BUSINESS MOTORS INC.

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for BUSINESS MOTORS INC.

The name of the corporation is BUSINESS MOTORS INCEFFECTIVE DAJE 1.

2. The principal office of the corporation is:

> 6421 Congress Avenue, Suite 200 Boca Raton, Florida 33487

- 3. The corporation shall have authority to issue 7500 shares of stock, all of one class with a par value of \$.10 per share.
- The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
- 5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.
 - 6. The name and address of the incorporator is:

Name 1 **Address** HCRM Corp. 2200 Corporate Boulevard, N.W. Suite 401 Boca Raton, Florida 33431

7. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be March 24, 2000, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on March 24, 2000.

HCRM Corp., as Incorporator

By: 10 book

Joseph R. Cook, Vice President

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of **BUSINESS MOTORS INC.** were acknowledged before me by Joseph R. Cook, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 24th day of March, 2000, on behalf of HCRM Corp.

Notary Public

My commission expires:

Printed Name:



FILED

00 MAR 27 AM 9: 13

Acceptance of Registered Agent

TALLAHASSEE, FLORIDA

HCRM CORP. hereby accepts the above appointment as registered agent of BUSINESS MOTORS INC. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

Joseph R. Cook, Vice President

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Joseph R. Cook, as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 24th day of March, 2000, on behalf of the Corporation.

Notary Public

My commission expires:

Printed Name:

