

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

100003220331--6 -04/24/00--01077--008 ******70.00 ******70.00

Subject: Motor Escort Co.

Enclosed is an original and one copy of the articles of incorporation and a check for, \$70.00.

From:

Troy S. Schaaf 1022 N. H St.

Lake Worth, FL 33460

561-585-4380

00 APR 24 PH 4: 05

Post 4/26/00

ARTICLES OF INCORPORATION

FILED 00 APR 24 PM 4: 05

1. The name of the corporation shall be: MOTOR ESCORT CO.

SEUNETARY OF STATE TALLAHASSEE, FLORIDA

2. The principal place of business and mailing address of the corporation is:

1022 N. H St., Lake Worth FL 33460

- 3. The corporation shall have the authority to issue 10,000 shares of stock.
- 4. The corporation shall obligate its shareholder(s) to offer to the corporation or the shareholder(s) the opportunity to purchase the stock before offering it to any outside purchaser. If the corporation and/or its shareholder(s) reject the offer, the Board of Directors must still consent to who the transferee (Buyer) of the shares will be.
- 5. The registered agent of the corporation is Randall L. Case and the registered street address is 1022 N. H St., Lake Worth FL 33460.
- 6. The initial Board of Directors shall have two members whose names and address are as follows:

Troy S. Schaaf 1022 N. H St., Lake Worth FL 33460

Randall L. Case 1022 N. H St., Lake Worth FL 33460

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

 The incorporator of this corporation is Troy S. Schaaf whose street address is 1022 N. H St., Lake Worth FL 33460.

Dated: 4/19/00

Incorporator

Having been named as registered agent and to accept service of process for the above stated 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 the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 4/19/00

Registered Agent