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TRANSMITTAL LETTER

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

EFFECTIVE DATE
05-09-00

FILED
00 MAY 16 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: ORION EMERGENCY VEHICLES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003254662--2
-05/16/00--01063--006
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JERRY N. WOZSHAM
Name (Printed or typed)

1060 HIGHLANDS BLVD.
Address

PALM HARBOR, FL 34684
City, State & Zip

(727) 692-7975
Daytime Telephone number

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

S. Thompson MAY 22 2000

EFFECTIVE DATE
05-09-00

**Articles of Incorporation
of
Orion Emergency Vehicles, Inc.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for profit corporation.

Article 1. The name of the corporation is: Orion Emergency Vehicles, Inc.

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

1060 Highlands Blvd., Palm Harbor, FL 34684

Article 3. The purpose of this corporation is the sale of emergency vehicles.

Article 4. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 6. The name and address of the corporation's registered agent is:

Jerry N. Worsham 1060 Highlands Blvd., Palm Harbor, FL 34684


Article 7. The name and address of the incorporator of this corporation is:

Jerry N. Worsham 1060 Highlands Blvd., Palm Harbor, FL 34684


Article 8. No director shall be held liable to the corporation or it's shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal action.

Article 9. The effective date of this incorporation shall be May 9, 2000.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Signature/Incorporator

5/15/2000

Date

5/15/2000

Date

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