

P01000004622

TRANSMITTAL LETTER

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

SUBJECT: Scooter Mania, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

900003529629--3
-01/09/01--01058--004
*****70.00 *****70.00

FROM:

Scooter Mania, Inc.

Name

131 Boca Lagoon Dr MAIL: P.O. Box 3302

Address

Panama City Beach, FL 32408 MAIL: Panama City, FL 32401
City, State, & Zip

(850 -) 234-7904

Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -9 AM 7:25

Note: Additional copy of articles is needed only when certified copy is requested.

1/12/01

ARTICLES OF INCORPORATION

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN -9 AM 7:25

Scooter Mania, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Scooter Mania, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

131 Boca Lagoon Drive
Panama City Beach, Fl 32408

MAIL: P.O. Box 3302
Panama City, Fl 32401

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William A Wood II
131 Boca Lagoon Drive
Panama City Beach, Fl 32408

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William A Wood II
131 Boca Lagoon Drive
Panama City Beach, FL 32408

Robert E Hoskins II
3150 B Tiger St
Panama City, FL 32403

The undersigned has(have) executed these Articles of Incorporation this

3rd day of January, 19 2001.

William A. Wood II President
Signature/Title

Robert E. Hoskins II V/President
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN -9 AM 7:25

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Scooter Mania, Inc.

2. The name and address of the registered agent and office is:

William A Wood II

(NAME)

131 Boca Lagoon Drive

(P.O. BOX NOT ACCEPTABLE)

Panama City Beach, FL 32408

(CITY/STATE/ZIP)

SIGNATURE William A Wood II
(corporate officer)

TITLE President

DATE 01/03/01

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE William A Wood II

DATE 01/03/01

REGISTERED AGENT FILING FEE: \$35.00