

TRANSMITTAL LETTER

P01000032011

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

SUBJECT: TRIO MOTORS, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003911808--0
-03/27/01--01047--003
*****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: CHARLOU WILLIAMS
Name (Printed or typed)

708 COPPER RIDGE DR.
Address

CANTONMENT FL 32533
City, State & Zip

850-479-4817
Daytime Telephone number

FILED
2001 MAR 26 AM 10:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

3/29/01

**ARTICLES OF INCORPORATION
OF
TRIO MOTORS, INC.**

FILED
2001 MAR 26 AM 10:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the Corporation shall be:

TRIO MOTORS, INC.

The principal place of business of this corporation shall be:

*8127 PENSACOLA BLVD.
PENSACOLA, FL 32534*

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 1,000 with a par value of \$1.00 each

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

*ANTHONY WILLIAMS, PRESIDENT & DIRECTOR
708 COPPER RIDGE DRIVE
CANTONMENT, FL 32533*

*ADRAIN O. STOKES, VICE PRESIDENT & DIRECTOR
721 VAN PELT LANE
PENSACOLA, FL 32505*

*CHARLOU WILLIAMS, SEC / TREAS & DIRECTOR
708 COPPER RIDGE DRIVE
CANTONMENT, FL 32533*

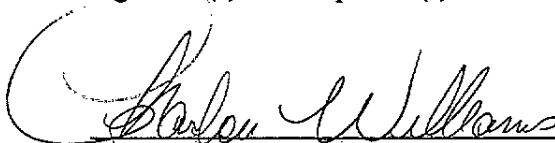
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

*CHARLOU S. WILLIAMS
708 COPPER RIDGE DRIVE
CANTONMENT, FL 32533*

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23rd day of March, 2001.

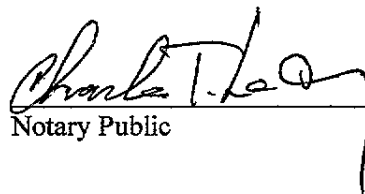
Signature(s) of Incorporator(s)


Charlou Williams

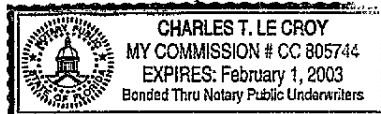
STATE OF FLORIDA

COUNTY OF ESCAMBIA

THE FOREGOING instrument was acknowledged and sworn to before me this 23rd day of March, 2001, by Charlou Williams, of Trio Motors, Inc.


Notary Public

My Commission Expires:



**CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: *TRIO MOTORS, INC.*
2. The name and address of the registered agent and office is:

*CHARLOU WILLIAMS
708 COPPER RIDGE DRIVE
CANTONMENT, FL 32533*

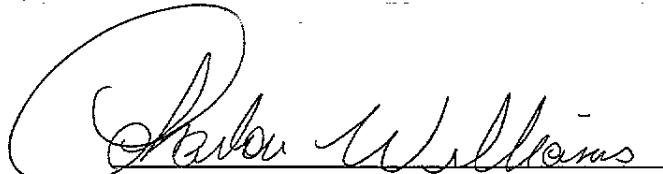
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SECRETARY OF STATE
TALLAHASSEE FLORIDA


SIGNATURE (CORPORATE OFFICER)

ANTHONY WILLIAMS
PRESIDENT
TITLE

3/23/01
DATE

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


SIGNATURE (REGISTERED AGENT)

3/23/01
DATE