

P01000096404
JAMES D. JACKMAN, P.A.

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September 28, 2001

JAMES D. JACKMAN

FILED
01 OCT - 1 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Attn: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dodge Electric, Inc.

Dear Ladies and Gentlemen:

Enclosed for the above-referenced new corporation are Articles of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$78.75 representing your fees of \$70.00 for setting up this profit corporation, plus \$8.75 for a certified copy of the articles once they are filed.

Thank you for your assistance with this matter. Should you have questions or concerns, do not hesitate to call or write.

Very truly yours,

JAMES D. JACKMAN, P.A.

[Signature]
James D. Jackman

JDJ/slb
enclosure

P5, 10/1/01

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ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dodge Electric, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is Dodge Electric, Inc.

ARTICLE II

The existence of the corporation shall begin on October 1, 2001

ARTICLE III

The street address of the principal office of the corporation is 11181 M & J Road, Myakka City, FL 34251.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000.00, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 11181 M & J Road, Myakka City, FL 34251 The initial registered agent for the Corporation at that address is Timothy J. Dodge.

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
<u>Timothy J. Dodge</u>	<u>11181 M & J Road, Myakka City, FL</u> <u>34251</u>
<u>Christa N. Dodge</u>	<u>11181 M & J Road, Myakka City, FL</u> <u>34251</u>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name
Timothy J. Dodge

Address
11181 M & J Road
Myakka City, FL 34251
.....

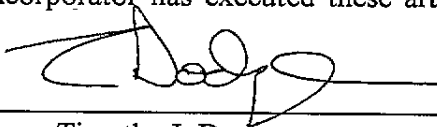
Christa N. Dodge

11181 M & J Road
Myakka City, FL 34251

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on September 25, 2001.



Name: Timothy J. Dodge

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Dodge Electric, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: Timothy J. Dodge

Date: September 25, 2001