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Attorney at Law

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March 14, 2002

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Divisions of Corporations Secretary of State of Florida P.O. Box 6327 Tallahassee, FL 32314

RE; Wortham Motors, Inc., my file #02-073

Dear Clerk:

Enclosed please find the original executed Articles of Incorporation on the above referenced entity to be filed with the State along with my trust account check for the filing fee. Please return the filed documents at your earliest convenience. If you have any questions, or I can be of further assistance, please feel free to contact my office. Thank you.

Sincerely.

William K. Gordon

Attorney at Law

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## ARTICLES OF INCORPORATION

THE UNDERSIGNED, CAROLYN Y. WORTHAM and JOANNA K.
WORTHAM, do hereby execute and acknowledge the following Articles of
Incorporation:

- 1. The name of the corporation is WORTHAM MOTORS, INC.
- 2. The general purpose for which the corporation is the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607.174, Florida Statutes.
- 3. The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares of One Dollars (\$1.00) par value Common Stock.
- 4. The address of the corporation's initial registered office is 308 State Road 26, Melrose, Putnam County, Florida 32666. The name and address of its initial registered agent is JOANNA K. WORTHAM at 308 State Road 26, Melrose, Putnam County, Florida 32666. The registered office and principal office addresses are the same.
- 5. The names and addresses of the subscribers of these Articles of Incorporation, the number of shares of stock agreed to take and the value of the consideration thereof are as follows:

CAROLYN Y. WORTHAM 50 shares Route 2 Box 1335 \$50.00 par value Starke, FL 32091

JOANNA K. WORTHAM 50 shares 729 Cooper Prairie Road \$50.00 par value Keystone Hgts, FL 32656 IN WITHESS WHEREOF, the incorporators have executed these Articles of Incorporation this the day of March, 2002.

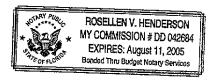
CAROLYN Y. WORTHAM

JOANNA K. WORTHAM

STATE OF FLORIDA COUNTY OF PUTNAM

The foregoing instrument was acknowledged before me this 24 day of March, 2002, by CAROLYN Y. WORTHAM and JOANNA K. WORTHAM, who are personally known to me or have produced 12 Oriv Lic as identification, and who did take an oath.

State of FL: My Commission Expires:



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the following is submitted:

First, that WORTHAM MOTORS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 308 State Road 26, Melrose, Putnam County, Florida 32666, as its agent to accept service of process within Florida.

Signature:

Title:

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.