

PD2000047101

JOE MIKLAS

ATTORNEY, P.A.

April 23, 2002

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 25 AM 11:42

Re: BILL'S CUSTOM AUTOMOTIVE, INC.

400005348494--1

Dear Sir or Madam:

-04/25/02--01055--009
*****78.75 *****78.75

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation. In addition, this firm's check in the amounts of \$78.75 is enclosed which represents the following fees:

Filing fee (State)	\$35.00
Registered Agent fee	35.00
Certified copy	8.75
Total	\$78.75

Kindly file the original of the enclosed Articles of Incorporation and return a file stamped copy to this office.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please phone.

Very truly yours,



Pamela Babson
for Joe Miklas

/pb

Offices: Mile Marker 88.7 • Florida Keys 33070
Mail: Post Office Box 366 • Islamorada, Florida Keys 33036

Telephone: 305-852-7225 • Facsimile: 305-852-4323
e-mail: FLKeysLawOffice@AOL.com

Handwritten initials and date: JRM 4-30-02

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ARTICLES OF INCORPORATION
OF

BILL'S CUSTOM AUTOMOTIVE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I – Name: The name of the corporation shall be BILL'S CUSTOM AUTOMOTIVE, INC.

Article II – Principal Office: The principal place of business is 82760 Overseas Highway, Islamorada, FL 33036. The mailing address of the corporation is the same.

Article III – Purpose: The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

Article IV – Duration: This corporation shall have a perpetual existence.

Article V – Shares: The number of shares of stock is: one hundred (100) of common stock, each share having a par value of One Dollar (\$1.00).

Article VI – Initial Officers: The name and address of the initial officers of the corporation, who shall hold all offices for the first year of the corporation's existence, or until his successor is elected or appointed are as follows:

WILLIAM E. ISMER – President
82760 Overseas Highway
Islamorada, FL 33036

Article VII – Initial Director: The corporation shall have one (1) director initially. The name and address of the initial member of the Board of Directors is:

WILLIAM E. ISMER
82760 Overseas Highway
Islamorada, FL 33036

Article VIII – Registered Agent: The name and Florida street address of the registered agent is:

JOE MIKLAS
88765 Overseas Highway
Tavernier, Florida 33070

Article IX – Incorporator: The name and address of the Incorporator is:

WILLIAM E. ISMER
82760 Overseas Highway
Islamorada, FL 33036


DATED: 4-22-02



Signature/Incorporator

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.

DATED: 23 April 02



Signature/Registered Agent

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