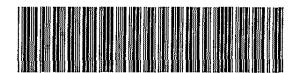
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From: PAUL A. KRASKER (561)822-1325 MOYLE FLANIGAN, ET AL 625 NORTH FLAGLER DRIVE SUITE 900 WEST PALM BEACH, FL, 33401		
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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 24, 2003

PAUL A. KRASKER MOYLE FLANIGAN ET AL 625 N FLAGLER DR SUITE 900 WEST PALM BEACH, FL 33401

SUBJECT: MOTOR ESCORT, INC. Ref. Number: W03000027381

We have received your document for MOTOR ESCORT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Letter Number: 503A00052636

Shawn Logan Document Specialist New Filings Section

#### ARTICLES OF INCORPORATION

#### OF

#### AMERICAN MOTOR ESCORT, INC.

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

## ARTICLE I Name of Corporation

The name of this Corporation shall be AMERICAN MOTOR ESCORT, INC. (the "Corporation").

# ARTICLE II Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 335 South 3<sup>rd</sup> Street, Lantana, FL 33462.

# ARTICLE III Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
  - (b) For the purpose of transacting any or all lawful business.

(c) To do any and everything pertinent to the above.

## ARTICLE IV Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

## ARTICLE V Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

## ARTICLE VII Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 N. Flagler Drive, 9th Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Paul A. Krasker, Esquire.

## ARTICLE VIII Initial Board of Directors

This Corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are as follows:

Randall Case

335 South 3rd Street

Lantana, FL 33462

**David Cummings** 

335 South 3rd Street

Lantana, FL 33462

Troy Schaff

335 South 3rd Street

Lantana, FL 33462

#### ARTICLE IX By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE X Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

# ARTICLE XI Incorporator

The name and address of the person signing these Articles is as follows: Paul A. Krasker, 625 N. Flagler Drive, 9th Floor, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29<sup>TH</sup> day of September, 2003.

Paul A. Krasker

STATE OF FLORIDA )
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 29<sup>TH</sup> day of September, 2003, by Paul A. Krasker, as Incorporator of AMERICAN MOTOR ESCORT, INC., on behalf of the Corporation, and he is personally known to me or has produced \_\_\_\_\_ as identification and did take an oath.



(NOTARY STAMP)

Notary Name:

Notary Public

Serial (Commission) Number

(if any) \_\_\_\_\_

I hereby accept appointment as Registered Agent of AMERICAN MOTOR ESCORT, INC. as provided in Article VII, hereof.

Paul A. Krasker, Esq. Registered Agent