

P960000 25963

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

March 15, 1996

Re: UFO Motors, Inc.

300001748563  
-03/19/96--01029--009  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir,

Enclosed, please find an original and one copy of the articles of incorporation for the above named corporation. Please apply our check for \$122.50 for the required filing fees.

From: William M. Sturgen Jr., Incorporator  
2253 Country Place Circle  
Pensacola, Florida 32534

If you have any questions regarding this matter, please call me at (904) 968-4194.

Sincerely,

*William M. Sturgen Jr.*  
William M. Sturgen Jr.

FILED  
96 MAR 18 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SAMS  
3/25/96

ARTICLES OF INCORPORATION  
OF  
THE UFO MOTORS, INC.

FILED

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

ARTICLE I NAME

The name of the corporation shall be:

THE UFO MOTORS, Inc.

The principle place of business of this corporation shall be:

5084 Gulf Breeze Parkway  
Midway, Florida 32561

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 that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William M. Sturgen Jr.  
2253 Country Place Circle  
Pensacola, Florida 32534-9501

ARTICLE VI DIRECTORS

This corporation shall have two (2) Directors initially. The names and addresses of the initial members of the Board of Directors are:

Edward L. Mock, Via DeLuna , Pensacola Beach, FL 32561  
Timothy L. Higley, 1007 Great Oaks Drive, Gulf Breeze, FL 32561

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

William M. Sturgen Jr.  
2253 Country Place Circle  
Pensacola, Florida 32534

The undersigned has executed these Articles of Incorporation this 14th day of March, 1996.

William M. Sturgen Jr.  
William M. Sturgen Jr. Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: UFO Motors, Inc.
2. The name and address of the registered agent and office is:

William Mark Sturgen Jr.  
2253 Country Place Circle  
Pensacola, Florida 32534-9501

HAVING BEEN NAMED AS REGISTERED AGENT, AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNED: \_\_\_\_\_

DATE: MARCH 15, 1996

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