

9-26-96
P96000080304

Requester's Name
Address
City State ZIP Phone

VALIDATION ONLY

600001958706
-09/27/96--01029--024
****122.50 ****122.50

CORPORATION(S) NAME

European Coach Werkes, Inc.

FILED
96 SEP 27 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ALLAN P. GOODMAN
c/b/a EUROPEAN COACH WERKES

(FS # 607.0401)

To: SECRETARY OF STATE
State of Florida

The undersigned, an individual doing business in the State of Florida, under the duly registered fictitious name of European Coach Werkes, does hereby grant permission and approve the filing of Articles of Incorporation for the following named corporation:

EUROPEAN COACH WERKES, INC.

I understand that this approval is necessary due to the similarity of the names.

Dated: 9/25/96

Signed, Sealed and Delivered
in the Presence of:

Dennis M. Boyce
John C. Melick

by *Allan P. Goodman*
ALLAN P. GOODMAN

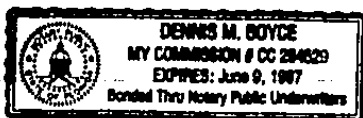
STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT was acknowledged before me this 25 day of Sept, 1996, by ALLAN P. GOODMAN, who is personally known to me or who has produced _____ as identification.

My Commission Expires:

Dennis M. Boyce
Notary Public

Dennis M. Boyce
Print Name



ARTICLES OF INCORPORATION
OF
EUROPEAN COACH WERKES, INC.

FILED
95 SEP 27 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is European Coach Werkes, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this corporation shall be:

900 US Highway 1
North Palm Beach, FL 33408

and the initial registered agent of this corporation at such office shall be:

JESSAN INGRAM

who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than two (2) nor more than six (6). The names and addresses of the directors constituting the initial Board of Directors are:

Name

Address

Jessan Ingram

900 US Highway 1
North Palm Beach, FL 33408

Allan P. Goodman

900 US Highway 1
North Palm Beach, FL 33408

ARTICLE VII - PRINCIPAL OFFICE OF CORPORATION

The principal address of this corporation shall be:

900 US Highway 1
North Palm Beach, FL 33408

ARTICLE VIII - INCORPORATION

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Jessan Ingram

900 US Highway 1
North Palm Beach, FL 33408

ARTICLE IX - BY-LAWS

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

ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.


ALLAN P. GOODMAN

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

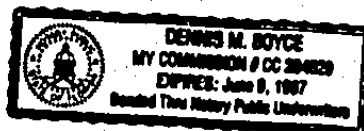
) SS.:

The foregoing Articles of Incorporation of European Coach
Werkes, Inc. were acknowledged before me this 28 day of
August, 1996 by ALLAN P. GOODMAN.


Notary Public, State of Florida at
Large

My commission expires:

[NOTARIAL SEAL]



**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That EUROPEAN COACH WERKES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of North Palm Beach, County of Palm Beach, State of Florida, has named

JESSAN INGRAM

as Resident Agent, located at

900 US Highway 1
North Palm Beach, FL 33408

City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for European Coach Werkes at the place designated in the Articles of Incorporation, JESSAN INGRAM agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated

8/28/96

Jessan Ingram
JESSAN INGRAM

FILED
96 SEP 27 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA