## PHODE 2802

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

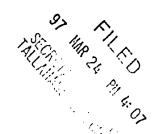
SUBJECT:	BAY	HARBOUR CUSTOM COACH	INC.
		(Proposed corporate name - must include suffix)	752 4 -03/24/9701100015 ****131.25 ****131.25

11 14 1 3 B

Enclosed is an original for:	and one (1) co	py of the articles of	incorporation an	d a ched	ck	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate Required	SECI TALL	97	
FROM:	ÄLVIN Name	J LUCAS (printed or typed)			MAR 24 F	FILE
nose <sup>8</sup> .	1134 YOR	KSHIRE ST ( Address	POBOX2936)	LONDA	PH 4: 07	D
•	10RTC	CHARLOTTE	FL 33940	}		
, i.e.	(941) T	ty, State & Zip 143 - 846 <i>5</i>				
•	Daytime	Telephone number				

NOTE: Please provide the original and one copy of the articles.





The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Búśiness Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BAY HARBOUR CUSTOM COACH INC.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

23058 HARBORVIEW ROAD

BLDG D

PORT CHARLOTTE FL

POBox 510548

PUNTA GORDA

FL 33951-0548

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES COMMON STOCK \$1.00 par value per

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROSELIA WILLIAMS: 5457 SAN LUIS TERRACE NORTH FORT FL 34286

## ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROSELTA WILLIAMS
5457 SAN LUIS TERRACE (PRESIDENT)
NORTH PORT FL 34286

ROLAND-L-WILLIAMS
5457 SAN LUIS TERRACE
NORT PORT FL 34286 (VICE-PRESIDENT)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 ST day of MARCH, 1997.

(An additional article must be added if an effective date is requested.)

Signature

Colarlo L Williams

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers:-/

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:	BAY HARBOUR CUSTOM	COACH INC.,
2. The name and address of the reg	gistered agent and office is:	97 SEC TALL
Rosel	IA WILLIAMS (NAME)	MAR 24 LYAN SAI
5457 (P.O.	SAN LUIS TERRACE Box or Mail Drop Box NOT ACCEPTABLE)	PR # 07
•	PORT FL 34286	07 5Ã

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.

Roselie Williams March 21, 1997
(SIGNATURE) (DATE)