

Transmittal Letter

Department of State
Division of Corporations
P.O. Box 3327
Tallahassee, FL 32314

Subject: Wheels 'n' Motion, Corp.

Enclosed is an original and a copy of the articles incorporation and a check for:

\$78.75 Filing Fee & Certificate

500002115905--3

-03/18/97--01036--003

*****78.75 *****78.75

From: Natalie Priest
P.O. Box 2643
Palatka, FL 32178-2643
(904) 312-1030

97 MAR 28 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

3/28

R.A. SA.
6/14
10/7/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1997

NATALIE PRIEST
P.O. BOX 2643
PALATKA, FL 32178-2643

SUBJECT: WHEELS 'N' MOTION, CORP.
Ref. Number: W97000006488

We have received your document for WHEELS 'N' MOTION, CORP. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 397A00014115

*Called 3-26-97 at 8:30 to 8:45
Returning in reference to above mentioned problem.*

Transmittal Letter

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Loria Poole

Subject: Wheels 'n' Motion, Corp.
Ref.: w97000006488

Enclosed is an original and a copy of the articles incorporation and a check for:

\$78.75 Filing Fee & Certificate

From: Natalie Priest
P.O. Box 2643
Palatka, FL 32178-2643
(904) 312-1030

Articles of Incorporation

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

Article I Name

The name of the corporation shall be:

Wheels 'n' Motion, Corp.

Article II Principal Office

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

Physical address shall be: 3605 Crill Ave. #B
Palatka, FL 32177

The mailing address shall be: Rt. 5 Box 2205 B
Palatka, FL 32177

Article III Shares

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

100 shares of common stock

Articles IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Natalie C. Priest.
3605 Crill Ave. #B
Rt. 5 Box 2205 B
Palatka, FL 32177

FILED
97 MAR 28 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article V Incorporator(s)

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

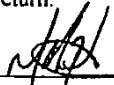
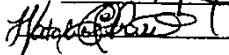
John Priest, President
2505 State St.
Palatka, FL 32177

Natalie Priest, Secretary- Treasurer
2505 State St.
Palatka, FL 32177

Mailing address is for both parties as follows:

P.O. Box 2643
Palatka, FL 32178

The undersigned incorporators have executed these Articles of Incorporation this 14th day of March, 1997.
Effective date is the date shown on the receipt of return.

 , President
 , Secretary- Treasurer

Certificate of Designation of Registered Agent/Registered Office

Under the Florida Statutes, provision to Section 607.501 the corporation is organized under the laws of Florida.

1. The name of the corporation is Wheels 'n' Motion, Corp.
2. The name and address of the registered agent and office is:

Natalie C. Priest
3605 Crill Ave. #B
Rt. 5 Box 2205 B
Palatka, FL 32177

Having been named as the 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 the statutes relating to the proper and complete performance of my duties, I accept the obligations of my position in becoming familiar with and complying with the provision placed upon a Registered agent


signature

3-26-97
date

FILED
97 MAR 28 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA