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Tallahassee, Florida 32302 222-1055
City/State/Zip Phone#

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-04/02/97--01007--010
Office Use Only *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. International Supply Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time When Ready ☐ Certified Copy
☐ Mail out ☐ Will Wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
XX	Other Articles of Incorp.

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATIONS	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Please call Robert when ready 222-1055 Thanks

Examiner's Initials

ARTICLES OF INCORPORATION
OF
INTERNATIONAL SUPPLY CORPORATION, INC.

FILED
97 APR -2 AM 10:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation shall be International Supply Corporation, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of exporting off-road vehicles to Saudi Arabia and for engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100 shares of \$1.00 par value common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the

preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be four. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Douglas T. Schmidt
P.O. Box #797 Najmah
Ras Tanura #31311
Saudi Arabia

Lawrence R. Schmidt
P.O. Box 37354
Tallahassee, Florida 32315-7354

Dennis J. Schmidt
P.O. Box 13270
Ft. Pierce, Florida 34979

Gordon Fabry
6305 96th Street East
Bradenton, Florida 34202.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office shall be Post Office Box 37354, Tallahassee, Florida 32315-7354, and the address of this corporation's initial registered office shall be:

Stowell, Anton & Kraemer
211 East Call Street
Tallahassee, Florida 32301.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Sandra Stockwell.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

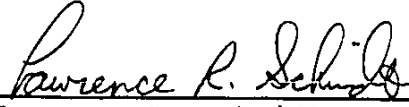
Lawrence R. Schmidt
P.O. Box 37354
Tallahassee, Florida 32315-7354.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

ARTICLE XII. AFFILIATED TRANSACTIONS

This corporation elects not to be governed by the provisions of Section 607.0901, Florida Statutes regarding affiliated transactions.



Lawrence R. Schmidt - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of International Supply Corporation, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for International Supply Corporation, Inc.

Sandra Stockwell
Sandra Stockwell - Registered Agent

State Of Florida

County Of Leon

On 4/1/97, Sandra Stockwell, designated above as the individual who shall serve as this corporation's initial registered agent, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation Of International Supply Corporation, Inc.

Catherine L. Cornwell
Notary Public

Commission Expiration Date:



97 APR -2 AM 10:14
(Seal)
FEDERAL
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA