



THE UNITED STATES
CORPORATION
COMPANY

P970000 66648

ACCOUNT NO. : 072100000032

REFERENCE : 482815 81190A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 1, 1997

ORDER TIME : 9:41 AM

ORDER NO. : 482815-005

CUSTOMER NO: 81190A

CUSTOMER: Ms. Barbara M. Dodson
THOMAS E. MOOREY, ESQ

Suite 105
1430 Royal Palm Square Blvd
Ft. Myers, FL 33919

3000002254603--7
-08/01/97--01029--010
*****70.00 *****70.00

DOMESTIC FILING

NAME: XTREME OFF-ROAD, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

FILED
97 AUG - 1 AM 11:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SN AUG - 1 1997

THOMAS E. MOOREY

ATTORNEY AT LAW

1430 ROYAL PALM SQUARE BLVD. - SUITE 105

FORT MYERS, FLORIDA 33919

(941) 275-5005

FAX (941) 275-2043

July 31, 1997

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

RE: XTREME OFF-ROAD, INC.

Gentlemen:

I am herewith enclosing an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee	35.00
Registered Agent Fee	35.00
TOTAL	\$ 70.00

Please file the original of the enclosed Articles of Incorporation and provide copy of same together with certification letter to CSC Networks for return to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,



Thomas E. Moorey

bd
Enclosures

**ARTICLES OF INCORPORATION
OF
XTREME OFF-ROAD, INC.**

FILED
97 AUG -1 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is **XTREME OFF-ROAD, INC.**

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue Five Hundred (500) shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office and principal office of this corporation is 811 S.W. 44th Street, Unit #2, Cape Coral, Florida 33914, and the name of the initial registered agent of this corporation at that address is **CHARLES R. RIDER.**

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

ARTICLE VII

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

CHARLES R. RIDER
2234 Periwinkle Way
Sanibel, Florida 33957

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of July, 1997.


CHARLES R. RIDER

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared CHARLES R. RIDER, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced a Florida driver's license as identification and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30th day of July, 1997.


Notary Public

ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared CHARLES R. RIDER, to me known to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business for which said Resident Agent will accept service of papers on behalf of the corporation is 811 S.W. 44th Street, Unit #2, Cape Coral, Florida 33914, and he acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.


CHARLES R. RIDER

FILED
97 AUG - 1 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 30th day of July, 1997, by CHARLES R. RIDER, who is personally known to me or who has produced a Florida driver's license as identification.


Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
BARBARA M DODSON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC400046
EXPIRATION DATE: SEPT 8 1998