RICHARD R. COOK

P98000056

POST OFFICE BOX,1929 DeLAND, FLORIDA 32721

FILED

Phone 904/736-1012 Fax 904/736-1061

98 JUL -6 PM 4: 19

SECRETARY OF STATE TALLAHASSEE, FLORIDA

July 1, 1998

Secretary of State Corporations Record Bureau Department of State Box 6327 Tallahassee, FL 32301

600002580136--0 -07/06/98--01046--007 ****122.50 ****122.50

Dear Secretary:

Enclosed please the Articles of Incorporation for Daytona Cruisers, Inc.

Any questions or returns should be referred to me.

Sincerely,

RICHARD R. COOK

Florida Bar # 254134

P.Hall

JUL = 71970

ARTICLES OF INCORPORATION OF DAYTONA CRUISERS, INC.

FILED 98 JUL -6 PM 4: 19

The undersigned subscriber to these Articles of SECRETARY OF STATE TALLAHASSEE, FLORIDA Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be DAYTONA CRUISERS, Inc.

The street address of the initial registered office of the

corporation shall be 618 West New York Ave., DeLand, Florida

32720 and the name of the initial registered agent of the

corporation at that address is Richard R. Cook, the mailing

address of the Corporation shall be P.O. Box 1929, DeLand, FL

32721-1929.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

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

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporator that this corporation will qualify under the Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S Corporation.

> ARTICLE VIII. DIRECTORS

This corporation shall have no directors initially.

ARTICLE IX. **OFFICERS**

The officers of the corporation shall be elected by the shareholders at the organizational meeting.

> ARTICLE X. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

> JOHN L. HART 2820 S. ATLANTIC AVE DAYTONA BEACH SHORES, FL 32118

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1st day of July, 1998.

State of Florida County of Volusia)

The foregoing instrument was acknowledged before me this 1st day of July, 1998, by JOHN L. HART, who is personally known to me and who did take an oath.

Notary Title

RICHARD R. COOK

MY COMMISSION # CC465702 EXPIREMOTARY Signature

CC465702

Serial Number

May 21, 1999

BONOED THRU TROY FAIN INSURANCE, INC. RICHARD R. COOK

Notary Name Printed

Commission expires: 5/21/99

CERTIFICATE OF ACCEPTANCE

I hereby accept appointment as registered agent for DAYTONA CRUISERS, Inc. at be 618 West New York Ave., DeLand, Florida I am familiar with the statutory requirements to be registered agent and I will abide by the statutes and law.

July 1, 1998

Richard R. COOK

98 JUL -6 PM 4: 19
SECRETARY OF STATE
SECRETARY OF STATE