

P98000097356

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATION

99 NOV 19 AM 11:02

Phoenix Coach Works  
Inc.

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File 800002691238 - 8  
-11/19/98-01033-009
- Trade/Service Mark \*\*\*\*\*78.75 - \*\*\*\*\*78.75
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

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Signature \_\_\_\_\_

Requested by: CS 11/19 9:37  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

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ARTICLES OF INCORPORATION  
OF

Phoenix Coach Works Inc.

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST: The name of the corporation is Phoenix Coach Works Inc.  
(the "Corporation").

SECOND: The principal office address and mailing address of the Corporation is:  
3801 N.W. 102 AVE  
CORAL SPRINGS FL 33065

THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.

FOURTH: The street address of the initial registered office of the Corporation is: 3801 N.W. 102 AVE  
CORAL SPRINGS FL 33065 and the registered agent at that  
address is: PETER J. REYNOLDS

FIFTH: The name and address of the incorporator of the Corporation is:

PETER J. REYNOLDS  
3801 N.W. 102 AVE  
CORAL SPRINGS FL 33065

SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided for in the Bylaws of the Corporation but shall never be less than one. The name and address of the initial director of the Corporation is:

PETER J. REYNOLDS  
3801 N.W. 102 AVE  
CORAL SPR. FL 33065

EIGHTH: The corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ACCEPTANCE OF APPOINTMENT**  
**OF**  
**REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.050 of the Florida Business Corporation Act.

PETER J. REYNOLDS



Registered Agent for  
(Company name): Phoenix Couch Works Inc.

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NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

TENTH: The corporate existence of the Corporation shall commence on NOV. 30<sup>th</sup> 1998

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of November, 1998.

Peter J. Reynolds  
[Signature] Incorporator