

P990000002850

CAPITAL CONNECTION, INC.

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

Phoenix Motor Coach
works, Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 11 PM 2:41

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Signature _____

Requested by: cey

Name _____

Date 1/11

Time 10:37

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File 800002736408-4

____ I.C. File -01/11/99-01079-013
*****78.75 *****78.75

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ 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 _____

B. Purinton JAN 11 1999

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DIVISION OF CORPORATIONS

99 JAN 11 PM 2:42

ARTICLES OF INCORPORATION
OF

Phoenix Motor 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 Motor Coach Works Inc.
(the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is:
3801 N.W. 102 AVE
CORAL SPR. 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:
NADINE A. HANKIN
- FIFTH: The name and address of the incorporator of the Corporation is:
NADINE A. HANKIN
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:
NADINE A. HANKIN
3801 N.W. 102 AVE
CORAL SPRING 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.

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.

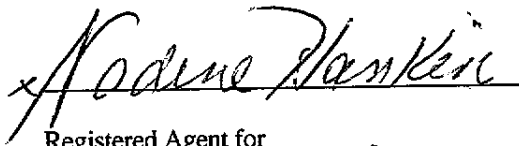
TENTH: The corporate existence of the Corporation shall commence on JAN. 1, 1999

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this JAN 1ST day of JANUARY, 1999.

x Madine A. Hankin
MADINE A. HANKIN Incorporator

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.



Registered Agent for

(Company name): NADINE A HANKIN