

P99000030931

TRANSMITTAL LETTER

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

200002824912--4  
-03/31/99--01031--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Personal Mobility Concepts, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: \_

LANESE & ASSOCIATES, INC.  
12944 PRESTWICK DRIVE  
RIVERVIEW, FL 33569

Daytime Telephone Number (813) 671-4776

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 31 PM 1:21

NOTE: Please provide the original and one copy of the articles.

4-5  
105

ARTICLES OF INCORPORATION

FOR

**Personal Mobility Concepts, Inc.**

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DIVISION OF CORPORATIONS  
99 MAR 31 PM 1:21

ARTICLE I - NAME

The name of this Corporation shall be **Personal Mobility Concepts, Inc.**

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon the acceptance of these articles.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Two Thousand (2000) shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

## ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rata share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

## ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this Corporation is 6073 45th Ave. N., Kenneth City, FL 33709 and the name of the initial Registered Agent of this Corporation at that address is John M. Bowman.

## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial Directors of this Corporation are as follows:

John M. Bowman  
6073 45<sup>th</sup> Ave. N.  
Kenneth City, FL 33709

Irma D. Bowman  
6073 45<sup>th</sup> Ave. N.  
Kenneth City, FL 33709

## ARTICLE IX - INCORPORATOR

The names and addresses of the persons signing these

Articles are:

John M. Bowman  
6073 45<sup>th</sup> Ave. N.  
Kenneth City, FL 33709

Irma D. Bowman  
6073 45<sup>th</sup> Ave. N.  
Kenneth City, FL 33709

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

#### ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent of the law.

#### ARTICLE XIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is located at :

6073 45<sup>th</sup> Ave. N.  
Kenneth City, FL 33709

IN WITNESS WHEREOF, the undersigned have executed these  
Articles of Incorporation on this 26<sup>th</sup> day of

March, 1999

Director

John M. Bouman

Date

3-26-99

Director

Robert H. Davis

Date

3-26-99

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 31 PM 1:27

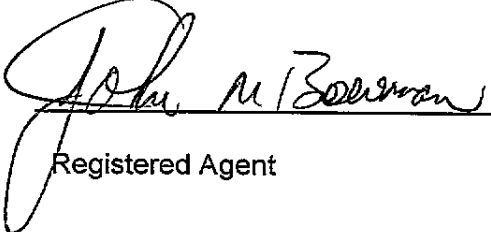
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: **Personal Mobility Concepts, Inc.** desiring to organize as indicated in the Articles of Incorporation in the City of Kenneth City, County of Pinellas, State of Florida, has named John M. Bowman whose business office is located at 6073 45<sup>th</sup> Ave. N., Kenneth City, FL 33709 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Registered Agent

3-26-99  
\_\_\_\_\_  
Date