

PP9000056395

June 15, 1999

Department of State
Corporate Records Division
P. O. 6327
Tallahassee, FL 32314

100002910101--0
-06/21/99-01054--001
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for American Motion, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.



Phillip Truitt
American Motion, Inc.
1239 S. San Remo Ave.
Clearwater, FL 33756

FILED
99 JUN 21 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN 22 1999

ARTICLES OF INCORPORATION
OF

FILED
99 JUN 21 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: American Motion, Inc.

The principal place of business of this corporation shall be:

7860 - 126th Ave. N. #B

Largo, FL 33773

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, is:

Phillip Truitt
1239 S. San Remo Ave.
Clearwater, FL 33756

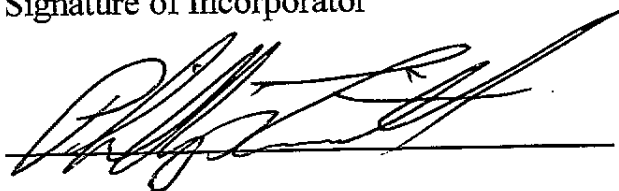
ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these articles of incorporation is:

Phillip Truitt
1239 S. San Remo Ave.
Clearwater, FL 33756

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of June, 1999.

Signature of Incorporator



**STATE OF FLORIDA
COUNTY OF PINELLAS**

THE FOREGOING instrument was acknowledged and sworn to before me this 17th day of June, 1999 by Phillip Truitt of American Motion, Inc.

Notary Public

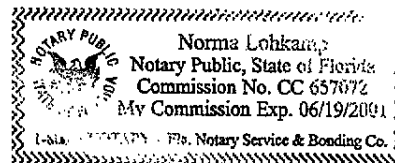
Produced Driver's License as
Identification
Number

T 630-676-54-408-0 Norma L Lohkamp

My Commission Expires _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: American Motion, Inc.
2. The name and address of the registered agent and office is:

Phillip Truitt
1239 S. San Remo Ave.
Clearwater, FL 33756

SIGNATURE


(Corporate Officer)

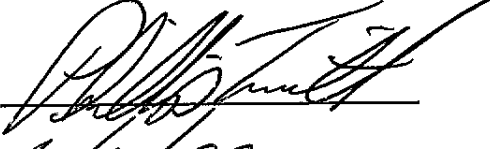
TITLE President

DATE

6/17/99

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE



DATE

6/17/99

REGISTERED AGENT FILING FEE: \$35.00

FILED
99 JUN 21 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA