

P99000071767

DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P O BOX 6327

TALLAHASSEE, FL 32314

500002952275—7  
-08/06/99-01022-009  
\*\*\*\*\*127.50 \*\*\*\*\*87.50

SUBJECT: ARKUS CHASSIS INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION

AND OUR CHECK FOR \$ 127.50

FROM:

PAMELA J. MURPHY

NAME

2765 NICOLE AVE

ADDRESS

KISSIMMEE, FL 34744

CITY, STATE, ZIP

407-870-9212

PHONE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG - 6 AM 9:25

FILED

**ARTICLES OF INCORPORATION  
OF  
ARKUS CHASSIS INC.**

**FILED**  
**99 AUG -6 AM 9:25**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE 1. CORPORATE NAME**

THE NAME OF THIS CORPORATION IS ARKUS CHASSIS INC.

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS TO ENGAGE IN ANY AND ALL BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE IV. TERM OF EXISTENCE**

THIS CORPORATION SHALL EXIST PERPETUALLY.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

THE INITIAL OFFICE OF THIS CORPORATION SHALL BE:

2765 NICOLE AVE.  
KISSIMMEE, FL 34744

THE REGISTERED AGENT OF THIS CORPORATION IN THE STATE OF FLORIDA SHALL BE:

PAMELA J. MURPHY  
2765 NICOLE AVE.  
KISSIMMEE, FL 34744

THE BOARD OF DIRECTORS FROM TIME TO TIME MAY MOVE THE REGISTERED OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

## **ARTICLE VI. BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY BYLAWS ADOPTED BY THE SHAREHOLDERS, BUT SHALL NEVER BE LESS THAN ONE.

## **ARTICLE VII. INITIAL DIRECTORS**

THE NAME OF THE INITIAL DIRECTORS OF THIS CORPORATION AND THEIR STREET ADDRESSES ARE:

TRACEY SOIGNIER  
1621 EDINBURGH DRIVE  
TUCKER, GA 30384

## **ARTICLE VIII. INCORPORATOR**

THE NAME AND STREET ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS THE INCORPORATOR IS:

TRACEY SOIGNIER  
1621 EDINBURGH DRIVE  
TUCKER, GA 30384

## **ARTICLE IX. AMENDMENT**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDERS' MEETING BY AT LEAST A MAJORITY OF THE STOCK ENTITLED TO VOTE, UNLESS ALL OF THE DIRECTORS AND ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT OF THESE ARTICLES OF INCORPORATION TO BE MADE.

#### **ARTICLE X. BEGINNING CAPITAL**

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS NOT LESS THAN \$500.00

#### **ARTICLE XII. OFFICERS**

THE OFFICERS OF THIS CORPORATION AND THE NAMES OF SAID OFFICERS WHO ARE TO SERVE UNTIL THE FIRST MEETING OF THE BOARD OF DIRECTORS ARE:

PRESIDENT\SEC\TREASURER TRACEY SOIGNIER

#### **ARTICLE XIII. IDEMNIFICATION**

EACH DIRECTOR AND OFFICER, IN CONSIDERATION OF THEIR SERVICES, SHALL BE IDEMNIFIED, WHETHER THEN IN OFFICE OR NOT, THE REASONABLE COSTS AND EXPENSES INCURRED BY THEM IN CONNECTION WITH THE DEFENSE OF OR FOR ADVICE CONCERNING ANY CLAIM ASSERTED OR PROCEEDING BROUGHT AGAINST THEM BY REASON OF THEIR BEING OR HAVING BEEN A DIRECTOR OR OFFICER OF THE CORPORATION OR ANY SUBSIDIARY OF THE CORPORATION, WHETHER OR NOT WHOLLY OWNED, OR BY ANY REASON OF ANY ACT OR OMISSION TO ACT AS SUCH DIRECTOR OR OFFICER PROVIDED THAT THEY SHALL NOT HAVE BEEN DERELICT IN THE PERFORMANCE OF THEIR DUTY AS TO THE MATTER OR MATTERS IN RESPECT OF WHICH SUCH CLAIM IS ASSERTED OR PROCEEDING BROUGHT. THE FOREGOING RIGHT OF IDEMNIFICATION SHALL NOT BE EXCLUSIVE OF ANY OTHER RIGHTS TO WHICH ANY DIRECTOR OR DIRECTORS OR OFFICER OR OFFICERS MAY BE ENTITLED AS A MATTER OF LAW.

#### **ARTICLE XIV. COMPENSATION**

THE COMPENSATION OF THE OFFICERS OF THIS CORPORATION AS OFFICERS OR EMPLOYEES SHALL BE DETERMINED BY THE VOTE OF THE BOARD OF DIRECTORS EVEN THOUGH ANY OR ALL OF THE DIRECTORS ARE OFFICERS OR EMPLOYEES OF THE CORPORATION. THE COMPENSATION OF THE DIRECTORS OF THIS CORPORATION SHALL BE ESTABLISHED BY THE VOTE OF THE STOCKHOLDERS.

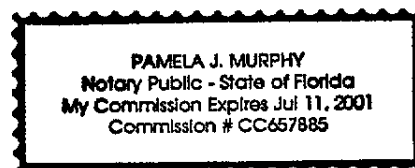
IN WITNESS WHEREOF, THE UNDERSIGNED AS INCORPORATOR HAS EXECUTED THE  
FOREGOING ARTICLES OF INCORPORATION ON July 30, 1999

Tracey L. Soisnier  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF : OSCEOLA

BEFORE ME, A NOTARY PUBLIC, PERSONALLY  
APPEARED TRACEY SOISNIER, TO ME KNOWN TO BE THE PERSON  
DESCRIBED AS THE INCORPORATOR AND WHO EXECUTED THE FOREGOING ARTICLES OF  
INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT (HE) (SHE) SUBSCRIBED TO  
THESE ARTICLES OF INCORPORATION ON July 30 1999.

Pamela J. Murphy  
NOTARY PUBLIC  
STATE OF FLORIDA  
MY COMMISSION EXPIRES \_\_\_\_\_



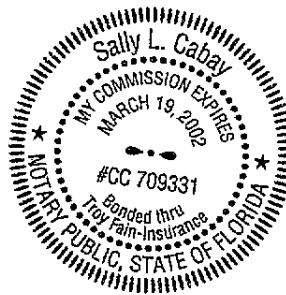
ACCEPTANCE

I, PAMELA J. MURPHY, HEREBY ACCEPT THE DESIGNATION OF RESIDENT AGENT FOR SERVICE OF PROCESS UPON ARKUS CHASSIS INC. WISHING TO ORGANISE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S REGISTERED OFFICE AT 2765 NICOLE AVE. KISSIMMEE, FL 34744 AAND AGREE TO ACT AS REGISTERED AGENT FOR SAID CORPORATION AND TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW PERTAINING TO KEEPING OPEN SAID OFFICE AND UPON WHOM PROCESS MAY BE SERVED.

  
PAMELA J. MURPHY

SWORN BEFORE ME THIS 29<sup>th</sup> DAY OF July 1999.

  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:



FILED  
99 AUG -6 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA