10/27/1999 14:29 LEDMAN HAMM DREVER PAGE 01 8507631115 Page 1 of 2 Division of omot Florida Department of State **Division of Corporations Public Access System** Katherine Harris, Secretary of State **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H99000027247 8))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)922-4001 From: Account Name : LEDMAN & HAMM, P.A. Account Number : I19980000050 : (850)763-1550 Phone : (850)763-1115 Fax Number FLORIDA PROFIT CORPORATION OR P.A. **D C MOTORS, INC.**

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LEDMAN HAMM DREVER

FAX AUDIT H99000027247 8 ARTICLES OF INCORPORATION

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OF

D C MOTORS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General

Corporation Act, adopts the following Articles of Incorporation for such corporation

ARTICLE I - NAME

The name of this corporation is D C MOTORS, INC.

ARTICLE II – PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par

value of common stock, which shall be designated "Common Shares."

ARTICLE IV – INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the initial principal office of the corporation in the State of Florida is 6715-B

North Highway 77, Panama City, Florida 32409, and the name of the initial registered agent is

Douglas Conklin, whose address is 6715-B North Highway 77, Panama City, FL 32409.

ARTICLE V – MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of

Directors. In the management of the business of this corporation, the act of the shareholders

W. Gerald Hamm Florida Bar No.: 0946605 Ledman, Hamm & Dreyer, P.A. 1007 Jenks Avenue Panama City, FL 32401 (850) 763-1550 Fax Audit H9900027247 8

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representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy shall constitute a quorum at any meeting of the shareholders for the management of the corporation business.

ARTICLE VI – PREEMPTIVE RIGHTS

The shareholders of the corporation shall have the preemptive right to acquire unissued or treasury shares of the corporation in proportion to their respective percentages of stock ownership.

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII – TERM OF EXISTENCE

This corporation shall have perpetual existence and shall commence upon the filing of these Articles of Incorporation.

ARTICLE IX – INCORPORATOR

The name of the person signing these Articles is Douglas Conklin whose address is

6715-B North Highway 77, Panama City, Florida 32409.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \mathcal{P} day of October, 1999

Douglas Conklin

STATE OF FLORIDA COUNTY OF BAY

 27^{\pm} The foregoing Articles of Incorporation of D C Motors, Inc., was acknowledged before me this 27^{\pm} day of October, 1999, by Douglas Conklin (notary must check applicable box) who:

is personally known to me.

produced a current Florida driver's license as identification.

produced

as identification.

W. TLOOK

CHELLE K. BOOTH Print Name Commission # My Commission Expires:

W. Gerald Hamm Florida Bar No.: 0946605 Ledman, Hamm & Dreyer, P.A. 1007 Jenks Avenue Panama City, FL 32401 (850) 763-1550 Fax Audit H99000027247 8



Michalle R. Booth MY COMMISSION # CC755167 EXPIRES JUNE 29, 2002 BONDED THRU TROY FAIN INSURANCE, INC. 10/27/1999 14:29

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STATEMENT OF ACCEPTANCE AND DESIGNATION OF REGISTERED AGENT

OF

D C MOTORS, INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this \mathcal{A}^{+} day of October, 1999.

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W. Gerald Hamm Florida Bar No.: 0946605 Ledman, Hamm & Dreyer, P.A. 1007 Jenks Avenue Panama City, FL 32401 (850) 763-1550 Fax Audit H9900027247 8