

P0100007524  
TRANSMITTAL LETTER

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

SUBJECT: Warren Equipment, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004507956--7  
-07/30/01--01128--022  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are 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: Marjorie O. Dabbs, Esq.  
Name (Printed or typed)

100 Centerview Drive, Suite 180  
Address

Birmingham, AL 35216  
City, State & Zip

(205) 824-7882  
Daytime Telephone number

01 JUL 30 PM 3: 21  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PLEASE RETURN ALL DOCUMENTS TO MARJORIE O. DABBS AT THE ABOVE ADDRESS,  
USING THE ENCLOSED FED EX PACKAGE.

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

Risa  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT RA  
DATE 7/31/01  
DOC. EXAM R. White

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7/30/01  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**WARREN EQUIPMENT, INC.**

The undersigned, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**FIRST:** The name of the Corporation is Warren Equipment, Inc.

**SECOND:** The principal place of business and mailing address of the Corporation is 2299 Highway 92 East, Plant City, Florida 33566.

**THIRD:** The Corporation is organized for the purpose of engaging in the business of manufacturing and installing dump bodies, lift axles and suspensions and of manufacturing and distributing aluminum and steel dump trailers; and to transact any and all other lawful business as may be allowed by Florida law.

**FOURTH:** The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock of the par value of One Dollar (\$1.00) per share.

**FIFTH:** The name and address of the initial officer of the corporation is:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Russell Warren	4966 Cold Harbor Drive Birmingham, AL 35223	President/Secretary

**SIXTH:** The address of the initial registered office of the Corporation is 2299 Highway 92 East, Plant City, Florida 33566, and the name of its initial registered agent at such address is Richard Osborne

**SEVENTH:** The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Russell Warren	4966 Cold Harbor Drive Birmingham, AL 35223

**EIGHTH:** The existence of the Corporation shall begin as of the filing date with the Secretary of State. The period of the Corporation's duration is perpetual.

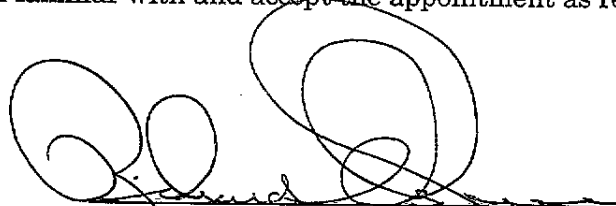
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DATED: July 27, 2001

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Richard Osborne, Registered Agent



Russell Warren, Incorporator

This Document was Prepared by:  
Marjorie O. Dabbs, Esq.  
King, Drummond & Dabbs, P.C.  
100 Centerview Drive, Suite 180  
Birmingham, AL 35216  
205/824-7882