

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • (850) 342-8062 • Fax (850) 222-1222

Brothers Truck Center, Inc.

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-06/27/02--01020--017
*****78.75 *****78.75

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
 02 JUN 27 AM 10:17
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 FILED
 02 JUN 27 PM 12:15
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

STATE OF FLORIDA
ARTICLES OF INCORPORATION

OF

BROTHERS TRUCK CENTER, INC.

FILED
02 JUN 27 PM 12:15
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Article I: Name. The name of the corporation is BROTHERS TRUCK CENTER, Inc.

Article II: Duration. This corporation shall have perpetual existence.

Article III: Purpose. This corporation is organized for the purpose of conducting any and all lawful business.

Article IV: Capital Stock. This corporation is authorized to issue One Hundred (100) shares of stock at One Dollar (\$1.00) par value common stock.

Article V: Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 726 Presidential Drive, Boynton Beach, Florida 33435 and the name of the initial registered agent of this corporation at the address is Robert M. Oresky.

Article VI: Principal Office and Mailing Address. The principal office and mailing address of the corporation is 726 Presidential Drive, Boynton Beach, Florida 33435.

Article VII: Initial Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than two (2).

The name and address of the initial directors of this corporation are:

Name		Address
Robert M. Oresky	President	726 Presidential Drive, Boynton Beach, Florida 33435
Bruce D. Oresky	Vice-President/Secretary	726 Presidential Drive, Boynton Beach, Florida 33435

Article VIII: Incorporator. The name and address of the person signing these Articles is:

Robert M. Oresky	726 Presidential Drive, Boynton Beach, Florida 33435
Bruce D. Oresky	726 Presidential Drive, Boynton Beach, Florida 33435

Article IX: Powers. This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article X: Meetings by Conference Telephone. Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

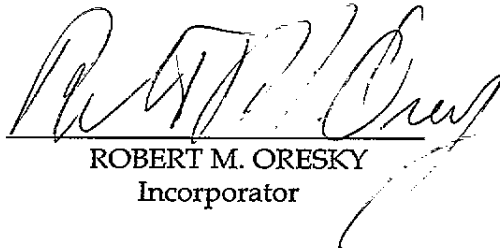
Article XI: Action by Directors without a Meeting. The directors of this corporation may take action by written consent, as provided by law.

Article XII: Indemnification. This corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs and personal representatives of such person.

Article XIII: 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 shareholder(s) is subject to this reservation.

Article XIV: Bylaws. The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of June, 2002.


ROBERT M. ORESKY
Incorporator


BRUCE D. ORESKY
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROBERT M. ORESKY and BRUCE D. ORESKY, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25 day of June, 2002



Notary Public
My Commission Expires:



Doak S. Campbell, III.
MY COMMISSION # DD035906 EXPIRES
June 21, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED

FIRST THAT GOLDEN GOOSE PROPERTIES, INC., DESIRING TO ORGANIZE
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS IN THE CITY OF BOYNTON BEACH, STATE OF FLORIDA, NAMED
ROBERT M. ORESKY AND BRUCE D. ORESKY OF BROTHERS TRUCK CENTER,
INC. ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



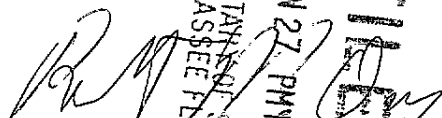
ROBERT M. ORESKY
Incorporator



BRUCE D. ORESKY
Incorporator

DATE 6/25/02

HAVING BEEN NAMED TO ACCEPT SERVICE 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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 

ROBERT M. ORESKY

DATE 6/25/02

RECEIVED
JUN 27 PM 12:05
DET. TAYLOR ST. STATION
TALLAHASSEE FL 32304