PSS Grantham Rt 2 Box 201 Altha, Florida 32421

January 21, 2000

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Secretary of State Corporation Division P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Incorporation of Big Buck Fabrications, Inc. Please file these with the appropriate authorities. I have enclosed a check for \$78.75 payable to Florida Department of State to cover the following:

Filing Fees Registered Agent Designation Certified Copy	\$35.00 \$35.00 \$8.75
Total	\$78.75

If you have any questions or should you require any further information, please contact me at the phone number or address above.

Sincerely,

Ricky Grantham



Articles of Incorporation of Big Buck Fabrications, Inc.



I. Name

The name of the Corporation is Big Buck Fabrications, Inc., hereinafter referred to as the "Corporation."

П. <u>Purposes</u>

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III. Principal Office and Registered Agent

The principal office of the Corporation is Rt 2 Box 201 Altha, Florida 32421. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Ricky Grantham, Rt 2 Box 201 Altha, Florida 32421.

IV. Duration

The duration of the Corporation shall be perpetual.

V. Initial Business

The initial business of the Corporation shall be manufacturing, retail sales, wholesale sales, and servicing of utility trailers.

VI. Capital Stock

The Corporation is authorized to issue only one class of shares of stock, which shall be, designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1,000, each share to have no par value.

VII. Incorporators

The name and mailing address of the incorporators are:

Incorporators' Names

Incorporators' Addresses

Ricky Grantham

Rt 2 Box 201 Altha, Florida 32421

VIII. <u>Directors</u>

The number of directors constituting the initial Board of Directors of the Corporation is 1. The names and addresses of the persons who are appointed to act as the initial directors of the Corporation are:

Director's Name

Director's Address

Ricky Grantham

Rt 2 Box 201 Altha, Florida 32421

IX. <u>Operating Provisions</u>

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

X. <u>Fiscal Year</u>

The fiscal year of the Corporation shall be from January to December of each year.

XI. Effective Date

The effective date will be the file date.

IN WITNESS WHEREOF, we have hereunto set out	or hands and seals on this, the $\frac{21^5}{2}$	day of
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January 193000.		
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Ricky Grantham/Incorporator		
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Ricky Grantham Registered Agent		-
/		
State of Florida		
County of Bay		
1 . 1	on this day personally appeared Ric	kv
BEFORE ME, the undersigned authority, of Grantham, known to me to be the person described	d in and whose name is subscribed	to the
Grantham, known to me to be the person described foregoing document, who on oath stated to me that	at he/she executed the same for the	purposes
foregoing document, who on oath stated to me that	it he she executed and	
and consideration therein expressed.	.1	
SUBSCRIBED AND SWORN TO BEFOR	RE ME this the 2157 day of	, -
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January, 1888, 3000.	7 90 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	· - · :=
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Notary Public in and for the State of Florida	. • •	_ ***
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No. CC 833096 Personally Known [] Other I.D.