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.

(((H00000060079 1)))

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 : $(850)922-\overline{4}001$

From:

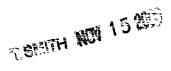
Account Name : BUSINESS FILINGS Account Number: 105256001620

: (608)827-5300 Phone Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

South Fla. Fleet Maintenance Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75





ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: South Fla. Fleet Maintenance Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 9730 Miami, Florida 33189

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: Mobile fleet maintenance & service for transportation companies and 24 hour road service

SHARES ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000). The par value of each share of stock is one cent (\$0.01).

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Wiley Gratton, 9730 SW 214 Terr, Miami, Florida 33189

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard Oster, Vice President

Business Filings Incorporated

Signature: Richard Oster, Incorporator

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 440