POOOO 1/7832 Thomas C. Wilkinson Requestor's Name P. O. Box 138

Address

Marianna, FL 32447 City/State/Zip

(850)482-4000 Phone # NO TIC 23 IM 8: 11
SECRETARY OF FAMILY OF FAMI

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Griffi	n Heavy Equipment,	Inc.	
	(Corporation Name)	(Document #)	-
2)		
,	(Corporation Name)	(Document #)	
3.	,		
	(Corporation Name)	(Document #)	
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	(Corporation Name)	(Document #)	٦
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	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

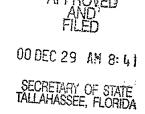
AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
 Change of Registered Agent
Dissolution/Withdrawal
Merger

DEPARTMENT OF ST DIVISION OF CORPORA TALLAHASSEE, FLOR	00 DEC 29	RECE
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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
 Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials



ARTICLES OF INCORPORATION OF GRIFFIN HEAVY EQUIPMENT, INC.

The undersigned Incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is Griffin Heavy Equipment, Inc.

ARTICLE TWO

PRINCIPAL OFFICE AND ADDRESS

The address of the principal office of the Corporation is 4250 Highway 77, Chipley, Florida 32428, and the mailing address of the Corporation is 4250 Highway 77, Chipley, Florida 32428.

ARTICLE THREE

SHARES, CLASS AND PAR VALUE

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 1,000 common shares, and shall have a par value of \$1.00 each.

ARTICLE FOUR

REGISTERED OFFICE, AGENT, AND ACCEPTANCE

The street address of the initial registered office of the Corporation is 4250 Highway 77, Chipley, Florida 32428 and the name of its initial registered agent at such address is Franklin D. Griffin. The registered agent, Franklin D. Griffin, hereby accepts appointment as registered agent for the Corporation, Griffin Heavy Equipment, Inc.

ARTICLE FIVE

INCORPORATORS

The name and address of each Incorporator is:

<u>Name</u>

Address

Franklin D. Griffin

4250 Highway 77 Chipley, Florida 32428

ARTICLE SIX

PURPOSE OR PURPOSES

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the "Florida Business Corporation Act."

ARTICLE SEVEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these articles be made.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on December _____, 2000.

FRANKLIN D. GRIFFIN Incorporator/Registered Agent

00 DEC 29 AM 8:41

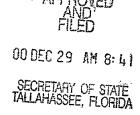
SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF JACKSON

The foregoing instrument was acknowledged before me this December _ 2000 by Franklin D. Griffin, who is personally known to me and who did take an oath.

THOMAS C. WILKINSON NOTARY PUBLIC My Commission Expires: 3-10-04

		1/850	
Thomas C. Re	wilkinson equestor's Name	Office Use Only	Z .
P. O. Box	138	经 员	122
	Address		; <u> </u>
Marianna,]	FL 32447 (850)482-4000		瑟
City/State	Zip Phone #	Office Use Only	Ø F
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3. <u>(Cor</u>	poration Name) (Docum		· .
(Cur	poration Name) (Docum	ment#)	
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NEWFILINGS	AMENDMENTS		
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NonProfit	Resignation of R.A., Officer/Director	REC 00 DEC PARIM ALLAHA	
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