

PO10000029822

January 09, 2001

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

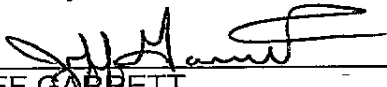
Re: JLG INCORPORATED

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of JLG INCORPORATED. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,


JEFF GARRETT
10539 114TH AVENUE NORTH, SUITE 1000,
LARGO, FL 33773

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*****70.00 *****70.00

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01 MAR 21 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2001-26666 (4)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 5, 2001

JEFF GARRETT
10539 114TH AVE NORTH STE 1000
LARGO, FL 33773

SUBJECT: JLG INCORPORATED
Ref. Number: W01000002666

We have received your document for JLG INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 401A00006935

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01 MAR 21 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
J. L. GARRETT INCORPORATED**

ARTICLE I

The Name of the Corporation is J. L. GARRETT INCORPORATED.

ARTICLE II

The principal place of business and mailing address of this corporation shall be
10539 114TH AVENUE NORTH, SUITE 1000, LARGO, FL 33773.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000
shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 10539 114TH AVENUE
NORTH, SUITE 1000, LARGO, Florida 33773, and the name of the Corporation's initial
registered agent for service of process at such address is JEFF GARRETT.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
JEFF GARRETT, 10539 114TH AVENUE NORTH, SUITE 1000, LARGO, FL 33773.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of


JEFF GARRETT
10539 114TH AVENUE NORTH, SUITE 1000,
LARGO, FL 33773

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

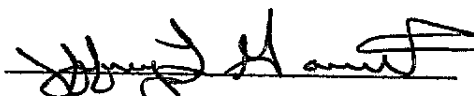
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: J. L. GARRETT INCORPORATED.
2. The name of the registered agent and office is:

JEFF GARRETT
10539 114th AVENUE NORTH, SUITE 1000, LARGO, Florida 33773

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

3-15-01

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TALLAHASSEE, FLORIDA