

(SAMPLE LETTER OF TRANSMITTAL)

P01000045690

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: ALL SPORTS TRUCK & Autos Inc.
(Name of Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -2 AM 8:28

FILED

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

500004132375--4
-05/02/01--01071--020
*****78.75 *****78.75

John G. Army
(Individual's Name)

ALL SPORTS TRUCK & AUTOS
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

2015 Nova Road

Holly Hill, FL 32117

PHONE

(386) 677-9592

Area Code

Number

Ext.

F. GHEGGEN

MAY 8 2000

ARTICLES OF INCORPORATION

of

ALL SPORTS TRUCK + AUTOS INC

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ALL SPORTS TRUCK + AUTOS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY - 2 PM 8:28

FILED

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
2015 JWA JWA Nova Road		
CITY	FLORIDA	ZIP
HOLLY HILL		32117

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	John G. Almy	
ADDRESS	2015 JWA JWA Nova Road	
CITY	FLORIDA	ZIP
HOLLY HILL		32117

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	John G. Almy		
ADDRESS	2015 NOVA Road		
CITY	Holly Hill	STATE	FL. ZIP 32117
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	John G. Almy		
ADDRESS	2015 NOVA Road		
CITY	Holly Hill	STATE	FL. ZIP 32117
NAME	W. Kent Buck		
ADDRESS	2015 NOVA Road		
CITY	Holly Hill	STATE	FL. ZIP 32117
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 30th day of April, 2001.

John G. Almy (Signature)

W. Kent Buck (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

ALL SPORTS TRUCK + AUTOS INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2015 B NORTH NOVA RD.

HOLLY HILL, FL. 32117

has named JOHN G. ALMY

located at the aforesaid address, as its registered agent to accept service of process within this state.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY - 2 PM 8:28

FILED

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.

John G. Almy
(Signature)

4-30-01
(Date)