

*P01000119011*  
ALLEN & BILLINGTON, P.A.

*Attorneys and Counselors at Law*

2000 Hwy. A1A, Second Floor • Indian Harbour Beach, FL 32937 • Telephone: (321) 779-1211

December 6, 2001

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

Re: Beachside Diesel Services, Inc.

600004728116--1  
-12/17/01--01044--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Division of Corporations,

Please find enclosed an original plus one copy of Articles of Incorporation for the above-named corporation. We request that the Articles be filed immediately and a certified copy be returned to us. We have enclosed a check for \$78.75.

Thank you.

Sincerely,

Allen & Billington, P.A.

By: *Herbert Allen*  
Herbert L. Allen, Jr.  
Attorney at Law

01 DEC 17 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BEACHSIDE DIESEL SERVICES, INC.

The undersigned subscriber(s) to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

Article I  
Name of Corporation

The name of this corporation is:

BEACHSIDE DIESEL SERVICES, INC.

Article II  
General Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article III  
Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000 shares of common stock having a par value of \$1.00 per share.

Article IV  
Address

The initial street address of the principal office of this corporation in the State of Florida is:

206 Greenway Ave.  
Satellite Beach, FL 32937

Article V  
Directors

The business of this corporation shall be managed by the Board of Directors. There shall be one (1) director initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of Directors be less than one (1).

The name and street address of each member of the first Board of Directors is:

George J. Raymond  
206 Greenway Ave.  
Satellite Beach, FL 32937

#### **Article VI Subscribers**

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

George J. Raymond  
206 Greenway Ave.  
Satellite Beach, FL 32937

#### **Article VII Corporate Existence**

The date when corporate existence for this corporation shall begin shall be upon the date of filing of these Articles of Incorporation, and the corporation shall have perpetual existence.

George J. Raymond  
206 Greenway Ave.  
Satellite Beach, FL 32937

#### **Article VIII Registered Agent**

The name and address of the initial registered agent is:

Herbert L. Allen, Jr.  
2000 Hwy. A1A, Second Floor  
Indian Harbour Beach, FL 32937

#### **Article IX Bylaws**

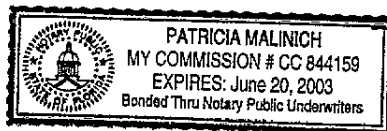
The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

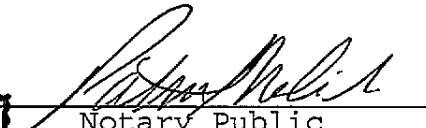
In witness whereof, the undersigned executed these Articles of Incorporation this 6 day of DEC., 2001.

  
George J. Raymond

State of Florida  
County of Brevard

The foregoing instrument was acknowledged before me this 6 day of December, 2001, by George J. Raymond, who produced the following identification: FDLR553310440530



  
Notary Public  
Commission No: CC 844159  
Commission Expires: June 20, 2003

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CERTIFICATE OF DESIGNATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating its registered agent and registered office, in the state of Florida.

1. The name of the corporation is BEACHSIDE DIESEL SERVICES, INC.
2. The name and address of the registered agent and office is:

Herbert L. Allen, Jr.  
2000 Hwy. A1A, Second Floor  
Indian Harbour Beach, FL 32937

*George J. Raymond*  
Signature

*Secretary*  
Title

*Dec. 6 / 01*  
Date

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

*Herbert Allen*  
Signature

*12-6-01*  
Date