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NATIONAL BOARD OF TRIAL ADVOCACY

MONICA SESSA, CLA
CERTIFIED LEGAL ASSISTANT

January 9, 2002

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Secretary of State
ATTENTION: CORPORATIONS DIVISION
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed please find the original and one copy of Article of
Incorporation for AMF Trucking and Bobcat Service, Inc., along with our
check payable to your order in the amount of \$122.50 to cover the
following:

Filing fee	\$35.00
Certified copy of Articles of Incorporation	52.50
Designation of Register Agent	35.00
	<u>122.50</u>

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****122.50 ****78.75

Should you have any questions or comments, please feel free to call.

Sincerely yours,

LAW OFFICES OF DANIEL H. JAMES

Daniel H. James
DANIEL H. JAMES *MS*

Ms
Enclosures

gjc 1/25

FILED

02 JAN 18 PM 12:47

**ARTICLES OF INCORPORATION
OF
AMF TRUCKING AND BOBCAT SERVICE, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I. Name

The name of this corporation is: **AMF TRUCKING AND BOBCAT SERVICE, INC.**

ARTICLE II. Duration

The term of existence of the corporation is perpetual.

ARTICLE III. Purpose

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

ARTICLE IV. Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares."

ARTICLE V. Initial Registered Office and Agent

The street address of the initial registered office of the corporation is **5309 Hood Road, Palm Beach Gardens, Florida, 33418**, and the name of the initial Registered Agent at that address is: **Major C. Fussell**. The board of directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time in accordance with the applicable By-Laws or the statutes of the State of Florida, but shall never be less than one. The names and addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
MAJOR C. FUSSELL	5309 Hood Road Palm Beach Gardens, FL 33418
OLIVER W. FUSSELL	5309 Hood Road Palm Beach Gardens, FL 33418

ARTICLE VII. Incorporators

The names and addresses of the persons signing these Articles of Incorporation are:

MAJOR C. FUSSELL	5309 Hood Road Palm Beach Gardens, FL 33418
OLIVER W. FUSSELL	5309 Hood Road Palm Beach Gardens, FL 33418

ARTICLE VIII. Bylaws

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE IX. Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

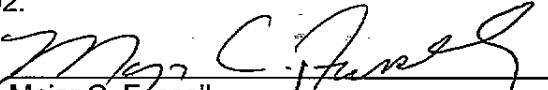
ARTICLE X. Indemnification

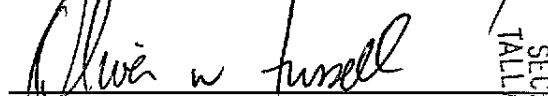
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 14th day of January, 2002.


Major C. Fussell


Oliver W. Fussell

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02 JAN 18 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OR PALM BEACH

I HEREBY CERTIFY that on this day personally appeared before me, a Notary Public, duly authorized by law in the State and County aforesaid to take acknowledgments, MAJOR C. FUSSELL and OLIVER W. FUSSELL, to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid this 14th day of January, 2002.



Notary Public, State of Florida

My Commission expires:



ACCEPTANCE OF REGISTERED AGENT

I hereby accept appointment as registered agent for the corporation known as AMF TRUCKING AND BOBCAT SERVICE, INC.


Major C. Fussell