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(SAMPLE LETTER OF TRANSMITTAL)

02 APR 29 PM 12:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date 4-19-2002

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

100005367661--4

-04/29/02-01054-008

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re BONITA TRUCK RENTAL, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

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,

PATRICK RAY

(individual's name)

BONITA TRUCK RENTAL

(name of corporation)

MAILING ADDRESS OF CORPORATION

10350 BONITA BEACH RD.

BONITA SPRINGS, FLORIDA

34135-4809

PHONE

(239) 947-1220

Area Code

Number

Ext.

CB5-6

ARTICLES OF INCORPORATION

BONITA TRUCK RENTAL, INC.  
(name of corporation)

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BONITA TRUCK RENTAL, INC.

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 FIVE HUNDRED shares (500) of COMMON Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

Registered Agent of this Corporation is:

NAME	<u>PATRICK RAY</u>		
ADDRESS	<u>2505 N. AIRPORT RD</u>		
CITY	<u>FT MYERS</u>	FLORIDA	<u>FL</u> ZIP <u>33907</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) 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:

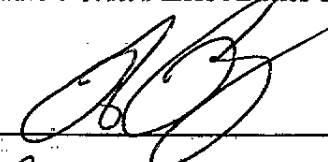

NAME	<u>PATRICK RAY</u>		
ADDRESS	<u>2505 N. AIRPORT RD</u>		
CITY	<u>FT MYERS</u>	STATE	<u>FL</u> ZIP <u>33907</u>
NAME	<u>BEVERLY RAY</u>		
ADDRESS	<u>2505 N. AIRPORT RD</u>		
CITY	<u>FT MYERS</u>	STATE	<u>FL</u> ZIP <u>33907</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VII - INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	<u>PATRICK RAY</u>		
ADDRESS	<u>2505 N. AIRPORT Rd</u>		
CITY	<u>FT MYERS, FLORIDA</u>	STATE	<u>33907</u> ZIP
NAME	<u>BEVERLY RAY</u>		
ADDRESS	<u>2505 N. AIRPORT Rd</u>		
CITY	<u>FT MYERS, FLORIDA</u>	STATE	<u>33907</u> ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19<sup>th</sup> day of APRIL 2002

  
 \_\_\_\_\_ (Seal)  
  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF Lee ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Patrick Ray and Beverly Ray

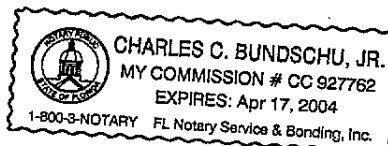
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 19<sup>th</sup> day of APRIL 2002

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BONITA TRUCK RENTAL, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation  
at 10350 BONITA BEACH RD.  
BONITA SPRINGS, FLORIDA 34135  
has named PATRICK RAY  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)