

MICHAEL J. COOPER

321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-351-3859

June 11, 2002

P020000 659 62

Florida Department of State Corporate Records Bureau Post Office Box 6327 Tallahassee, Florida 32314

RE: E TRAILERS, INC.

Dear Sirs:

Please find enclosed the original and one copy of the proposed Charter for the above referenced corporation (including designation of Resident Agent) together with a check payable to your order in the amount of \$78.75 to cover the following:

Filing fee for Charter	\$ 35.00
Certified copy of Charter	8.75
Filing fee for Certificate of Registered Agent	35.00

TOTAL: \$ 78.75

Please return the certified copy of the Charter to me.

Thank you for your cooperation in this matter.

500005765105---6 -06/13/02--01035--011 *****78.75 ******78.75

Sincerely yours,

LAW OFFICE OF MICHAEL J. COOPER, P.A.

By: White

Robin White, Legal Assistant

RRW/ Enclosures TRETARY OF STATE APY, SSEE, FLORID

xc: Mr. George A. Thompson, Jr. Mrs. Susan Scott

R:\CLIENTS\ETRAILER.COR

Jose (2)

ARTICLES OF INCORPORATION OF E TRAILERS, INC.

FILED SECRETARY OF STATE TALLAMASSE, FLORIDA

02 JUN 13 AM 9: 44

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is E TRAILERS, INC. with a principal office and mailing address of <u>4250</u> Highway 40 West, Ocala, FL 34482.

ARTICLE II - COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V - REGISTERED OFFICE

The street address of the initial principal office and registered office of the corporation is: <u>4250 Highway</u> 40 West, Ocala, FL 34482. The name of its initial Registered Agent is GEORGE A. THOMPSON, JR.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The 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. The names and addresses of the initial directors are:

George A. Thompson, Jr. 4250 Highway 40 West Ocala, FL 34482

Susan P. Scott 10624 NW 225A Ocala, FL 34482

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

George A. Thompson, Jr. 4250 Highway 40 West Ocala, FL 34482

ARTICLE VIII

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

ARTICLE IX - PRE-EMPTIVE RIGHTS

The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the 10⁴day of June, 2002.

GEORGE A. THOMPSON, JR.,

Incorporator

I, <u>GEORGE A. THOMPSON, IR.</u>, accept the office of Registered Agent. I am located at <u>4250</u> <u>Highway 40 West, Ocala, FL 34482</u>, the registered office of this corporation.

GEORGE A. THOMPSON, JR.,

Registered Agent

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE	OF FLORIDA
COUNT	TY OF MARION

02 JUN 13 AM 9: 44

The foregoing instrument was sworn to and acknowledged before me this 12 day of June, 2002, by GEORGE A. THOMPSON, JR., as Incorporator and as Registered Agent, who:

- A) is/are personally known to me <u>OR</u>
 who has/have produced a driver's license <u>OR</u>
 other identification:
- B) did OR did not take an oath.

Signature of Notary Public

Print Name: ROBIN R. WHITE

AFFIX SEAL/EXPIRATION DATE:

