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02 DEC 23 AM 10:59
FALL
EFFECTIVE DATE
01-01-03

CHARLES V. KESSEL, Jr.
ATTORNEY AT LAW
3000 NORTH ATLANTIC AVENUE
POST OFFICE BOX 321225
COCOA BEACH, FLORIDA 32932-1225

Facsimile
(321) 783-1850

Telephone
(321) 783-1880

December 16, 2002

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

Re: ALL FLORIDA TRUCKHOE, INC.

To The Personnel Concerned:

Enclosed you will find an original and one copy of the proposed Articles of Incorporation for the above referenced corporation, together with the Designation of Resident Agent and Acceptance.

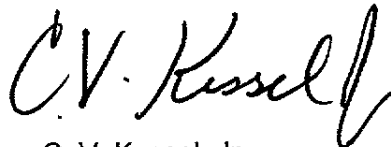
Also enclosed is my check in the sum of \$70.00 to be applied as follows:

| | |
|-------------------------------|--------------|
| Filing fee | 35.00 |
| Appointment of Resident Agent | <u>35.00</u> |
| | \$70.00 |

I would request that you return the enclosed copy of the Articles of Incorporation to me with your filing stamp thereon.

Thank you.

Very truly yours,



C. V. Kessel, Jr.

CVK/ol

Enclosures

ARTICLES OF INCORPORATION
of
ALL FLORIDA TRUCKHOE, INC.

FILED
02 DEC 20 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-01-03

The undersigned subscriber to these Articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

ALL FLORIDA TRUCKHOE, INC.

1825 Minutemen Causeway, Unit No. 205
Cocoa Beach, FL 32931
(initial registered address)

ARTICLE II

The general purposes for which the corporation is organized are:

To sell, service, distribute, lease, and rent excavating equipment.

To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock, each share having a par value of One Dollar (\$1.00) per share. The common shareholders of this corporation shall be entitled as such, as a matter of right, to be first offered the opportunity to purchase or subscribe for any stock of any class which the corporation may issue or sell, or any portion thereof, at fair market value, pro rata to said common shareholders in relation to their then present holdings.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The street address of the initial registered office of the corporation is 1825 Minutemen Causeway, Unit No. 205, Cocoa Beach, FL 32931, and the name of its initial registered agent at such address is **DOROTHY L. VAUGHN**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI

This corporation shall initially have two (2) directors. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders.

ARTICLE VII

The name and street address of the first officers and Directors, who subject to the provisions of the Articles of Incorporation, the By Laws of this corporation, and the laws of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are as follows:

| Name | Office | Address |
|-------------------|--|--|
| DOROTHY L. VAUGHN | President, Treasurer, and Director | 1825 Minutemen Causeway, Unit No. 205, Cocoa Beach, FL 32931 |
| RONALD R. VAUGHN | Vice President, Secretary, and Director | 1825 Minutemen Causeway, Unit No. 205, Cocoa Beach, FL 32931 |

ARTICLE VIII

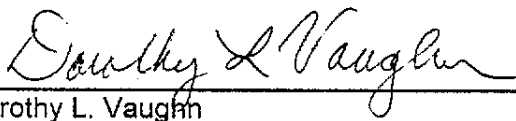
The name and street address of the subscriber to these Articles of Incorporation are as follows:

| Name | Address |
|-------------------|---|
| DOROTHY L. VAUGHN | 1825 Minutemen Causeway, Unit No. 205, Cocoa Beach, Florida 32931 |

ARTICLE IX

These Articles of Incorporation shall be effective on January 1, 2003.

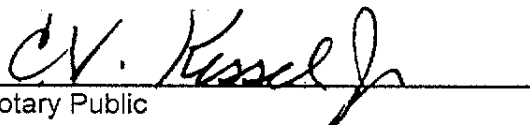
Executed by the undersigned at Cocoa Beach, Florida on December 17, 2002.


Dorothy L. Vaughn

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared Dorothy L. Vaughn, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above on December 17, 2002.


Notary Public



C. V. Kessel Jr.
My Commission DD091275
Expires May 15, 2006

FILED

ALL FLORIDA TRUCKHOE, INC.
(a Florida corporation)

02 DEC 20 AM 10: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING A REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THE STATE
NAMING REGISTERED AGENT ON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is submitted:

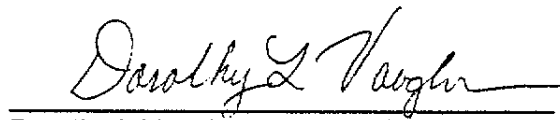
ALL FLORIDA TRUCKHOE, INC., (a Florida corporation) desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the city of Cocoa Beach, county of Brevard, state of Florida, has named DOROTHY L. VAUGHN, whose registered office is located at 1825 Minutemen Causeway, Unit No. 205, Cocoa Beach, FL 32931, as its Agent to accept Service of Process within the state of Florida.


Ronald R. Vaughn, Secretary

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment to act as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes and agree to comply with the provision of said act relative to keeping open said office.

Dated: December 17, 2002.


Dorothy L Vaughn, Resident Agent