000029011

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000077915 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

Prom:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

great dane holdings, inc.

Certificate of Status	0
Certified Copy	1
Page Count	(16
Estimated Charge	\$78.75

WHK-15-5002 10:38

3/12/03 10:20 AM

1002



ARTICLES OF INCORPORATION OF GREAT DANE HOLDINGS, INC.

3-MAR 12 AM 7: 48
ECRETARY C- STALL
ALLAHASSEEL FLORGA

The undersigned subscribers to these Articles of Incorporation, untural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I NAME OF THE CORPORATION

The name of the corporation is GREAT DANE HOLDINGS, INC.

ARTICLE II DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III PURPOSE OF THE CORPORATION

The corporation is organized for the purpose of transacting any and all businesses.

ARTICLE IV CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 per value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have proemptive rights to subscribe to the corporation's securities.

Prepared by Bevon Christie ROBINSON & COMPANY 17645 NW 27TH AVE, MIAMI, FL 33056 PHONE: (305) 621-7555/6579

H103000077915

WHE-15-5003 10:30 ENDIRE CORP

ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial registered agent of this corporation is JENNIFER CHAMBERS. The street address of the initial registered office of the corporation in the State of Florida is 7854 BANYAN BLVD., LOXAHATCHEE, FLORIDA, 33470.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director(s) are:

JENNIFER CHAMBERS 7854 Banyan Blvd,

Loxabatchee, FL 33470

DAYNE CHAMBERS 7854 Banyan Blvd.

Loxabatchee, FL 33470

JENNIFER VIAMILLE 7854 Banyan Blvd.

Loxabatchee, FL 33470

ARTICLE VII INCORPORATION

The name and address of the incorporator of these articles of incorporation is JENNIFER CHAMBERS. 7854 BANYAN BLVD., LOXAHATCHEE, FLORIDA 33470.

ARTICLE VIII BYLAWS

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

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 10 day of Wareh 2003.

PENNIFER CHAMBERS

4

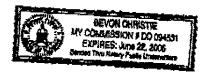
STATE OF FLORIDA)

COUNTY OF BROWARD)

HEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared JENNIFER CHAMBERS, known to me and known by me to be the person who executed the foregoing Article of incorporation, and he acknowledged before me that he executed these Article of Incorporation.

> NOTARY PUBLIC State of Florida at Large

My Commission Expires:



88.9 JATOT



FILET 03 MAR 12 AM 7: 48 TALL AHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that GREAT DANE HOLDINGS, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 7854 BANYAN BLVD., LOXAHATCHEE, FLORIDA 33470, has named IENNIFER CHAMBERS of 7854 BANYAN BLVD, LOXAHATCHEE, FLORIDA 33470, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 10 to day of land 2003.

JENNIFER CHAMBERS

Registered Agent