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# TRANSMITTAL LETTER

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

SUBJECT: Magnur	m Trailers, Incorporated		
``	(PROPOSED CORPORA	te name – <u>must Incl</u>	<u>ude suffix</u> )
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
□ \$70.00 Filing Fee	□ \$78,75 Filing Fee & Certificate of Status	ZI \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: Mic	chael T. Durham		·
• ••	Name 493 Southwest Aviation Drive	(Printed or typed)	e inclusion of the second of t
•		Address	
!	Lake City, Florida 32025 City,	State & Zip	- <u>-</u> -
	(352) 538-1577	elenhane number	

NOTE: Please provide the original and one copy of the articles.

#### MAGNUM TRAILERS, INCORPORATED

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

# ARTICLE I

#### NAME OF CORPORATION

The name of the corporation shall be Magnum Trailers, Incorporated.

#### ARTICLE II

#### DURATION

This corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE III

# GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV

#### AUTHORIZED CAPITOL STOCK

The corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00).

#### ARTICLE V

#### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 4893 Southwest County Road 138, Fort White, Florida 32038. The name of the initial registered agent of the corporation at 4893 Southwest County Road 138, Fort White, Florida 32038 is William D. Ray. The Board of Directors may from time to time change its registered office or its registered agent.

# ARTICLE VI

# NUMBER OF DIRECTORS

The business of the corporation shall be conducted Oby a Board of Directors which shall consist of initially three (3) Directors which number may be increased or decreased from time to time by the By-Laws of the corporation, but which never be less than one (1).

#### ARTICLE VII

#### FIRST BOARD OF DIRECTORS

The following are the names and street addresses of the initial members of the Board of Directors, each of whom is a citizen of the United States of America, and who shall hold office until their successors are duly elected and qualified:

Brandon C. Ray 3904-A Southwest 62<sup>nd</sup> Avenue Gainesville, Florida 32608

Michael T. Durham 493 Southwest Aviation Drive Lake City, Florida 32025

William D. Ray 4893 Southwest County Road 138 Fort White, Florida 32038

#### ARTICLE VIII

The following are the names and street address of the subscribers to these Articles of Incorporation:

Brandon C. Ray 3904-A Southwest 62<sup>nd</sup> Avenue Gainesville, Florida 32608

Michael T. Durham 493 Southwest Aviation Drive Lake City, Florida 32025

William D. Ray 4893 Southwest County Road 138 Fort White, Florida 32038

### ARTICLE IX

The corporation reserves the right to amend, alter, change, or repeal any previsions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by Statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers hereinabove named, have hereunto set our hands and seals this 15<sup>th</sup> day of April 2005.

Brandon C. Ray

Michael T. Durham

William D. Ray

STATE OF FLORIDA

COUNTY OF ALACHA

I HEREBY CERTIFY that on this 15<sup>th</sup> day of April 2005, before me an officer duly authorized and action, personally appeared BRANDON C. RAY, MICHAEL T. DURHAM, and WILLIAM D. RAY, to me well known and known to me to be the individuals described in and who executed the foregoing instrument, and they acknowledged then and there that they executed said instrument.

WITNESS my hand and official seal in the county and stated named above this day and year last written.

Notary Public, State of Florida at Large.

Sherylle L. Harrison
My Commission DD294141
Expires February 25, 2008

Notary Seal

My Commission Expires

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