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DIVISION OF CORPORATION

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#### THE LAW OFFICE OF

# RAY E. THOMAS, JR., P.A.

3259 West Bryant Street Post Office Box 39 Bell, Florida 32619 (352) 463-0077 (Office) (352) 463-0090 (Fax)

January 19, 2006

Florida Department of State Division of Corporations Post Office 6327 Tallahassee, Florida 32314

Dear Sir or Madam,

Enclosed are the original and one copy of the following documents:

Articles of Incorporation of Custom Container and Storage Trailer, Inc. Certificate of Designation of Resident Agent and Acceptance

I have further enclosed my check made payable to Florida Department of State in the amount of \$78.75 to cover the following costs:

| Filing fee                   | \$ 35.00    |
|------------------------------|-------------|
| Registered Agent Designation | 35.00       |
| Certified Copy of Articles   | <u>8.75</u> |
| }                            | \$ 78.75    |

Please file the corporation and return one Certified copy of the Articles to me at the address above. If you have any questions, please do not hesitate to call.

Sincerely

RETjr/If Enclosures

SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLES OF INCORPORATION

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of

# CUSTOM CONTAINER AND STORAGE TRAILER, INC.

#### ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is CUSTOM CONTAINER AND STORAGE TRAILER, INC., and its principal place of business shall be located at 2669 NW CR 138, Branford, FL 32008.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State.

#### **ARTICLE III - PURPOSE**

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

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of common stock at **TWO DOLLAR** (\$2.00) par value, which shall be designated as "Common Shares."

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6800 N. US 129, Bell, Florida 32619, and the name of the initial registered agent of this corporation

at that address is Larry K. Thompson.

#### **ARTICLE VII - DIRECTORS**

This corporation shall initially have one (1) Director who shall serve until his successors shall be elected/appointed/eliminated at the first meeting of the stockholders. The number of Directors may be increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>

Address

Larry K. Thompson

6800 N. US 129, Bell, FL 32619

#### **ARTICLE VIII - OFFICERS**

The name and address of the initial officers of the corporation, who shall serve until his/her successors shall be elected or appointed, are:

|                | <u>Name</u>         | Address                          |
|----------------|---------------------|----------------------------------|
| President:     | Larry K. Thompson   | 6800 N. US 129<br>Bell, FL 32619 |
| Vice President | Marilyn T. Thompson | 6800 N. US 129<br>Bell, FL 32619 |

#### ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>

Address

Larry K. Thompson

6800 N. US 129, Bell, Florida 32619

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his/her duties as an officer or director as provided under §607.0831, Florida Statutes, (1990).

### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any possible contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. These Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date designated.

Dated: January 1, 2006

Larry K. Thompson

Incorporator

## CERTIFICATE DESIGNATING PLACE AND NAMING AGENT **UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that CUSTOM CONTAINER AND STORAGE TRAILER, INC., desiring to organize or qualify under the laws of the State of Florida, has named Larry K. Thompson, located at 6800 N. US 129, Bell, Florida 32619, as its agent to accept service of process within Florida.

Dated: January / , 2006

Larry K. Thompson

Incorporator

#### ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 1, 2006

Registered Agent