

P95000019438
TRANSMITTAL LETTER

March 2, 1994

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

600001428486
-03/07/95--01136--004
*****78.75 *****78.75

RE: PRODUCTION TRUCK OUTFITTERS, Inc.
Proposed Corporate Name

Enclosed please find two originals of the articles of incorporation and certificate of designation for registered agent/registered office for the above corporation. A certified copy is not requested at this time. Please use the second original as file/return copy. I have further enclosed a check for \$78.75 to cover the filing fee for this new corporate entity. Also please forward a certificate of status.

FROM: Mr. R. H. CAMPBELL
Incorporator
PRODUCTION TRUCK OUTFITTERS, Inc.
4752 Walden Circle, #718
Orlando, FL 32811

Thank you for your prompt attention to the filing and creation of this new entity.

Cordially,

R H Campbell

R. H. Campbell

ENCLOSURES

**Articles of Incorporation
for
PRODUCTION TRUCK OUTFITTERS,
Inc.**

ARTICLE I. CORPORATE NAME

The name of this corporation is: PRODUCTION TRUCK OUTFITTERS, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in the business of the rental of trucking related, and contractual related services, along with any and all other business permitted under the laws of the United States of America and the great state of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having par value of at least \$1.00 per share. Par value may be issued only for consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these articles with the Secretary of State for the State of Florida.

ARTICLE V. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

R. H. CAMPBELL
4752 Walden Circle, #718
Orlando, FL 32811
(407) 354-2198

The board of directors from time to time may move the Registered Office to any other address in the state of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders and board of directors, but shall never be less than one.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The names of the initial board of directors of this corporation are:

(1) JAMES L. LEE
14300 Avalon Road
Winter Garden, FL 34787
(407) 238-1611

(2) DANIEL J. MORTENSON, Jr.
3550 Bougainvillea Drive
Winter Park, FL 32792
(407) 677-8464

(2) R. H. CAMPBELL
4752 Walden Circle, #718
Orlando, FL 32811
(407) 354-2198

(3) GROVER WITT
8316 Sun Drive
Orlando, FL 32809
(407) 826-0043

The persons named as initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and has qualified, whichever occurs first. The address and phone number for the initial directors are listed above.

ARTICLE VIII. INCORPORATORS

The names and street address of the persons signing these articles of incorporation as the incorporator is:

(1) R. H. CAMPBELL
4752 Walden Circle, #718
Orlando, FL 32811
(407) 354-2198

ARTICLE IX. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4752 Walden Circle, #718, Orlando, FL 32811

ARTICLE X. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ATTESTATION

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on March 2, 1995.



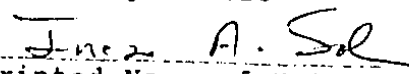
R. H. CAMPBELL
Incorporator

**State of Florida
County of Orange**

BEFORE ME, a Notary Public, personally appeared R. H. CAMPBELL known to be the person described as Incorporator of PRODUCTION TRUCK OUTFITTERS, Inc. and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on March 2, 1995.



Notary Public



Printed Name of Notary

My commission expires:

My commission number is:

INEZ A. SOLAN
Notary Public, State of Florida
My Comm. expires Aug. 2, 1996
Comm. No. CC219245

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

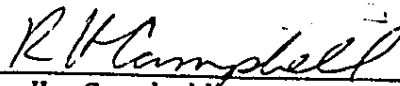
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is PRODUCTION TRUCK OUTFITTERS, Inc.

2. The name and address of the registered agent and office is:

R. H. CAMPBELL
4752 Walden Circle, #718
Orlando, FL 32811

SIGNATURE



R. H. Campbell
Incorporator
March 2, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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.

SIGNATURE



R. H. Campbell
March 2, 1995