

195000043377
Abacus Business & Tax Services, Inc.

EIN: 59-3144957

105 SEVENTH AVE. NE • RUSKIN, FL 33570 • (813) 645-4000

May 20, 1995

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

FILED
 95 MAY 31 PM 2:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RE: Wabash Trailers of Florida, Inc.

Gentlemen:

I enclose an original of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.00 as filing fees for such.

Please return your notice of filing to:

Cheryl Creason, President
 Abacus Business & Tax Services, Inc.
 105 Seventh Ave. N.E.
 Ruskin, Florida 33570

300001502213
 -05/31/95--01073--014
 ****350.00 *****70.00

Sincerely,

Cheryl A. Creason

JUN 6 1995

Cheryl A. Creason
 President

JUN 6 1995 BSB

Enclosures (2)
 Check for \$70.00 filing fee
 Articles of Incorporation

ARTICLES OF INCORPORATION
OF

WABASH TRAILERS OF FLORIDA, INC.
A Florida Corporation

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the Corporation is: WABASH TRAILERS OF FLORIDA, INC., a domestic corporation which is not a member of any affiliated group.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 6305 Marbella Blvd., Apollo Beach, FL 33572.

The principal mailing address of this corporation shall be: 6305 Marbella Blvd., Apollo Beach, FL 33572.

ARTICLE III
PURPOSE

The general purposes for which the Corporation is organized are:

1. To engage in the business of sales. Primarily, but not limited to, semi-truck trailers; and
2. 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.
3. To do such other things as are incidental to the foregoing or necessary in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1000). Such shares shall be of one class, and shall have a par value of One Dollar (\$1.00) per share. All issued stock shall be held of record by not more than five (5) shareholders. Stock will be issued and transferred only to natural persons for money and other property.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: Cheryl A. Creason, Abacus Business & Tax Services, Inc., 105 7th Avenue NE, Ruskin, FL 33570.

ARTICLE VI DIRECTORS AND OFFICERS

The initial Board of Directors and Officers of the Corporation shall consist of two (2) individuals, and the corporation shall, at all times, have no less than one (1) Director and Officer and no more than five (5) Directors at any one time.

The names and addresses of the first Board of Directors are as follows:

Name/Address:

JOSEPH J. PLEVEL
6305 Marbella Blvd.
Apollo Beach, FL 33572

JANEL M. PLEVEL
6305 Marbella Blvd.
Apollo Beach, FL 33572

The names and address of the Officers are as follows:

Name/Address:

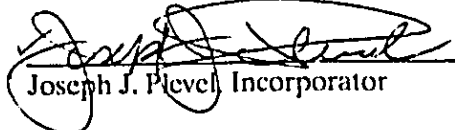
JOSEPH J. PLEVEL, President/Treasurer
6305 Marbella Blvd.
Apollo Beach, FL 33572

JANEL M. PLEVEL, Vice President/Secretary
6305 Marbella Blvd.
Apollo Beach, FL 33572

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Joseph J. Plevel, 6305 Marbella Blvd., Apollo Beach, FL 33572.

The undersigned has executed these Articles of Incorporation this 28th day of April, 1995.


Joseph J. Plevel, Incorporator

STATE OF FLORIDA

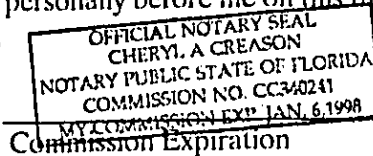
COUNTY OF HILLSBOROUGH

On this the 28th day of April, 1995, did personally appear Joseph J. Plevel, who is known to me to be the person(s) whose signature appears to the above named Articles of Incorporation and that he/she acknowledges he/she has signed same for the purposes expressed herein.

SWORN TO AND SUBSCRIBED personally before me on this the 28th day of April, 1995.



NOTARY PUBLIC
State of Florida




**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED 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: Wabash Trailers of Florida, Inc.

2. The name and address of the registered agent and office is: Cheryl A. Creason, Abacus Business & Tax Services, Inc., 105 7th Avenue NE, Ruskin, FL 33570.

Signature: 
Title: President
Date: 4-28-95

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: 
Date: 4-28-95

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