

P95000048050

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 20 PM 2:32

6/20/95

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY AAK _____

WALK-IN
Will Pick Up 620 - 1200

RE: Palm Beach Truck &

Eq. 1994 28 AC 9 45 Inc

DIVISION OF CORPORATIONS		C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™	_____	_____	_____
<input type="checkbox"/> Art. of Inc. File	_____	_____	_____
<input type="checkbox"/> Corp. Record Search	_____	_____	_____
<input type="checkbox"/> Ltd. Partnership File	_____	_____	_____
<input type="checkbox"/> Foreign Corp. File	_____	_____	_____
<input checked="" type="checkbox"/> () Cert. Copy(s)	_____	_____	_____
<input type="checkbox"/> Art. of Amend. File	_____	_____	_____
<input type="checkbox"/> Dissolution/Withdrawal	_____	_____	_____
<input type="checkbox"/> C U S-	_____	_____	_____
<input type="checkbox"/> Fictitious Name File	_____	_____	_____
<input type="checkbox"/> Name Reservation	_____	_____	_____
<input type="checkbox"/> Annual Report/Reinstatement	_____	_____	_____
<input type="checkbox"/> Reg. Agent Service	_____	_____	_____
<input type="checkbox"/> Document Filing	_____	_____	_____
<input type="checkbox"/> Corporate Kit	_____	_____	_____
<input type="checkbox"/> Vehicle Search	_____	_____	_____
<input type="checkbox"/> Driving Record	_____	_____	_____
<input type="checkbox"/> Document Retrieval	_____	_____	_____
<input type="checkbox"/> UCC 1 or 3 File	_____	_____	_____
<input type="checkbox"/> UCC 11 Search	_____	_____	_____
<input type="checkbox"/> UCC 11 Retrieval	_____	_____	_____
<input type="checkbox"/> File No.'s, _____ Copies	_____	_____	_____
<input type="checkbox"/> Courier Service	_____	_____	_____
<input type="checkbox"/> Shipping/Handling	_____	_____	_____
<input type="checkbox"/> Phone () _____	_____	_____	_____
<input type="checkbox"/> Top Priority	_____	_____	_____
<input type="checkbox"/> Express Mail Prep.	_____	_____	_____
<input type="checkbox"/> FAX () _____ pgs.	_____	_____	_____
SUBTOTALS _____		_____	_____

708881517277
-06/20/95-01016-007
****122.50****122.50

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
_____	\$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

PALM BEACH TRUCK & EQUIPMENT CO., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 20 PM 2:32

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **PALM BEACH TRUCK & EQUIPMENT CO., INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3787 Interstate Park Rd. West, Riviera Beach, FL 33404.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Bart A. Houston, Esq., Houston & Shahady, P.A., 100 N.E. Third Avenue, Suite 850, Ft. Lauderdale, FL 33301.

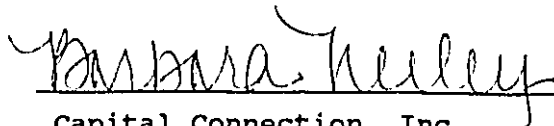
ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors of the corporation is John Scopetta, 3787 Interstate Park Rd. West, Riviera Beach, FL 33404.

The undersigned has executed these Articles of Incorporation this 20th day of June, 1995.



Capital Connection, Inc.

Barbara Neeley - President

Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 20 PM 2:32

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: **Palm Beach Truck & Equipment Co., Inc.**
2. The name and street address of the registered agent and office is:

Bart A. Houston, Esq., Houston & Shahady, P.A., 100 N.E. Third Avenue, Suite 850, Ft. Lauderdale, Florida 33301.

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.

