

Abacus Business & Tax Services, Inc.

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

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P95000053161

May 20, 1995

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

105 SEVENTH AVE. N.E.
RUSKIN, FL. 33570
+05/31/95--01073--014
++++350.00 +++++70.00

RE: R.E. Enterprises 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

Sincerely,

Cheryl A. Creason

Cheryl A. Creason
President

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

JUN 6 1995 BSB

W75-11317
12951

JUN 26 1995 BSB

FILED
JUN 11 1995
11:22

562



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 27, 1995

ABACUS BUSINESS & TAX SERVICES, INC.
105 SEVENTH AVENUE N.E.
RUSKIN, FL 33570

SUBJECT: ERWIN ENTERPRISES, INC.
Ref. Number: W95000012951

We have received your document for ERWIN ENTERPRISES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 195A00031345

ARTICLES OF INCORPORATION

OF

R.E. ENTERPRISES OF FLORIDA, INC.

A Florida Corporation

ARTICLE I

NAME R.E. ENTERPRISES OF FLORIDA, INC.

The name of the Corporation is: R.E. ENTERPRISES 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: 1028 Apollo Beach Blvd., #205, Apollo Beach, FL 33572.

The principal mailing address of this corporation shall be: 1028 Apollo Beach Blvd., #205, Apollo Beach, FL 33572.

ARTICLE III
PURPOSE

The general purposes for which the Corporation is organized are:

1. To engage in the business of semi truck trailer sales.
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 Hundred (100). 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 Creason,
CZ 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 one (1) individual, 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:

ROBERT E. ERWIN
1028 Apollo Beach Blvd., #205
Apollo Beach, FL 33572

The names and address of the Officers are as follows:

Name/Address:

ROBERT E. ERWIN
1028 Apollo Beach Blvd., #205
Apollo Beach, FL 33572

ARTICLE VII
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Robert E. Erwin, 1028 Apollo Beach Blvd, #205, Apollo Beach, FL 33572.

ARTICLE VIII
S CORP ELECTION AND SMALL BUSINESS CORPORATION

This corporation, until otherwise determined, shall operate as an S Corporation as authorized under section 1362 of the Internal Revenue code. Form 2553 will be duly completed and reamitted to the Internal Revenue Service to activate this tax status.

The undersigned has executed these Articles of Incorporation this 22nd day of August, 1995.

[Signature]
Robert E. Erwin, Incorporator

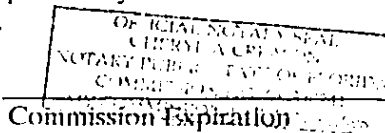
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this the 22nd day of August, 1995, did personally appear ROBERT E. ERWIN, 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 22nd day of August, 1995.

[Signature]
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: R.E. Enterprises of Florida, Inc.

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

Signature: [Signature]

Title: [Signature]

Date: 4-18-95

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: [Signature]

Date: 4-18-95

FILED
95 JUN 11 2011:22