P9500062493 WILLIAM WATSON TRICK, JR., P.A.

WILLIAM WATSON TRICK, JR.

GGO S, FEDERAL HIGHWAY

3RD FLOOR

POMPANO BEACH, FLORIDA

33062

TELEPHONE: (305) 942-9774

August 10, 1995

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32301

RE: RICK'S FLEET MAINTENANCE, INC.

Gentlemen/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above named Corporation.

Also enclosed is check No. 5719 in the amount of \$122.50, representing payment of the following:

Filing Fee: Certified Copy Fee: Registered Agent Fee:

35.00 \$122.50

35.00

52.50

10001558401 -08/11/95--01043--015 ****122.50 ****122.50

TOTAL: \$122.5

Please file the enclosed Articles of Incorporation and return the certified copy via U.S. Mail to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,

Mary Minen

for WILLIAM WATSON TRICK, JR.

: mm

FEDERAL EXPRESS No.4812805045

ARTICLES OF INCORPORATION OF RICK'S FLEET MAINTENANCE, INC.

ARTICLE I: CORPORATE NAME

The name of this corporation is: RICK'S FLEET MAINTENANCE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal office of this corporation shall be:

11091 N.W. 18th Court Coral Springs, Florida 33071

ARTICLE III: NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under law.

ARTICLE IV: CAPITAL STOCK

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

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

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

William Watson Trick, Jr., Esq. 660 S. Federal Highway, 3rd Floor Pompano Beach, Florida 33062

The Board of Directors from time to time may move the Registered Office of this corporation to any other office in the State of Florida.

ARTICLE VII: BOARD OF DIRECTORS

This corporation shall have I director initially. The number of directors may be increased or diminished from time to time by the Bylaws of this corporation, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR.

The names of the initial director of this corporation and his street address is:

Richard Keiser 11091 N.W. 18th Court Coral Springs, Florida 33071

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

Richard Keiser 11091 N.W. 18th Court Coral Springs, Florida 33071

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 stockholds s and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on

August 8, 1995

RICHARD KEISER, Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared RICHARD KEISER, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles of Incorporation on the August 1995.

Notary Public, State of Florida My Commission Expires: 5/30/99

WILLIAM WATSON TRICK, JF.
MY COMMISSION / CC468208 EXPIRE:
May 30, 1999

BONDED THRU TRDY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Section 607.0501 and Section 607.0505, Florida Statutes, the following is submitted:

That RICK'S FLEET MAINTENANCE, INC. desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, at c/o 660 South Federal Highway, 3rd Floor, Pompano Beach, Florida 33062 has named:

WILLIAM WATSON TRICK, JR., ESQ.	, located at
660 S. Federal Hwy., 3rd Floor, Pompano Beach	, County of
Broward , State of Florida, as its ager	it to accept service
of process within this State.	

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

REGISTERED AGENT