

P950000167625

SHUTTS & BOWEN

ATTORNEYS AND COUNSELLORS AT LAW
A FLORIDA BAR ASSOCIATION PROFESSIONAL CORPORATION

ONE CUMMINGS CENTRE, SUITE 500
280 CUMMINGS AVENUE, SOUTH
WEST PALM BEACH, FLORIDA 33411
MAILING ADDRESS: P.O. BOX 1000
WEST PALM BEACH, FLORIDA 33411-1000
TELEPHONE (407) 833-0000
FACSIMILE (407) 833-0000

MARVIN A. KIRSNER, PA

58 AUG 25 PM 4:49

August 24, 1995

VIA FEDERAL EXPRESS

Secretary of State
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32301

RECEIVED
August 24, 1995

500001570035
08/25/95--01072--015
***122.50 ***122.50

Re: Affordable Truck & Auto Supply, Inc.

Ladies and Gentlemen:

Enclosed herewith is an original and a copy of the Articles of Incorporation for the above-referenced corporation, along with a check, payable to the Department of State in the amount of \$122.50, in payment of the following:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Filing Fee	<u>35.00</u>

\$122.50

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,

Patricia A. Cote

Patricia A. Cote
Legal Assistant to
Marvin A. Kirsner

Enclosures: Check
Articles in duplicate

WPB95 3299 1 - PAC

AMSTERDAM OFFICE
15 BOUWMEESTERVAARD
1017 CA AMSTERDAM
THE NETHERLANDS
TELEPHONE (020) 642 0900
FACSIMILE (020) 642 0900

KEY LARGO OFFICE
ONE CANAL CENTER
THIRTY CANAL DRIVE
SUITE 400
KEY LARGO, FLORIDA 33091
TELEPHONE (305) 361 7900

LONDON OFFICE
REGENCY STREET
LONDON W1B 5AH
TELEPHONE (01) 493 4000
FACSIMILE (01) 493 4000

MIAMI OFFICE
ONE MIAMI CENTER
SUITE 1000
MIAMI, FLORIDA 33131
TELEPHONE (305) 400 0000
FACSIMILE (305) 400 0000

ORLANDO OFFICE
25 NORTH ORANGE AVENUE
SUITE 1000
ORLANDO, FLORIDA 32801
TELEPHONE (407) 421 1000
FACSIMILE (407) 421 1000

SHUTTS & BOWEN

ATTORNEYS AND COUNSELLORS AT LAW
(A FIDELITY AND SURETY COMPANY AFFILIATED FIRM)

ONE CITIBANK CENTER, SUITE 500
250 AUSTRALIAN AVENUE, SOUTH
WEST PALM BEACH, FLORIDA 33411
MAILING ADDRESS P.O. BOX 1000
WEST PALM BEACH, FLORIDA 33407-1000
TELEPHONE (407) 835-1000
FACSIMILE (407) 835-1000

MARVIN A. KIRSNER, PA

August 30, 1995

VIA FEDERAL EXPRESS

Ms. Vickie Whitfield
Corporate Specialist
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Affordable Truck & Auto Supply, Inc.
Ref. Number: W95000017465
Letter Number: 495A00040310

Dear Ms. Whitfield:

Enclosed please find one executed original and one copy of the revised Articles of Incorporation for the above referenced corporation.

These Articles have been revised to reflect the change of the registered agent (see copy of your August 29, 1995 letter).

Also, pursuant to our telephone conversation, please make these Articles of Incorporation effective as of August 24, 1995.

Please return the certified copy to my attention.

Thank you for your cooperation in this matter.

Very truly yours,

Patricia A. Cote

Patricia A. Cote
Legal Assistant to
Marvin A. Kirsner

Enclosures
WPB95 37041 - PAC

AMSTERDAM OFFICE
1110 PAVANEN AVENUE, 11
1000 ADAMS, AMSTERDAM
1000, NETHERLANDS
TELEPHONE (020) 420 00 00
FACSIMILE (020) 420 00 00

KEY LARGO OFFICE
OCEAN BLUE CENTER
OCEAN BLUE DRIVE
SUITE 200
KEY LARGO, FLORIDA 33051
TELEPHONE (305) 867 2000

LONDON OFFICE
400 NEW STREET
LONDON WC2E 7JX, ENGLAND
TELEPHONE (01) 447 400 000
FACSIMILE (01) 447 400 000

MIAMI OFFICE
1000 MIAMI CENTER
300 SOUTH MIAMI AVENUE, 3000
MIAMI, FLORIDA 33130
TELEPHONE (305) 440 0000
FACSIMILE (305) 440 0000

ORLANDO OFFICE
800 NORTH ORANGE AVENUE, 800
SUITE 1000
ORLANDO, FLORIDA 32801
TELEPHONE (407) 440 0000
FACSIMILE (407) 440 0000



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1995

PATRICIA A. COTE
250 AUSTRALIAN AVENUE SOUTH, SUITE 500
WEST PALM BEACH, FL 33401

SUBJECT: AFFORDABLE TRUCK & AUTO SUPPLY, INC.
Ref. Number: W95000017465

We have received your document for AFFORDABLE TRUCK & AUTO SUPPLY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

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) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 495A00040310

ARTICLES OF INCORPORATION
OF
AFFORDABLE TRUCK & AUTO SUPPLY, INC.

55 AUG 25 PM 4:49

ARTICLE I - NAME

EFFECTIVE DATE

August 24, 1995

The name of this Corporation is Affordable Truck & Auto Supply, Inc. Its mailing address is:

300 N.W. Park Street
Okeechobee, Florida 34970

ARTICLE II - DURATION

This Corporation shall have perpetual existence, effective August 24, 1995.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is Corporation Company of Miami, 1500 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Sandra Wherrell	300 N.W. Park Street Okeechobee, Florida 34970

ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is Marvin A. Kirsner, 250 Australian Avenue South, Suite 500, West Palm Beach, Florida 33401.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of August, 1995.



Marvin A. Kirsner

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 30th DAY OF AUGUST, 1995.

CORPORATION COMPANY OF MIAMI

By: John B. White
John B. White, Vice President
(Registered Agent)

55 AUG 25 PM 4:49

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 24th day of August, 1995 by Marvin A. Kirsner, who is personally known to me or who has produced _____ as identification and did not take an oath.

Patricia A. Cote
NOTARY PUBLIC

Patricia A. Cote
Typed or Printed Name of Notary

My commission expires:

Serial No., if any:

