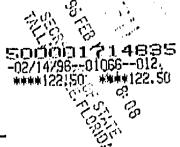
P96000019967

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

for:



SUBJECT: _	MCCABE COMPANIES, INC.	ent to ent of			
	(Proposed corporate name - must include suffix)				

Enclosed is an original and one (1) copy of the articles of incorporation and a check

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	X \$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
FROM:		B. MCCABE (printed or typed)	<u>.</u>	60
	3510 M	ETRO PARKWAY		1191
	THE 9411	Address		d'A
		ERS, FL 33916 ity, State & Zip		(4)
	(941)	334-7818		
	Daytim	e Telephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: MCCABE COMPANIES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3510 METRO PARKWAY FT. MYERS, FL 33916

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES - COMMON STOCK .

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES B. MCCABE
3510 HETRO PARKWAY
FT. HYERS, FL 33916

ARTICLE V INCORPORATORIS)

The name(s) and street	addross(os) o	f tho	Incorporator(s) to	thoso	Articles of	f Incorpora-
tion is(are):						

- 1. JAMES B. MCCABE PRESIDENT (INTIAL DIRECTOR)
 3510 METRO PARKWAY
 PT. MYERS, FL. 33916
- 2. MARA M. MCCABE VICE PRESIDENT 3510 METRO PARKWAY FT. MYERS, FL 33916
- 3. THE PURPOSE OF THIS CORPORATION IS TO PROVIDE MACHINE SHOP SERVICES AND USED TRUCK SALES AND REFURBISHMENT TO BUSINESSES AND THE GENERAL PUBLIC.
- 4. COMMON STOCK WILL HAVE A PAR VALUE OF \$1.00 PER SHARE.

ncorporator(s) has(have) ex	xecuted these Articles of Incorporation this
day ofFEBRUARY	, 19 <u>96</u> .
B17800 10 81900	Auro /
UhiM///	iture
	day of FEBRUARY BIZED WHEN MINISTER

Articles of Incorporation Filing Fee - \$35

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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r:

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

		A STEAM
1. The name of the corporation is:_	MCCABE COMPANIES, INC.	
2. The name and address of the re	gistered agent and office is:	
JAMES	B. MCCABE	
	(Namo)	
3510 N	ETRO PARKWAY	•
(P.C	D. Box not acceptable)	
FT. MY	ERS, FL 33916	
	(City/State/Zip)	•
Having been named as registered a above stated corporation at the place the appointment as registered agent to comply with the provisions of all a mance of my duties, and I am familiates as registered agent.	agent and to accept service of proces ce designated in this certificate, I her at and agree to act in this capacity. I is statutes relating to the proper and co ar with and accept the obligations of	s for the reby accept further agree mplete perfoi my position
X JB/76l. (Signature)	FEBRUARY 6, 1996	