

P96000078403

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

100001353191
-09/20/96--01089--001
*****70.00 *****70.00

SUBJECT: ALL-FLEET P.M. AND REPAIR INC.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

STEPHEN B. CROSS

Name (printed or typed)

1516 STATE AVE. Unit J

Address

HOLLY HILL FL 32117

City, State & Zip

904) 673-0080 OR 904) 672-5921

Daytime Telephone number

DIVISION OF CORPORATIONS

96 SEP 20 PM 1:51

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 20 PM 2:10

FILED

Will
Wait

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

SEP 20 1996

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.

FILED
95 SEP 20 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ALL FLEET P.M. AND REPAIR INC.

ARTICLE II PRINCIPAL OFFICE

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

1516 STATE AVE. Unit I
HOLLY HILL FL. 32117

ARTICLE III SHARES

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

100

51% OWNER SONIA L. CROSS
49% CO. STEPHEN B. CROSS

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sonia Cross
1516 State Av. Unit I
Holly Hill, Fl. 32117

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sonia L. Cross
1516 State Av.
Unit I

Holly Hill, Fl. 32117

Stephen B. Cross
1516 STATE AVE.
UNIT I

HOLLY HILL FL. 32117

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of Sept., 19 96

(An additional article must be added if an effective date is requested.)

Sonia B. Cross
Signature

Stephen B. Cross
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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: ALL-FLEET PM. AND REPAIR INC.

2. The name and address of the registered agent and office is:

SONIA L. CROSS
(NAME)

1516 STATE AVENUE Unit 7
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOLLY HILL FL. 32117
(CITY/STATE/ZIP)

96 SEP 20 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Sonia L. Cross
(SIGNATURE)

9-11-96
(DATE)