

PA6000092752

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

RE: May's Commercial Truck Bodies, Inc.

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™	_____	_____
<input type="checkbox"/> Art. of Inc. File	_____	_____
<input type="checkbox"/> Corp. Record Search	_____	_____
<input type="checkbox"/> Ltd. Partnership File	_____	_____
<input type="checkbox"/> Foreign Corp. File	_____	_____
<input checked="" type="checkbox"/> () Cert. Copy(s)	_____	_____
<input type="checkbox"/> Art. of Amend. File	_____	_____
<input type="checkbox"/> Dissolution/Withdrawal	_____	_____
<input type="checkbox"/> C U S-	_____	_____
<input type="checkbox"/> Fictitious Name File	_____	_____
<input type="checkbox"/> Name Reservation	_____	_____
<input type="checkbox"/> Annual Report/Reinstatement	_____	_____
<input type="checkbox"/> Reg. Agent Service	_____	_____
<input type="checkbox"/> Document Filing	_____	_____
<input type="checkbox"/> Corporate Kill	_____	_____
<input type="checkbox"/> Vehicle Search	_____	_____
<input type="checkbox"/> Driving Record	_____	_____
<input type="checkbox"/> Document Retrieval	_____	_____
<input type="checkbox"/> UCC 1 or 3 File	_____	_____
<input type="checkbox"/> UCC 11 Search	_____	_____
<input type="checkbox"/> UCC 11 Retrieval	_____	_____
<input type="checkbox"/> File No.'s, _____ Copies	_____	_____
<input type="checkbox"/> Courier Service	_____	_____
<input type="checkbox"/> Shipping/Handling	_____	_____
<input type="checkbox"/> Phone ()	_____	_____
<input type="checkbox"/> Top Priority	_____	_____
<input type="checkbox"/> Express Mail Prop.	_____	_____
<input type="checkbox"/> FAX () pgs.	_____	_____
SUBTOTALS	_____	_____

FILED
 95 NOV 2 4 10 18
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

[Handwritten scribble]

1251

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	<u>11/12</u>	_____	_____
TIME	_____	_____	CK No. _____
BY	_____	_____	_____

WALK-IN 9:30 WV AB 11/13
 Will Pick Up _____

FEE.....	_____
DISBURSED.....	_____
SURCHARGE.....	_____
TAX on corporate supplies.....	_____
SUBTOTAL.....	_____
PREPAID.....	_____
BALANCE DUE.....	_____

DIVISION 96
 NOV 12 4 10 18
 THE SECRETARY OF STATE

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 16% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1996

RECEIVED
96 NOV 12 P 3:57
DIVISION OF CORPORATION

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: MAYES COMMERCIAL TRUCK BODIES, INC.
Ref. Number: W96000023919

We have received your document for MAYES COMMERCIAL TRUCK BODIES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 396A00051635

Corrected!

ARTICLES OF INCORPORATION
OF
MAYES COMMERCIAL TRUCK BODIES, INC.

FILED
95 NOV 12 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE
NAME AND ADDRESS

The name of the corporation and the address of the principal office, which is also the mailing address of the corporation, are:

MAYES COMMERCIAL TRUCK BODIES, INC.
4455 ULMERTON ROAD
CLEARWATER, FLORIDA 34622

ARTICLE TWO
DURATION AND COMMENCEMENT

The corporation shall have perpetual existence, commencing on *November 12, 1996*

ARTICLE THREE
PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE FOUR
CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE FIVE
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is:

4455 ULMERTON ROAD
CLEARWATER, FLORIDA 34622

and the name of the initial registered agent at that office is: DANIEL W. MAYES.

ARTICLE SIX

DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

DANIEL W. MAYES
5815 WEST MARINER
TAMPA, FLORIDA 33609

NANCY L. MAYES
5815 WEST MARINER
TAMPA, FLORIDA 33609

ARTICLE SEVEN

INCORPORATORS AND SUBSCRIBERS

The names and addresses of the persons signing these Articles as incorporators and as the initial subscribers to the capital stock of the corporation are:

DANIEL W. MAYES
5815 WEST MARINER
TAMPA, FLORIDA 33609

NANCY L. MAYES
5815 WEST MARINER
TAMPA, FLORIDA 33609

each of whom subscribes to and agrees to take 125 shares of the stock of the corporation.

IN WITNESS WHEREOF the undersigned incorporators and subscribers have executed these Articles of Incorporation on September 6, 1996.



Daniel W. Mayes



Nancy L. Mayes

STATE OF FLORIDA

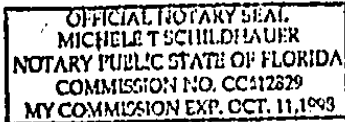
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me on the 10th day of September, 1996, by DANIEL W. MAYES and NANCY L. MAYES, each of whom [] is personally known to me, or [] has produced _____ as identification.

Michele T. Schildhauer
Notary Public

Michele T. Schildhauer
Printed, Typed or Stamped Name of Notary Public

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

I HEREBY AGREE to act in the capacity of Registered Agent for the corporation which is the subject of the foregoing Articles of Incorporation and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping my office open for the acceptance of service. I am familiar with the duties and obligations of a registered agent under the Florida Business Corporation Act, Chapter 607, Florida Statutes, and I hereby accept those duties and obligations.

Daniel W. Mayes
DANIEL W. MAYES
4455 ULMERTON ROAD
CLEARWATER, FLORIDA 34622