1201 HAYS STREET TALLAHASSEE, FL 32301-2607 904-222-9171

904-222-0393 FAX

800-342-8086



072100000032

REFERENCE :

161353

7109989

AUTHORIZATION :

COST LIMIT :

\$ PPD

ORDER DATE: November 20, 1996

ORDER TIME : 9:54 AM

ORDER NO. :

161353-005

CUSTOMER NO:

7109989

CUSTOMER: Ms. Susan Floey

ERIC A. SIMON, P.A.

Suite 250

9050 Pines Boulevard

Pembroke Pines, FL 33024

DOMESTIC FILING

NAME:

KEB, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

__ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

a reproperties of the between

] -11/20/96--01082--029 ****122.50 ****122.50

ARTICLES OF INCORPORATION OF KEB, INC. a Florida Corporation

FILED
95 NOV 20 PH 4: 03

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, Florida Statutes, Chapter 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is KEB, INC., a Florida corporation.

ARTICLE II - ADDRESS

The initial mailing address of the Corporation is 505 Union, Jonesboro, Arkansas 72401.

ARTICLE III - PURPOSE

The purposes for which the Corporation is organized is to transact any or all lawful business for which corporations may be organized under Florida Statutes, Section 607.

ARTICLE IV - CAPITAL STOCK

The Corporation shall have the authority to issue one class of stock only. The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock. Each share shall have a par value of \$1.00.

ARTICLE V - PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights granted to the shareholders upon the sale of any stock by any shareholder or the issuance of any stock by the Corporation.

ARTICLE VI - REGISTERED AGENT

The street address of the initial registered office of the Corporation is 9050 Pines Boulevard, Suite 250, Pembroke Pines, Florida 33024. The initial Registered Agent at such address is Eric A. Simon.

ARTICLE VII - DIRECTORS

- 1. The property, business and affairs of the Corporation shall be managed by a BOARD which shall consist of not less than one (1) director. The BYLAWS may provide for a method of determining the number of directors from time to time. In the absence of a determination as to the number of directors, the BOARD shall consist of one (1) director. Directors are not required to be shareholders of the Corporation.
- 2. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.
- 3. The initial Board of Directors shall consist of one Director. The name and address of the initial Director is Kent Arnold, 505 U ion, Jonesboro, Arkansas 72401.

ARTICLE VIII - PROBATOR

The name and street address of the Incorporator is: Eric A. Simon, 9050 Pines Boulevard, Suite 250, Pembroke Pines, Florida 33024.

ARTICLE IX - OFFICERS

The officers of the Corporation shall be a president, vice president, secretary, treasurer and such other officers as the Board of Directors may from time to time by resolution create. The officers shall serve at the pleasure of the Board of Directors, and the Bylaws may provide for the removal from office of officers, for filling vacancies, and for the duties of the officers. Any person may hold more than one office.

ARTICLE X - BYLAWS

The first Bylaws shall be adopted by the Board of Directors and may be altered, amended or rescinded by the Directors and/or the shareholders in the manner provided by the Bylaws.

ARTICLE XI - AMENDMENTS

Amendments to these Articles of Incorporation shall be made in the manner provided by law.

WHEREFORE, the Incorporator, and the initial Registered Agent, have executed these Articles of Incorporation on this 19 day of November, 1996.

BY EXECUTING THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED AFFIRMATIVELY STATES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF THE PROVISION OF REGISTERED AGENT.

Eric A. Simon, As Incorporator and Registered Agent

STATE OF FLORIDA

SS:

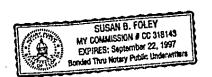
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 1944day of Agent. 1996, by Eric A. Simon, as Incorporator and as Initial Registered

NOTARY PUBLIC, State of Florida at Large

My commission expires:

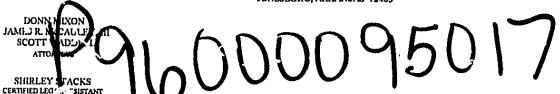
(Notary Seal)



MIXON & McCAULEY, P. A.

ATTORNEYS AT LAW

505 UNION
P. O. BOX 1442
JONESBORO, ARKANSAS 72403



TELEPHONE 870-935-8600

TELEFACSIMILE 870-935-8622

September 15, 1997

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 300002296503--9 -03/18/97--01014--008 ******35.00 ******35.00

Re: KEB, Inc. - Amendment to Articles

Dear Ms. Mortham:

Enclosed are two signed copies of Articles of Amendment of the Articles of Incorporation of KEB, Inc. Please file these and return the filed-marked copy to me in the enclosed stamped envelope. Enclosed is our check in the amount of \$35.00 for the filing fee. Thank you for your assistance.

Sincerely.

Donn Mixon

Para A January

Q-18- angular

DM:ss

Enclosures

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF KEB, INC.

KEB, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation") in order to amend its Articles of incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

- 1. The Articles of Incorporation of the corporation were filed by the Secretary of State of the State of Florida on November 20, 1996.
- 2. The Amendment to the Articles of Incorporation being effected hereby will completely delete Article 1 of the Articles of Incorporation as of the date hereof, and substitute in its place the Article 1 set forth below. As amended below, Article 1 of the Articles of Incorporation has the sole effect of changing the Corporation's name from "KEB, Inc.," to "KEB Bobcat, Inc."
- 3. This Amendment to the Articles of Incorporation was adopted on the 11th day of September, 1997.
- 4. The number of votes cast for the amendment by the shareholders and directors was sufficient for approval.

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5. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon the filing by the Secretary of State for the State of Florida and thereafter the name of the corporation shall be "KEB Bobcat, Inc." and Article I of the Articles of Incorporation of the corporation shall read as follows:

ARTICLE I - NAME

The name of this Corporation is KEB BOBCAT, INC., a Florida corporation.

IN WTNESS WHEREOF, KEB Bobcat, Inc., has caused these Articles of Amendment of the Articles of Incorporation to be executed by its offices, directors and shareholders this September 11, 1997.

Kent Artista Officer/Director/Shareholder

Robert Troutt, Officer/Director/Shareholder/

John E. Troutt, Officer/Director/Shareholder