

*Norman E. Jacobson, P. A.*

ATTORNEY AT LAW  
2033 MAIN STREET, SUITE 804  
DAHABOTA, FLORIDA 34237  
(941) 388-3833

TELEFAX (941) 055-1501

*96000097676*

Secretary of State  
State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

300002016203--5  
-11/27/96--01085--010  
\*\*\*\*122.50 \*\*\*\*122.50

RE: WITZCO TRAILERS, INC.

Dear Sir:

I enclose the original and one copy of the Articles of Incorporation for the above named corporation to be filed. It is requested that a certified copy of the Articles of Incorporation be returned to this office after filing via Federal Express. I enclose the airbill and envelope for that purpose. Our office will be closed for the Thanksgiving Holiday November 28th and 29th. It would be appreciated if you would time the package return so that we will receive it the following Monday or Tuesday.

Also enclosed is a check in the amount of \$122.50 to cover the fees as follows:

\$ 35.00	Corporate Filing Fee
35.00	Registered Agent Designation
52.50	Certified Copy
<u>\$122.50</u>	

Very truly yours,

*Sandra F. Wigglesworth*  
Sandra F. Wigglesworth,  
Legal Assistant

Enclosures

Via Federal Express

*12/3*

FILED  
96 NOV 27 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WITZCO TRAILERS, INC.

FILED  
96 NOV 27 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned, have this day for the purpose of forming a corporation under the laws of the State of Florida, adopted Articles of Incorporation, as follows:

ARTICLE I

The name of the corporation shall be WITZCO TRAILERS, INC.

ARTICLE II

The corporation shall have a perpetual existence.

ARTICLE III

The corporation shall be authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The authorized capital stock of the corporation shall consist of 5,000 shares of common stock having a par value of One Dollar (\$1.00) of only one class or series.

ARTICLE V

The initial location of the principal office of the corporation shall be 6101 S. McIntosh Road, Sarasota, Florida 34238 and its mailing address is the same.

ARTICLE VI

The street address of the corporation's initial registered office shall be 2033 Main Street, Suite 504, Sarasota, Florida 34237, and the name of its initial registered agent at such address shall be Norman E. Jacobson.

ARTICLE VII

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one nor more than five. The directors need not be residents of the State of Florida nor stockholders of the Corporation.

ARTICLE VIII

The first Board of Directors shall consist of the following named persons:

STEPHEN A. WITZER  
875 SIESTA KEY CIRCLE  
SARASOTA, FLORIDA 34242

MICHELLE D. WITZER  
875 SIESTA KEY CIRCLE  
SARASOTA, FLORIDA 34242

ARTICLE IX


The name and address of the person signing these Articles is:

STEPHEN A. WITZER  
875 SIESTA KEY CIRCLE  
SARASOTA, FLORIDA 34242

IN WITNESS WHEREOF, I, STEPHEN A. WITZER, the undersigned incorporator, have executed these Articles of Incorporation this 26th day of November, 1996.

  
\_\_\_\_\_  
STEPHEN A. WITZER

Sworn to and subscribed before me this 26th day of November, 1996, by STEPHEN A. WITZER who personally appeared before me.



Type of Identification Produced \_\_\_\_\_

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, I hereby accept and agree to act in this capacity, and agree to comply with the provisions of the law relative to keeping open said office.

NORMAN E. JACOBSON

FILED  
96 NOV 27 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA