

Norman E. Jacobson, P. A.

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

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-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
<u>52.50</u>	Certified Copy
\$122.50	

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.

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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 corpora-

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.

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

personally appeared before me.

Harold L. O.

 **NORMAN E. JACOBSON**
State of Florida
My Comm. Exp. May 1, 1997
COMM #CC 284700

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA