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April 1, 1997

Florida, Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

100002134841---1 -04/07/97--01039--015 ****122.50 ****122.50

RE: Articles of Incorporation for BIG WHEELS, INC.

Dear Sir:

Enclosed please find a check in the amount of \$122.50 and an original and two copies of the Articles of Incorporation for the above-referenced new corporation. Please return a certified copy of the articles.

Thank you for your cooperation in this matter.

Very truly yours,

Sandra H. Schiftic

Legal Assistant to Jay F. Meisenberg

Sandre Schifter

JFM/88

Enclosures

FILED

97 APR -7 AH ID: 57

SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

ne 4/8/97

BIG WHEELS, INC.

97 APR -7 AN ID: 57
SECRETARY OF STATE
AND AHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida and does hereby adopt the following Articles of Incorporation.

Article I. Name and Address.

The name of the Corporation shall be:

BIG WHEELS, INC.

The address of the principal office of the Corporation shall be 1952 Dana Drive, Fort Myers, FL 33907, and the mailing address of the Corporation shall be P O Box 6698, Fort Myers, FL 33911-6698.

Article II. Nature of Business.

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

Article III. Capital Stock.

The maximum number of shares of stock that this Corporation shall have outstanding at any one time is one thousand (1000) shares of common stock having no par value.

Article IV. Initial Registered Office and Agent.

The street address of the initial registered office of the Corporation is 1952 Dana Drive, Fort Myers, FL 33907, and the name of the initial Registered Agent at that address is George Richardson.

Article V. Terms of Existence.

The Corporation is to exist perpetually.

Article VI. Special Provision.

The Corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

Article VII. Directors.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have three Directors, initially. The name and street address of the initial members of the Board of Directors is as follows:

	Name	Address
1.	George Richardson	1952 Dana Drive Fort Myers, FL 33907
2.	Gilbert R. Viola	1952 Dana Drive Fort Myers, FL 33907
3.	Willie L. Matheny	1952 Dana Drive Fort Myers, FL 33907

Article VIII. Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Name

Address

George Richardson

1952 Dana Drive

Fort Myers, Pl 33907

IN WITNESS WHEREOF, the undersigned has signed these Article of Incorporation on this At day of April , 1997.

BIG WHEELS, INC

George Richardson, Incorporator

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

BIG WHEELS, INC.

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Registered	Agent;	
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George Richardson

Registered Office:

1952 Dana Drive

Fort Myers, FL 33907

Date: <u>april / , 19</u>

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SECRETARY OF STATE
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