

P97000042785

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

Re: R & R Custom Trailer Conversions, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours.

100002174481--7
-05/12/97--01035--008
****122.50 ****122.50

Richard Watson, Pres.
(Individual's Name)

Alternate (but less desired) corporate names:

" R & R Trailer Conversions, Inc "

R & R Custom Trailer Conversions, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
P.O. Box 1869		
Inverness, FL 34451-1869		
PHONE		
(352)	726-0384	NA
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

R & R Custom Trailer Conversions, Inc

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

R & R Custom Trailer Conversions, Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>5460 S. Florida Ave</u>		
CITY	<u>Inverness</u>	FLORIDA
		ZIP <u>34450</u>

Mailing address, if different

STREET ADDRESS		
<u>P.O. Box 1869</u>		
CITY	<u>Inverness</u>	FLORIDA
		ZIP <u>34451-1869</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Roger Angsten, Tax Accountant</u>	
ADDRESS	<u>4318 S. Florida Ave, Lot 1</u>	
CITY	<u>Inverness</u>	FLORIDA
		ZIP <u>34450</u>

FILED
97 MAY 12 PM 12:53
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Richard Watson (S/S No: 261-68-3790)		
ADDRESS	6255 S. Dolphin Drive		
CITY	FL	STATE	ZIP 34436
NAME	Robin W. Cyrus (S/S No: 262-49-4343)		
ADDRESS	9355 E. Turner Camp Road		
CITY	FL	STATE	ZIP 34453
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Richard Watson		
ADDRESS	6255 S. Dolphin Drive		
CITY	FL	STATE	ZIP 34436
NAME	Robin W. Cyrus		
ADDRESS	9355 E. Turner Camp Road		
CITY	FL	STATE	ZIP 34453
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 9th day of May, 19 97.

Richard Watson, Inc. (Signature)

Robin W. Cyrus, Jr. (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

R & R Custom Trailer Conversions, Inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4318 S. Florida Ave, Lot 1
Taverna St, FL 34450

has named Roger Angsten

located at the aforesaid address, as its registered agent to accept service of process within this state.

FILED
97 MAY 12 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

Roger Angsten
(Signature)

May 9, 1997
(Date)