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FAMILY LEGAL CENTERS
OF CHAWK & ASSOCIATES, P.A.
Attorneys at Law

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August 1, 1997

EFFECTIVE DATE
8-1-97

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32214

FILED
97 AUG -6 AM 10:59
TALLAHASSEE, FLORIDA
STATE

Re: E-Z FOLD TRUCK SIDES, INC.

900002259159--9
-08/06/97--01046--013
****131.25 ****131.25

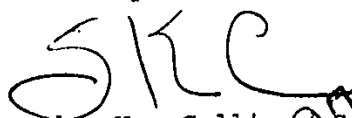
Dear Staff:

Enclosed please find Articles of Incorporation for the subject corporation and our check in the amount of \$131.25 to cover the following:


\$35.00 Filing Fee
\$35.00 Designation of Registered Agent
\$52.50 Certified Copy
\$ 8.75 Certificate Under Seal

We would appreciate your filing these Articles, certifying them as the Articles of Incorporation.

Sincerely,


Sandra Kay Collins, Secretary to
THOMAS JOEL CHAWK, ESQ.

enclosures

Glenda
AUTHORIZATION BY PHONE TO
CORRECT effective date
DATE 8/7/97
SOC. EX/M. 

me 8/7/97

EFFECTIVE DATE

8-1-97

FILED

ARTICLES OF INCORPORATION
OF
E-Z FOLD TRUCK SIDES, INC.

97 AUG -6 AM 10: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby organize for the purposes of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporations for profit.

ARTICLE I - NAME

The name of the Corporation will be:

E-Z FOLD TRUCK SIDES, INC.

ARTICLE II - DURATION

This Corporation will exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,000 shares of \$1.00 par value common stock, which should be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 1306 Leola Avenue, Lakeland, Florida 33810.

The name of the initial registered agent of this Corporation at that address is: MARION B. CHENEY.

ARTICLE VI

This Corporation will have three (3) directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it will never be less than one.

ARTICLE VII

The names and street addresses of the members of the first Board of Directors are as follows:

MARION B. CHENEY, 1306 Leola Avenue, Lakeland, FL 33810

ELLA W. CHENEY, 1306 Leola Avenue, Lakeland, FL 33810

CARL E. STENGEL, JR., 1104 N. W. 12th Ave., Gainesville, FL 32601

ARTICLE VIII - INCORPORATORS

The names and addresses of the initial subscribers signing these Articles are as follows:

MARION B. CHENEY, 1306 Leola Avenue, Lakeland, FL 33810

ARTICLE IX - BYLAWS

The powers to adopt, alter, amend or repeal bylaws will be vested in the Board of Directors and the Shareholders.

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation will be issued initially to the following persons in the amounts set opposite their names:

MARION B. CHENEY, 38 SHARES

ELLA W. CHENEY, 37 SHARES

CARL E. STENGEL, JR., 25 SHARES

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold will be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XI - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIII - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provision and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation, on this 29th day of August, 1997.

Marion B. Cheney
MARION B. CHENEY

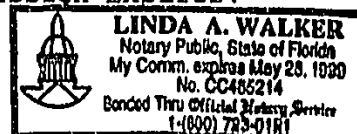
STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared MARION B. CHENEY, who, being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named Court and State this 8/1/97 day of August, 1997.

Linda A. Walker
LINDA A. WALKER, NOTARY PUBLIC

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted.

E-Z FOLD TRUCK SIDES, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of Incorporation at: 1306 Leola Avenue, Lakeland, FL 33810, has named:

MARION B. CHENEY

at that address, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated: 8/1/97, 1997

Marion B. Cheney
MARION B. CHENEY

FILED
97 AUG -6 AM 11:00
TALLAHASSEE, FLORIDA