

P97000082281

JOHN J. BYRNE

ATTORNEY AT LAW

LICENSED IN:
GEORGIA
FLORIDA
MISSOURI

ROUTE 2, BOX 2335A
CLAYTON, GA. 30525
(706) 782-5841

August 11, 1997

Secretary of State
State of Florida
Corporations Division
The Capitol
Tallahassee, FL 32399-0250

700002292067--5
-09/12/97--01107--003
*****35.00 *****35.00

Re: Cherokee Forklift, Inc.

700002292067--5
-09/25/97--01129--009
*****35.00 *****35.00

Dear Madam:

You will find enclosed the following:

1. Original and one copy of Articles of Incorporation of the above corporation.
2. Consent of Registered Agent.
3. Check payable to the secretary of State, in the sum of \$35.00, in payment for filing fee.

Please file the enclosed Articles of Incorporation, and return your Certificate and a conformed copy to this address.

Thank you.

Sincerely,

John J. Byrne

*not enough
money. need \$87.00*

FILED
97 SEP 22 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-21415
B. REGISTER SEP 17 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 17, 1997

JOHN J BYRNE, ESQUIRE
RT 2, BOX 2335A
CLAYTON, GA 30525

SUBJECT: CHEROKEE FORKLIFT, INC.
Ref. Number: W97000021415

We have received your document for CHEROKEE FORKLIFT, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$87.50.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 497A00046164

JOHN J. BYRNE

ATTORNEY AT LAW

LICENSED IN:
GEORGIA
FLORIDA
MISSOURI

ROUTE 2, BOX 2335A
CLAYTON, GA. 30525
(706) 782-5841

September 18, 1997

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

Attn: Beth

Re: Cherokee Forklift, Inc.

Dear Beth:

You will find enclosed my Escrow Account check in the sum of \$35.00, as you requested for Registered Agent registration. We will waive receipt of a certified copy, in view of the cost.

I apologize for the oversight. Thanks for your help.

Sincerely,



John J. Byrne

jjb/hd/d/cor/art/fla

ARTICLES OF INCORPORATION OF
CHEROKEE FORKLIFT, INC.,
A FLORIDA CORPORATION

FILED
97 SEP 22 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of this corporation is: Cherokee Forklift, Inc.

II.

The principal office of this corporation is located at 6423 West Jones Ave., Zellwood, Florida; its mailing address is P.O. Box 1297, Zellwood, FL 32798.

III.

This corporation shall have authority to issue not more than One Thousand (1,000) shares.

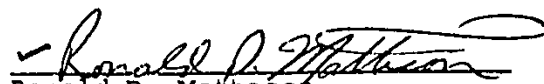
IV.

The initial registered office of this corporation is located at 6423 West Jones Ave., Zellwood, Florida; its initial registered agent at such address is Ronald D. Matteson.

V.

The name and address of each incorporator of this corporation is: Ronald D. Matteson, P.O. Box 1297, Zellwood, FL 32798.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation, this 31st day of August, 1997.


Ronald D. Matteson
Incorporator

John J. Byrne
Attorney at Law
Route 2, Box 2335A
Clayton, GA 30525
Tel. (404) 782-5841

CONSENT OF REGISTERED AGENT

The undersigned Ronald D. Matteson, having been named as registered agent for Cherokee Forklift, Inc., a Florida corporation, does hereby consent to his appointment as such registered agent, does further state that he is familiar with and accepts the obligations of that position, and does further agree to accept all manner of legal notice and process to said corporation, throughout the period of his appointment.

IN WITNESS WHEREOF, the undersigned registered agent has executed this Consent of Registered Agent, this 31st day of August, 1997.


Ronald D. Matteson
Registered Agent

FILED
97 SEP 22 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA