

Via Certified Mail

LAW OFFICE OF
MARTIN E. WALL

SUITE 207
THE 2001 OFFICE & SHOPPING COMPLEX
2001 NINTH AVENUE
VERO BEACH, FLORIDA 32960-6438

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 20 PM 3:48

MAIL

POST OFFICE BOX 705
VERO BEACH, FLORIDA 32961-0705

TELEPHONE
(407) 569-5600
(561)

November 18, 1997

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Division of Corporations
Office of The Secretary of State
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314-6327

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-11/20/97--01080--006
***122.50 ***122.50

Re: Stamile Truck Sales, Inc.

Dear Friends:

Please find enclosed the original and one photocopy of the Articles of Incorporation for the referenced new Florida corporation, along with attached Registered Agent and Registered Office designations, and my \$122.50 trust account check, in payment of the various filing fees and for a certified copy of the Articles, when they are filed.

As always, your assistance and cooperation are appreciated.

Sincerely yours,

Martin E. Wall

Martin E. Wall

Enclosures: as stated.

MW:cdn

cc: Mr. Bruce L. Stamile

Note: These Articles were signed and acknowledged in May, 1994, after which the Incorporator directed that they not be filed until today. They continue to meet statutory requirements and all name and address information therein is correct. *Martin Wall*

RP
11-21-97

ARTICLES OF INCORPORATION

FILED
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DIVISION OF CORPORATIONS

OF

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STAMILE TRUCK SALES, INC.

A Florida Corporation

I, the undersigned person, hereby subscribe to and present these Articles of Incorporation, for purpose of forming a corporation pursuant to and under the Laws of the State of Florida, as the same provide for the formation, rights, privileges, immunities, and liabilities of a corporation for profit.

ARTICLE FIRST

NAME

The name of the Corporation is STAMILE TRUCK SALES, INC., and it shall hereinafter be referred to as the "Corporation".

ARTICLE SECOND

DURATION

The Corporation shall have perpetual existence.

ARTICLE THIRD

PURPOSE

The general nature of the business, objects, and purposes proposed to be transacted, promoted, and carried on by the Corporation are to do any and all the things hereinafter mentioned, as fully and to the same extent as natural persons might or could do the same; to-wit:

A. To engage in the business of the sale of trucks, truck parts and equipment.

B. To exercise any and all powers conferred upon corporations for profit pursuant to the provisions of Chapter 607, Florida Statutes, and any such powers

and rights which may subsequently be enacted into law in the State of Florida, in regard to the business activities of the Corporation both within and without the State of Florida, including the right to engage in any other lawful business activity which is not related to the purpose described in Paragraph A, above, in this Article Third of these Articles of Incorporation; and

C. To do all and everything necessary and proper for the accomplishment of any and all the purposes or the attainment of any of the objects or the furtherance of any of the powers enumerated in these Articles of Incorporation or, of any Amendment hereof, necessary or incidental to the protection and benefit of the Corporation, as principal, agent, director, trustee, or otherwise; and, in general, either alone or in association with other corporations, firms, or individuals, to carry-on any lawful business necessary or incidental to the accomplishment of the purposes or the obtainment of the objects as set forth in these Articles of Incorporation or, of any Amendment hereto.

The foregoing paragraphs of this Article Third of these Articles of Incorporation shall be construed and understood as enumerating both objects and powers of the Corporation; and, it is hereby expressly provided that the foregoing enumeration of specific powers and purposes of the Corporation shall not be held to limit or otherwise restrict its powers and business activities, save as expressly provided by law.

ARTICLE FOURTH

CAPITAL STOCK

The capital stock of the Corporation shall consist of one hundred (100) shares thereof at a par value of One Dollar (\$1.00) per share, fully paid and non-assessable. The whole or any part of the capital stock of the Corporation shall be payable in lawful money of the United States of America, or in property, labor, or services, at a just valuation to be fixed by the Directors

of the Corporation. Property or labor may also be purchased with the capital stock of the Corporation at such valuation as shall be fixed by the Directors thereof.

Any and all such shares of stock shall not be liable for any further call or assessment or for any other payment thereupon. The shares of stock to be issued by the Corporation shall be subject to the following provisions and restrictions, upon and in regard to any and all sales and transfers thereof; to-wit:

In the event that a shareholder in the Corporation, by which term is included the executors, administrators, guardians, conservators, heirs, legatees, personal representatives, creditors, lienors, and trustees, as well as the attorneys-in-fact, agents, nominees, and proxies, of any such shareholder, shall desire to sell, assign, give, or otherwise transfer any such shareholder, shall desire to sell, assign, give, or otherwise transfer any shares of stock in the Corporation, then, in any such event, the person or entity desiring to do so must, by giving thirty (30) days written notice of such desire or intention to a majority of the members of the Board of Directors of the Corporation, afford the Corporation the right and privilege to purchase said shares of stock at a price equal to a bona fide firm offer for the same, in writing, made to such shareholder for the purchase of such share or shares of stock of the Corporation by a person, firm, corporation or other entity which is ready, willing, and able to purchase said stock at the price so offered to be paid; and, no stock of the Corporation shall be transferred upon its books, unless the foregoing requirements in regard thereto shall have been fully complied with, and any attempt to transfer such stock in any other manner shall be void and ineffective.

ARTICLE FIFTH

INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business is One Hundred (\$100.00) Dollars.

ARTICLE SIXTH

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation shall be situate at 11918 S.W. 42nd Court, Davie, Broward County, Florida 33330-1935, which shall also be the mailing address of the Corporation.

ARTICLE SEVENTH

REGISTERED AGENT AND OFFICE

The Registered Agent of the Corporation shall be BRUCE L. STAMILE, and the Registered Office of the Corporation shall be situate at 11918 S.W. 42nd Court, Davie, Broward County, Florida 33330-1935.

ARTICLE EIGHTH

BOARD OF DIRECTORS

The affairs of the Corporation shall be managed and conducted by its Board of Directors. The initial Board of Directors shall consist of one member, who shall serve until such time as may be established in the By-Laws of the Corporation for the first annual meeting of the Board of Directors or, until their resignation, whichever shall first occur. The By-Laws of the Corporation shall provide for the number of Directors, save for the number of initial members thereof, as aforewritten.

The name and address of the initial member of the Board of Directors of the Corporation, together with the Offices held by him, are as follows:

BRUCE L. STAMILE	President	11918 S.W. 42nd Court
	Secretary	Davie
	Treasurer	Broward County
		Florida 33330-1935

ARTICLE NINTH

SPECIAL PROVISIONS

The By-Laws of the Corporation may prescribe the number of Directors

necessary for purpose of constituting a quorum of the Board of Directors, which number may be less than a majority of the whole Board of Directors.

In the event of a vacancy on the Board of Directors, on account of the death, resignation, disqualification or incapacity of a Director of the Corporation, such vacancy shall be filled for the unexpired term thereof by the affirmative vote of a majority of the remaining Directors.

In the event of any increase in the number of Directors of the Corporation by action of its Board of Directors, the additional number of Directors so authorized shall be elected by the affirmative vote of a majority of the Directors then in office.

In furtherance, and not in limitation, of the powers conferred by statute, the Board of Directors is hereby expressly authorized as follows:

A. To make, alter, amend, or repeal the By-Laws of the Corporation, subject to the By-Laws adopted by the shareholders, if any;

B. If the By-Laws of the Corporation so provide, to designate by resolution two (2) or more of their number to constitute an Executive Committee of the Board of Directors, which Executive Committee, to the extent provided for in the resolution or in the By-Laws of the Corporation, shall have and may exercise any and all the powers of the Board of Directors in the management of the business, affairs, and property of the Corporation during the intervals between the meetings of the Board of Directors, and insofar as may be permitted by law; and

C. To determine, from time to time, whether and to what extent, and at which times and places, and under which conditions and regulations, the accounts and books of the Corporation, other than the stock ledger, or any of them, shall be open to inspection by the shareholders; and, no shareholder of the Corporation shall have the right of inspection of any account, book, or document of the Corporation, save as such right may be conferred by statute, unless so

authorized by resolution of the stockholders of the Corporation or of its Board of Directors.

At any meeting of its Board of Directors, the Corporation may sell, lease, or exchange any or all its property and assets, including its good will and its corporate business, upon such terms and conditions, either for cash, the securities of another corporation or corporations, or for such other consideration as its Board of Directors may deem to be expedient and for and in the best interests of the Corporation, when and as authorized by the written consent of the holders of record of at least two-thirds (66.6%) of the stock of each type which may be authorized, issued, and outstanding.

Both shareholders and members of the Board of Directors of the Corporation shall have power, if the By-Laws of the Corporation so provide, to hold their meetings either within or without the territorial limits of the State of Florida; to have one or more offices; and, subject to the Laws of the State of Florida, to keep books of the Corporation within or without the territorial limits of said State, in such place or places as the Board of Directors may, from time to time, designate.

No contract or other transaction between the Corporation and any other corporation shall, in the absence of fraud, be affected or invalidated by the fact that any one or more of the members of the Board of Directors of the Corporation is or are interested in or, is a director or officer or, are directors or officers, of any such other corporation, and any Director or Directors, individually or jointly, may be a party or parties to or, may be interested in such contract of the Corporation or a contract in which the Corporation is interested; and, further, no contract, act, or transaction of the Corporation with any person or persons, firm, or corporation, in the absence of fraud, shall be affected or invalidated by reason of the fact that any member or members of the Board of Directors of the Corporation is a party or parties to

or, is or are interested in such contract, act, or transaction or, is or are, in any way, connected with such person or persons, firm or corporation; and, each and every person who may become a member of the Board of Directors of the Corporation is hereby relieved from any liability which might otherwise exist from such contracting with the Corporation for the benefit of that person or the benefit of any firm, association, or corporation in which that person may be interested.

Any member of the Board of Directors of the Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled company, firm, or entity, without regard to the fact that such Director is also a member of the Board of Directors of the Corporation, as well as an officer, director, or shareholder of such other subsidiary or controlled company, firm, or entity.

ARTICLE TENTH

INCORPORATORS

The name and address of the Incorporator hereunder is as follows,

to-wit:

BRUCE L. STAMILE

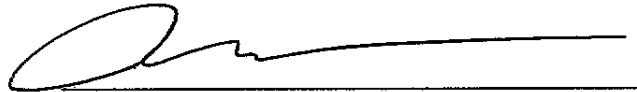
11918 S.W. 42nd Court
Davie
Broward County
Florida 33330-1935

ARTICLE ELEVENTH

AMENDMENTS

These Articles of Incorporation may be amended only in accordance with the provisions set forth and contained in Chapter 607, Florida Statutes, or in any corresponding provisions thereof which may hereafter be enacted into law.

IN WITNESS WHEREOF, the undersigned Incorporator has made and subscribed to these Articles of Incorporation, for the uses and purposes herein set forth and expressed at Davie, Broward County, Florida, this 1ST day of ~~March~~ ^{MAY}, 1994. *AS*



BRUCE L. STAMILE
Incorporator
11918 S.W. 42nd Court
Davie
Broward County
Florida 33330-1935

STATE OF FLORIDA)
)
COUNTY OF BROWARD)
_____)

A C K N O W L E D G M E N T

PERSONALLY APPEARED, this day, before me, an Officer duly qualified and authorized to take acknowledgments, BRUCE L. STAMILE, to me well known and known to me to be the person who executed the foregoing or attached Articles of Incorporation of STAMILE TRUCK SALES, INC., a Florida corporation, and he acknowledged to and before me that he made and subscribed to the same, for the uses and purposes therein set forth and contained.

Said BRUCE L. STAMILE provided to me the following type of identification: Personally known to me, and he did not take an oath in regard to his acknowledgments of said instrument.

IN WITNESS WHEREOF, see my Hand and Official Seal at Davie, Broward County, Florida, this 1st day of ^{May}~~March~~, 1994. ^{MW}

Martin E. Wall

Printed Name: MARTIN E. WALL ESQUIRE
Notary Public, State of Florida
Florida Notarial Commission No. CC019293

My Commission expires on: June 23, 1994

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA;
AND, NAMING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to the provisions of Sections 48.091 and 607.0501, Florida Statutes,
the following information is hereby submitted to the Division of Corporations of
the Florida Department of State, in compliance therewith:


That STAMILE TRUCK SALES, INC., desiring to organize as a corporation
pursuant to and under the Laws of the State of Florida, with its Registered
Office as indicated in its Articles of Incorporation to be at:

11918 S.W. 42nd Court
Davie, Broward County
Florida 33330-1935

has named BRUCE L. STAMILE, of said address, as its Registered Agent, for
purpose of accepting service of process within the State of Florida, for and
in-behalf of said Corporation.


DATED, this 1ST day of ~~March~~ ^{MAY}, 1994.

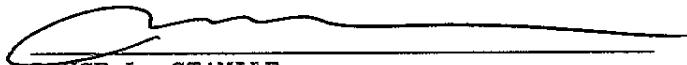
STAMILE TRUCK SALES, INC.,
a Florida corporation

by 
BRUCE L. STAMILE
as Incorporator and as President

ACCEPTANCE

HAVING BEEN named to accept service of process for and in-behalf of
STAMILE TRUCK SALES, INC., a Florida corporation, at the place set forth above
in this Certificate, I hereby accept such designation and agree to act in said
capacity as Registered Agent for and in-behalf of said Corporation; and,
further, I hereby agree to comply with the applicable provisions of the Florida
Statutes, regarding the keeping open of said Registered Office, and I hereby
declare that I am familiar with the statutory requirements in regard to said
position as Registered Agent.

DATED, at Davie, Broward County, Florida, this 1ST day of ~~March~~ ^{MAY}, 1994. 


BRUCE L. STAMILE
11918 S.W. 42nd Court
Davie, Broward County
Florida 33330-1935
as REGISTERED AGENT, for and in-behalf of
STAMILE TRUCK SALES, INC.,
a Florida corporation

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