

P97000105487

11 November 1997

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

200002371952--7
-12/15/97--01057--007
*****70.00 *****70.00

Re: R. Veith Truck & Trailer Repair, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

We would like to request this corporation be effective as of January 1, 1998.

Very truly yours

Richard D. Danley

Richard D. Danley

R. Veith Truck & Trailer
Repair, Inc.
c/o Richard D. Danley
3501 13th Street
St. Cloud, FL 34769

(407) 892-1002

EFFECTIVE DATE
01-01-98

Richard D. Danley GAVE
AUTHORIZATION BY PHONE TO
CORRECT effective date
DATE 12-16-97
DOC. EXAM WS

97 DEC 15 AM 10:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12-16-97
WS

SECRET
DIVISION OF CORPORATIONS
97 DEC 15 AM 10:20

ARTICLES OF INCORPORATION

of

R.Veith Truck & Trailer Repair, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME & ADDRESS

The name of the Corporation is:

R.Veith Truck & Trailer Repair, Inc.
2114 E. Fourth St.
Orlando, FL. 32824

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law. The corporation shall be effective as of January 1, 1998.

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 ONE HUNDRED THOUSAND shares (100,000) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Roger Veith
2114 E. Fourth St.
Orlando, Fl. 32824

EFFECTIVE DATE
1-1-98

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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:

Roger Veith
2114 E. Fourth St.
Orlando, Fl. 32824

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Roger Veith
2114 E. Fourth St.
Orlando, Fl. 32824

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23 day of November, 1997.

Roger Veith (Seal)

STATE OF FLORIDA)

COUNTY OF OSCEOLA)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Roger Veith known to me or who has produced his Drivers License # ACA as identification, and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 23 day of November, 1997.

(Notary Seal)

Richard D. Danley
(Notary Public, State of
Florida at Large)



CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

~~R. Veith~~ Truck & Trailer Repair, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034
the following is submitted:

The above corporation, desiring to organize under the
State of Florida with its registered office as indicated
in the Articles of Incorporation at:

2114 E. Fourth St.
Orlando, Fl. 32824

has named Roger Veith location at the aforesaid address,
as its Registered 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 accept to act in this capacity and
agree to comply with the provisions of Florida Law in
keeping open said office.


(Registered Agent)