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-02/23/98-01130-005
*****70.00 *****70.00

DOCUMENTS ENCLOSED/MEMO

Date 2/19/98

Re: Michael's Diesel Service, Inc./ New corporation

The following enclosures/messages are forwarded for action indicated by check mark below.

Enclosed please find Articles of Incorporation and check for \$70.00.

Please file and please mark the copies with the usual stamp and return the copies to me, and I shall be ever so much obliged.

☐ File/

☐ Sign and return/

☐ For information/

Respectfully yours,

☐

DIVISION OF CORPORATIONS
P. O. Box 6327
TALLAHASSEE, FL 32314

Michael Goldstein

GOLDSTEIN & GOLDSTEIN

Attorneys at Law

500 Law Exchange Building

24 North Market Street

Jacksonville, Florida 32202-2803

Phone (904) 353-4421

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 23 PM 1:24

D. BROWN FEB 24 1998

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
MICHAEL'S DIESEL SERVICE, INC.

The undersigned, desiring to organize a corporation under Chapter 607, Florida Statutes, sets forth the following:

ARTICLE I

The name of the corporation shall be Michael's Diesel Service, Inc.. The address of the principal office of the corporation and the mailing address of the corporation is 5079 West Beaver Street, Jacksonville, Florida 32254.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The general purpose for which the corporation is organized shall be principally service and repair of diesel engines, and also any lawful business, for profit, for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 5000 shares of non-assessable common stock, each share having a par value of \$1.00, which may be issued for such consideration having a value of not less than the

par value of the shares issued therefor as to the board of directors shall be deemed appropriate.

ARTICLE V

The street address of the corporation's initial registered office is 5079 West Beaver Street, Jacksonville, Florida 32254, and the name of its initial registered agent at that office is Charles W. Dickson. A written acceptance as required in §607.0501(3), Florida Statutes, is attached hereto and made a part hereof.

ARTICLE VI

The number of directors constituting the initial board of directors is three and the names and addresses of those persons who shall serve as directors are:

Charles W. Dickson, 3206 Vinewood Lane,
Jacksonville, FL 32277
Michael E. Webber, 10133 Carriage Circle
Jacksonville, FL 32225
Sally Hurst, 3206 Vinewood Lane,
Jacksonville, FL 32277.

ARTICLE VII

The date and time of the commencement of the corporate existence shall be the day of the filing of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE VIII

The shareholders shall have preemptive rights. The holders of common stock shall have preemptive rights to subscribe pro rata to their holdings for any common stock issued after the initial shares are issued.

ARTICLE IX

The name and address of the incorporator:

M. W. Goldstein, 24 North Market Street, Suite 500
Jacksonville, FL 32202

WITNESS the signature of the incorporator at Jacksonville,
Florida, on this 19th day of February, 1998.

M. W. Goldstein
M. W. Goldstein

STATE OF FLORIDA)
) ss.
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me on the 19th
day of February, 1998, by M. W. Goldstein, who is personally
known to me.

Carla R. Davis
Notary Public, State of Florida
at large.
Commission Number: CC 692298
Commission Expires: Nov. 1, 2001
Print Name: CARLA R. DAVIS


CARLA R. DAVIS
Notary Public, State of Florida
My Comm. expires Nov. 1, 2001
Comm. No. CC 692298

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 PM 1:24

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

In pursuance of applicable Florida Statutes, the following is submitted, in compliance with said law.:

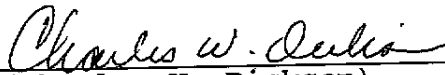
That Michael's Diesel Service, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at 5079 West Beaver Street, Jacksonville, Florida 32254, has named Charles W. Dickson, located at 5079 West Beaver Street, Jacksonville, Florida 32254, as its registered agent to accept service of process within this state.


(M. W. Goldstein)

INCORPORATOR

ACKNOWLEDGMENT:

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


(Charles W. Dickson)