

8/17/98

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NAME: COUNTRY AND TRUCK REPAIRS, INC.

AUDIT NUMBER.....H98000015248

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 17, 1998

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SUBJECT: COUNTRY TRANSPORT AND TRUCK REPAIRS, INC,
REF: W98000018732

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**ARTICLES OF INCORPORATION
OF**

COUNTRY TRANSPORT AND TRUCK REPAIRS, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **COUNTRY TRANSPORT AND TRUCK REPAIRS, INC.**

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

Prepared by:
Jay Patrick Reynolds, Esquire
Reynolds & Reynolds, Chartered
P.O. Box 490
Boca Raton, Florida 33429
(561) 391-1000
Fla. Bar No. 0105291

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ARTICLE IV

Principal Office and Mailing Address

The principal place of business of the corporation is at 4545 South Lake Drive, Boynton Beach, Florida 33436, or such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law. The mailing address of the corporation is 4545 South Lake Drive, Boynton Beach, Florida 33436.

ARTICLE V

Registered Office and Registered Agent

The initial registered office is at 555 South Federal Highway, Suite 450, Boca Raton, Florida 33432. The name of the initial registered agent at that address is Jay Patrick Reynolds.

ARTICLE VI

Authorized Shares

The corporation is authorized to issue 7,500 shares of common stock having no par value.

ARTICLE VII

Prepared by:
Jay Patrick Reynolds, Esquire
Reynolds & Reynolds, Chartered
P.O. Box 490
Boca Raton, Florida 33429
(561) 391-1000
Fla. Bar No. 0095291

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Incorporators

The name and address of the incorporator is: Jay Patrick Reynolds, 555 South Federal Highway, Suite 450, Boca Raton, Florida 33432.

ARTICLE VIII

Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided under §607.0831, Florida Statutes (1995).

ARTICLE IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and

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Jay Patrick Reynolds, Esquire
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any right conferred upon the shareholders is subject to this reservation.

Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have executed these articles of
incorporation on the date of signing.

Dated this 17th day of August, 1998.


Jay Patrick Reynolds, Incorporator

Prepared by:
Jay Patrick Reynolds, Esquire
Reynolds & Reynolds, Chartered
P.O. Box 490
Boca Raton, Florida 33429
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Fla. Bar No. 0092291

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **COUNTRY TRANSPORT AND TRUCK REPAIR, INC.**

2. The name and address of the registered agent and office is: **J a y Patrick Reynolds, 555 South Federal Highway, Suite 450, Boca Raton, Florida 33432.**

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Prepared by:
Jay Patrick Reynolds, Esquire
Reynolds & Reynolds, Chartered
P.O. Box 490
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(561) 391-1000
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Dated this 17th day of August, 1998.


Jay Patrick Reynolds, Registered Agent

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