

P990000005200

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sth Wheel, Inc.

100002745651--5

-01/19/99--01042--004

*****78.75 *****78.75

EFFECTIVE DATE

01-14-99

RECEIVED
99 JAN 19 AM 10:03
DIVISION OF CORPORATION

✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC I or 3 File _____
UCC II Search _____
UCC II Retrieval _____
Courier _____

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FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: ay

Name _____

Date 1/19

Time 9:10

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
5th Wheel, Inc.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is 5th Wheel, Inc.

ARTICLE II

The existence of the corporation shall begin on January 14, 1999.

EFFECTIVE DATE
01-14-99

ARTICLE III

The street address of the principal office of the Corporation is 600 N. Hwy. 17-92, Suite 122, Longwood, FL 32750.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 600 N. Hwy. 17-92, Suite 122, Longwood, FL 32750. The initial registered agent for the Corporation is J. Robert M. Steenbergh at 600 N. Hwy. 17-92, Suite 122, Longwood, FL 32750.

ARTICLE VI

The initial board of directors shall consist of 1 member. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Robert Steenbergh	600 N. Hwy. 17-92, Suite 122, Longwood, FL 32750.

ARTICLE VII

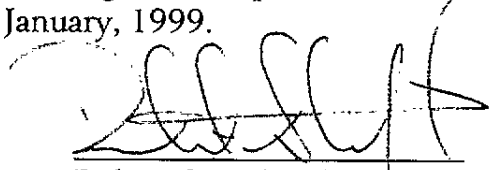
The names and street addresses of the persons signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Robert Steenbergh	600 N. Hwy. 17-92, Suite 122, Longwood, FL 32750.

ARTICLE VIII

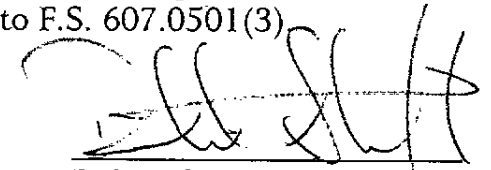
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 14th day of January, 1999.


Robert Steenbergh

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 5th Wheel, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3)


Robert Steenbergh

Date: January 14, 1999.

FILED
CLERK OF STATE
JAN 19 1999
6:49 PM