

Florida Department of State  
Division of Corporations  
P.O. Box 6307  
Tallahassee, FL 32314

DATE

**P99000009419**

Re: TUFF TRUCKS & EQUIPMENT SALES, Inc.  
(Name of Corporation)


200002755962--2  
-01/27/99--01027--007  
\*\*\*\*122.50 \*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

  
(Individual's Name)

FILED  
99 JAN 27 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TUFF TRUCKS & EQUIPMENT SALES, INC.  
(Name of Corporation)



MAILING ADDRESS OF CORPORATION		
TUFF TRUCKS & EQUIPMENT SALES, INC.		
4920B NORTH US 441		
OCALA, FL 34475		
PHONE		
(352) 369-6161		
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

TUFF TRUCKS & EQUIPMENT SALES, INC.  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TUFF TRUCKS & EQUIPMENT SALES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

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 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>4920 B NORTH US 441</u>		
CITY <u>Ocala</u>	FLORIDA	ZIP <u>34475</u>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>CHARLES B. FENNER</u>		
ADDRESS <u>4920 B NORTH US 441</u>		
CITY <u>Ocala</u>	FLORIDA	ZIP <u>34475</u>

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TALLAHASSEE FLORIDA

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 ( ) 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:

NAME	CHARLES B. FENNER		
ADDRESS	4920 B NORTH US 441		
CITY	Ocala	STATE	FL ZIP 34475
NAME	H.M. REILLY, SR.		
ADDRESS	9226 N.W. HWY. 27		
CITY	Ocala	STATE	FL ZIP 34482
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CHARLES B. FENNER		
ADDRESS	4920 B NORTH US 441		
CITY	Ocala	STATE	FL ZIP 34475
NAME	H.M. REILLY, SR.		
ADDRESS	9226 N.W. HWY 27		
CITY	Ocala	STATE	FL ZIP 34482
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 26th day of January, 19 99.

Charles B. Fenner (Signature)  
Henry M. Reilly Sr. (Signature)  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

TUFF TRUCKS & EQUIPMENT SALES, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office  
as indicated in the Articles of Incorporation

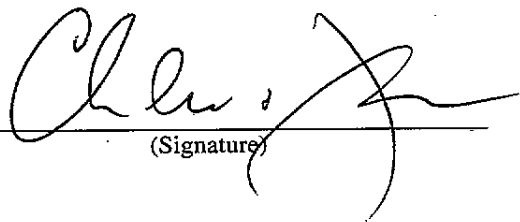
at 4920 B NORTH US 441  
OCALA, FL 34475

has named CHARLES B. FENNER

located at the aforesaid address, as its registered agent to accept service of process within this  
state.

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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 regis-  
tered 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.

  
(Signature)

1/26/99  
(Date)