

LAW OFFICES OF

James A. Neel

3403-4 Hancock Bridge Parkway

North Fort Myers, Florida 33903

Telephone (941) 997-9677 • Fax (941) 997-4283

Licensed in Florida and Indiana

P99000085169

September 14, 1999

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-09/22/99-01049-008
****182.50 *****78.75

State of Florida
Department of State
Corporation Division
P. O. Box 6327
Tallahassee, Florida 32314

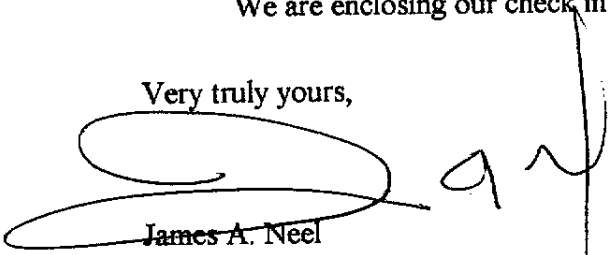
Gentlemen:

Re: TROY-BOY EXPRESS INC.

Enclosed is an original and one copy of the Articles of Incorporation for the above company. Please file the original in your office and certify and return to us one certified copy.

We are enclosing our check in the amount of \$182.50 to cover the filing fee and costs.

Very truly yours,



James A. Neel

JAN/cn
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Margie Fernandez GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 9-27-99
DOC. EXAM WC

9-27
WC

ARTICLES OF INCORPORATION

OF

TROY-BOY EXPRESS INC.

ARTICLE I - NAME

The name of this corporation is TROY-BOY EXPRESS INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exist or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2209 Hamilton Avenue, Alva, FL 33920 and the name of the initial registered agent of this corporation is Troy Floyd at 2209 Hamilton Avenue, Alva, FL 33920.

ARTICLE VII - DIRECTORS

This corporation shall have one Director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws;

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

however, there shall never be less than one Director nor more than one. The name and address of the initial Board of Directors of the corporation is:

NAME OF PERSON: Troy Floyd
ADDRESS: 2209 Hamilton Avenue
Alva, FL 33920

ARTICLE VIII - INCORPORATOR(S)

The name and address of the Incorporator(s) signing these articles is:

NAME OF PERSON: Troy Floyd
ADDRESS: 2209 Hamilton Avenue
Alva, FL 33920

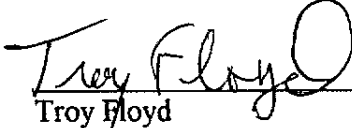
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 13th day of September, 1999.



Troy Floyd
Incorporator

STATE OF FLORIDA)
COUNTY OF LEE) §

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Troy Floyd, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me

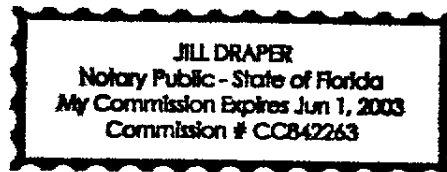
that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above,
this 13 day of September, 1999.

Jill Draper
Notary Public, State of Florida
at Large

My commission expires:

6-1-03



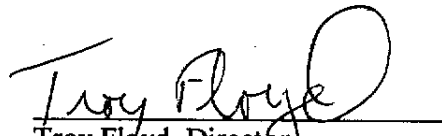
**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that TROY-BOY EXPRESS INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2209 Hamilton Avenue, Alva, FL 33920, has named TROY FLOYD, whose address is 2209 Hamilton Avenue, Alva, FL 33920, as its agent to accept service of process within Florida.

DATED: 9-13-99


Troy Floyd, Director

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Troy Floyd
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA