BRENNAN, HAYSKAR, JEFFERSON, WALKER & SCHWERER, P.A.

JOHN T. BRENNAN
THAD H. CARLTON (1906-1965)
GARRISON M. DUNDAS
STEPHEN G. HAYSKAR
BRADFORD L. JEFFERSON
STEVEN R. McCAIN
ROBERT V. SCHWERER

JAMES T. WALKER

515-519 SOUTH INDIAN RIVER DRIVE FORT PIERCE, FLORIDA 34950

POST OFFICE BOX 3779 FORT PIERCE, FLORIDA 34948-3779

> ELEPHONE (561) 461-2310 FAX (561) 468-6580

October 27, 1999

700003027977--5 -10/28/99--01054--015 *****78.75 *****78.75

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Via Overnight Mail

Re: Articles of Incorporation for Interstate Truck & Equipment Service, Inc.

Dear Sir/Madam:

Please find enclosed the <u>original</u> Articles of Incorporation of Interstate Truck & Equipment Service, Inc. along with our check in the amount of \$78.75 which represents a filing fee of \$35.00, \$35.00 for Designation of Registered Agent and \$8.75 to obtain a certified copy of the articles once filed. The documents can be forwarded to the above address c/o Steven R. McCain, Esquire.

If you need any further information, please do not hesitate to contact our office.

Thank you for your attention to this correspondence.

Very truly yours,

Debra A. McCain, Secretary to

STEVEN R. McCAIN

N 12: 51 STATE FLORIDA

/dam

Enclosures

ARTICLES OF INCORPORATION

N 99 OCT 28 PM 12:51

SECRETARY OF STATE

RVICE, INC.

 $\underline{\mathbf{OF}}$

INTERSTATE TRUCK & EQUIPMENT SERVICE, INC

The undersigned, acting as the Incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation shall be:

INTERSTATE TRUCK & EQUIPMENT SERVICE, INC.

ARTICLE II

COMMENCEMENT OF EXISTENCE

The existence of the corporation shall commence on the date of filing these Articles of Incorporation.

ARTICLE III

DURATION

The duration of the corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE IV

<u>PURPOSE</u>

The general nature and purpose for which the corporation is organized shall be:

A. To manage, maintain, operate and engage in the general business of repairing and servicing trucks and heavy equipment vehicles and machinery of all kinds and descriptions and performing services associated therewith of all kinds and descriptions.

B. To engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V

AUTHORIZED SHARES

The corporation is authorized to issue 1,000 shares of stock, all of one class, and said stock shall have a par value of \$1.00 per share.

ARTICLE VI

PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the first right to purchase shares of any class, kind, or series of stock in the corporation that may from time to time be issued, whether or not presently authorized, including shares from the treasury of the corporation, in the ratio that the number of shares such shareholder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the price, terms, and conditions of the issue of shares and inviting such shareholder to exercise his preemptive rights, and this right may also be waived by the affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of such notice in writing from the corporation.

ARTICLE VII

PRINCIPAL OFFICE

The street address of the initial principal office and the mailing address of the corporation is 4001 Selvitz Road, Fort Pierce, Florida 34981.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 4001 Selvitz Road, Fort Pierce, Florida 34981, and the name of the corporation's initial registered agent at that office is Carl E. Wild.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time in the manner provided in the bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

Name
Address

Carl E. Wild
119 East Midway Road
Fort Pierce, FL 34982

Raymond B. Wild
2205 South Indian River Drive
Fort Pierce, FL 34950

ARTICLE X

INCORPORATORS

The names and addresses of the incorporators signing these Articles of incorporation are	
Name	Address
Carl E. Wild	119 East Midway Road Fort Pierce, FL 34982
Raymond B. Wild	2205 South Indian River Driv Fort Pierce, FL 34950

ARTICLE XI

AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation, or any amendment thereof, in the manner prescribed by law, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 26th day of October . 1999.

Carl E. Wild, Incorporator

Raymond B. Wild, Incorporator

STATE OF FLORIDA COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared Carl E. Wild and Raymond B. Wild, to me well known, who after being duly sworn, acknowledged the due execution of the foregoing for the purposes therein expressed.

WITNESS my hand and official seal on this 26th day of October, 1999

Seal) Debra A. McCain
MY COMMISSION # CC781176 EXPIRES
November 20, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC - STATE OF FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for the above-named corporation, I hereby acknowledge that I am familiar with the obligations of said position, I hereby agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties in said position, and I accept the duties and obligations of said position, including those provided for in Section 607.0505, Florida Statutes.

Carl E. Wild, Registered Agents