

P96000062971

Joseph T. Bailey
1835 E. CR 48
Bushnell FL 33513

June 28, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Fiberglass Truck Accessorion, Inc.

Dear Sirs:

Enclosed please find the Articles of Incorporation, including designation of Registered Agent, along with a copy, to be filed for the above-referenced corporation.

Please return unconfirmed copy to the corporation in care of the undersigned at the above address. I am enclosing a check in the amount of \$70.00 to cover the filing fee (\$35.00) and the resident agent fee (\$35.00).
Thank you.

Very truly yours,

Joseph T. Bailey

Joseph T. Bailey

JTB/slb
Enclosures
fta, inc

1835 E. CR 48
Bushnell, FL.
33513

FILED
96 JUN 28 12 09 PM '96
TALLAHASSEE, FL
SECRET

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W96-15065
611
619

JTB
7-29-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

July 18, 1996

JOSEPH T. BAILEY
1835 E. CR 48
BUSHNELL, FL 33513

SUBJECT: FIBERGLASS TRUCK ACCESSORIES, INC.
Ref. Number: W96000015065

We have received your document for FIBERGLASS TRUCK ACCESSORIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 796A00034917

ARTICLES OF INCORPORATION
OF
FIBERGLASS TRUCK ACCESSORIES, INC.

FILED
96 JUL 26 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Fiberglass Truck Accessories, Inc. The principal place of business of this corporation shall be 1835 E. CR 48 Bushnell FL 33513.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 per value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1835 E. CR 48, Bushnell, FL 33513. The name of initial registered agent of the corporation at that address is Joseph T. Bailey.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. INDEMNIFICATION

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

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the incorporators that all shares of stock issued by the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Joseph T. Bailey
President/Director

1505 Keat St.
Inverness FL 34450

Valentino J. Bailey
Secretary-Treasurer/
Director

524 No. Dunken Field Ave.
Crystal River, FL 34429

ARTICLE X. SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation are:

Joseph T. Bailey

1505 Keat St.
Inverness FL 35540

Valentine J. Bailey

524 No. Dunkenfield Ave.
Crystal River, FL 34429

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this 24th day of July, 1996.

Joseph T. Balley (not)
Joseph T. Balley FLDLH B400198710240

Valentino J. Balley (not)
Valentino J. Balley FLDLH B400870321010
UP 3-2000

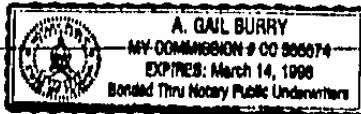
STATE OF FLORIDA

COUNTY OF SUMTER

The foregoing instrument was acknowledged before me this 24th day of July, 1996.

A. Gail Barry
Notary Public, State of Florida at Large.

My Commission Expires: _____



RESIDENT AGENT CERTIFICATE

FILED
96 JUL 26 11 9 48
SECRET
TALLAHASSEE
FLORIDA

In pursuance to Chapter 607, Florida Statutes, the following is submitted, in compliance with said act.

That Fiberglass Truck Accessories, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the county of Sumter, State of Florida, has named Joseph T. Bailey located at 1835 E. CR 48, Bushnell, FL 33513, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Joseph T. Bailey
Resident Agent