

F96000003137

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

RECEIVED 18:58:38
-05/12/06--01074--011
****131.25 ****131.25

SUBJECT: CENTRAL FLORIDA ENTERPRISES, INC.
(Name of corporation - must include suffix)

696-12548

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

993-84002

VICTORIA D. BOCCIA
(Name of Person)

CENTRAL FLORIDA ENTERPRISES, INC.
(Firm/Company)

36472 US 19 N BLDG #1
(Address)

PALM HARBOR FLA. 34684
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

VICTORIA BOCCIA at (813) 787-4400
(Name of Person) (Area Code & Daytime Telephone Number)

42
6/21

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1996

VICTORIA D. BOCCIA
CENTRAL FLORIDA ENTERPRISES, INC.
36472 US 19 N BLDG #1
PALM HARBOR, FL 34684

SUBJECT: CENTRAL FLORIDA ENTERPRISES, INC.
Ref. Number: W96000012548

We have received your document for **CENTRAL FLORIDA ENTERPRISES, INC.** and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 796A00029347

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Mathew C. Reeder, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Central Florida Enterprises, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Tennessee,


was duly adopted on June 19, 19 96.

Be it resolved, that Central Florida Enterprises, Inc.
(Corporate Name)

organized and existing in the State of Tennessee, hereby adopts the name

Central Florida Truck & Trailer Sales, INC. for use in Florida.

Dated: June 19, 1996



Signature of either Chairman, Vice Chairman or any officer

Mathew C. Reeder VP/SEC./TRSR.
Type or print name

FILED
JUN 19 1996
TAM

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. CENTRAL FLORIDA ENTERPRISES, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. TENNESSEE
(State or country under the law of which it is incorporated)
3. 62-1590848
(FBI number, if applicable)
4. 04-30-95
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1
36472 US 19 N BLDG. # 1 PALM HARBOR, FLA. 34684
(Current mailing address)
8. TRUCK & TRAILER SALES
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop acceptable)**

Name: MATHEW C. REEDER

Office Address: 3266 HAVILAND CT.

PALM HARBOR, Florida, 34684
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and 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, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: RAY POSTON

Address: 5594 POSTON LANE

COOKVILLE TN. 38506

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: RAY POSTON

Address: 5594 POSTON LANE

COOKVILLE, TN 38506

Vice President: MATHEW C. REEDER

Address: 3266 HAVILAND CT.

PALM HARBOR, FLA. 34684 APT. 101

Secretary: SAME AS VICE PRESIDENT

Address: _____

Treasurer: SAME AS VICE PRESIDENT AND SECRETARY

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MATHEW C. REEDER VICE PRESIDENT

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 06/05/1996
REQUEST NUMBER: 3179-0425
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/19/1995
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0289504
JURISDICTION: TENNESSEE

TO:
CENTRAL FLORIDA ENTERPRISES INC.
AT: M. REEDER
US HWY 19N BLDG 1
PALM HARBOR, FL 34684

REQUESTED BY:
CENTRAL FLORIDA ENTERPRISES INC.
AT: M. REEDER
US HWY 19N BLDG 1
PALM HARBOR, FL 34684

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"CENTRAL FLORIDA ENTERPRISES, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE,
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID,
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE, AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED, AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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96 JUN 20 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 06/05/96

FROM:
CENTRAL FLORIDA ENTERPRISES, INC.
36472 IS HWY.
19N BLD #1
PALM HARBOR, FL 34684-0000

RECEIVED:	FEES	
	\$10.00	\$10.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00001970932
ACCOUNT NUMBER: 00239082



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE