

F98000001656

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002468522--4
-03/24/98--01060--022
*****70.00 *****70.00

Truck Zone, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☐ CUS
☐ After 4:30
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MAR 24 1998

Thanks,
Jeff

3/24

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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. TruckZone, 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. Nevada
(State or country under the law of which it is incorporated)
3. 88-0387164
(FEI number, if applicable)
4. February 19, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. P.O. Box 2198, Dept. 8088, Memphis, Tennessee 38101-9842
(Current mailing address)
8. Retail sale of truck parts
(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:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C. T. Corporation System


(Registered agent's signature) (Officer)

John J Linnihan, Asst. Vice President

(Type Name and Title of Officer)

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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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Johnston C. Adams, Jr.

Address: 123 South Front Street

Memphis, Tennessee 38103

Vice Chairman: _____

Address: _____

Director: Robert J. Hunt

Address: 123 South Front Street

Memphis, Tennessee 38103

Director: Timothy D. Vargo

Address: 123 South Front Street

Memphis, Tennessee 38103

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13. Donald R. Rawlins
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Asst. Secretary, Donald R. Rawlins
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
TruckZone, Inc.**

1. Robert J. Hunt, Executive Vice President
123 South Front Street
Memphis, Tennessee 38103
2. Johnston C. Adams, Jr., Chairman
123 South Front Street
Memphis, Tennessee 38103
3. Timothy D. Vargo, President
123 South Front Street
Memphis, Tennessee 38103
4. Harry L. Goldsmith, Senior Vice President & Secretary
123 South Front Street
Memphis, Tennessee 38103
5. Michael B. Baird, Vice President
123 South Front Street
Memphis, Tennessee 38103
6. Tara C. Elliott, Vice President & Treasurer
123 South Front Street
Memphis, Tennessee 38103
7. William C. Rhodes, III, Vice President
123 South Front Street
Memphis, Tennessee 38103
8. Donald R. Rawlins, Assistant Secretary
123 South Front Street
Memphis, Tennessee 38103

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of the certificate, evidence, **TRUCKZONE, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 19, 1998, and is in good standing in this state.

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IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on March 18, 1998.



Dean Heller
Secretary of State
By *[Signature]*
Certification Clerk