

No3000006678

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

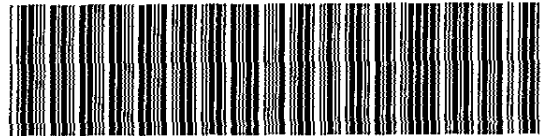
(Business Entity Name)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Coalition For Tractor-Trailer
Safety, Inc.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 1, 2003

CAPITAL CONNECTION INC

SUBJECT: THE COALITION FOR TRACTOR-TRAILER SAFETY, INC.
Ref. Number: W03000021776

We have received your document for THE COALITION FOR TRACTOR-TRAILER SAFETY, INC.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of 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 (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 003A00044465

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

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NOT FOR PROFIT ARTICLES OF INCORPORATION
OF
THE COALITION FOR TRACTOR-TRAILER SAFETY, INC.

I, the undersigned, acting as Incorporator, being a natural person competent to contract, hereby organizes and incorporates under Chapter 617, Florida Statutes and the laws of the State of Florida a Not for Profit Corporation as follows:

ARTICLE I - NAME OF CORPORATION

The name of the Corporation is THE COALITION FOR TRACTOR-TRAILER SAFETY, INC. having as its initial principal office and mailing address: 4114 Northlake Blvd., 2nd Floor, Palm Beach Gardens, FL 33410.

ARTICLE II - DURATION

This Corporation shall be perpetual in existence unless sooner dissolved according to law.

ARTICLE III - PURPOSE

This Corporation shall be a Not for Profit Corporation. The primary purpose of the Corporation is to advocate legislation and other measures to improve the safe operation of large commercial trucks and to engage in any other lawful purpose.

ARTICLE IV- NO CAPITAL STOCK AND MEMBERSHIP

The Corporation shall have no authority to issue capital stock and shall have no members.

ARTICLE V - PROHIBITIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

Notwithstanding any other provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4114 Northlake Blvd., 2nd Floor, Palm Beach Gardens, FL 33410 and the name of the initial registered agent of this Corporation at that address is Robert E. Gordon, Esquire. This Corporation shall have the privilege of having branch offices at other places within or without the State of Florida and within or without the United States of America. The Corporation may, at its discretion, at any time, change the address of the principal place of business.

ARTICLE VII - MANAGEMENT OF CORPORATE AFFAIRS

The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of initial Directors of the Corporation shall be six (6), provided however, that such number may be changed by a Bylaw duly adopted by the Board of Directors.

Directors appointed at the organizational meeting shall remain in office until their resignation or removal as provided in the Bylaws. New Board seats created shall be filled by vote of the Board of Directors. Annual meetings shall be held in accordance with the Bylaws.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the Bylaws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Robert E. Gordon, Esquire
c/o Gordon & Doner, P.A.
4114 Northlake Blvd., 2nd Floor
Palm Beach Gardens, FL 33410

ARTICLE IX - AMENDMENT OF ARTICLES

The Board of Directors in accordance with the Bylaws may adopt amendments to these Articles of Incorporation.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal, this 24th day of July, 2003


Robert E. Gordon, Incorporator

STATE OF FLORIDA)

) SS:

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day personally came and appeared before me, the undersigned authority, Robert E. Gordon, to me well known and known to me to be the person named in and who acknowledged to me that he executed the foregoing Articles of Incorporation as a free and voluntary act and deed and for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid, this 24nd day of July 2003.


NOTARY PUBLIC

Nita Brockman

(Type or Print Name)
State of Florida at Large

My Commission expires:

Commission Number:



Nita Brockman
MY COMMISSION # DDD05399 EXPIRES
June 7, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Florida Statutes the following is submitted:

That THE COALITION FOR TRACTOR-TRAILER SAFETY, INC. has named Robert E. Gordon, Esq., who is located in care of Gordon & Doner, P.A., 4114 Northlake Blvd., 2nd Floor, Palm Beach Gardens, County of Palm Beach, State of Florida, 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 the place designated in this certificate, I hereby accept to act in this capacity, and state that I am familiar with and agree to comply with the provision of said Act relative to keeping open said office and the obligations of this position.

By: _____



ROBERT E. GORDON

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TALLAHASSEE, FLORIDA
03 AUG - 1 PM 12:17