Electronic Articles of Incorporation For

N19000003631 FILED April 02, 2019 Sec. Of State dlokeefe

FLORIDA TRUCKING ASSOCIATION FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA TRUCKING ASSOCIATION FOUNDATION, INC.

Article II

The principal place of business address:

350 E. COLLEGE AVENUE TALLAHASSEE, FL. FL 32101

The mailing address of the corporation is:

350 E. COLLEGE AVENUE TALLAHASSEE, FL. FL 32101

Article III

The specific purpose for which this corporation is organized is:

THIS FOUNDATION WILL SUPPORT HIGHWAY SAFETY INITIATIVES, ORGANIZATIONS AND ACTIVITIES THAT IMPLEMENT THESE INITIATIVES, AND PROGRAMS THAT ENHANCE THE INDUSTRY'S IMPACT IN FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

KENNETH S ARMSTRONG 350 E. COLLEGE AVENUE TALLAHASSEE, FL. 32101

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KENNETH S. ARMSTRONG

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Article VI

The name and address of the incorporator is:

KENNETH S. ARMSTRONG 350 E. COLLEGE AVENUE

TALLAHASSEE, FL 32101

Electronic Signature of Incorporator: KENNETH S. ARMSTRONG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR KENNETH S ARMSTRONG 350 E. COLLEGE AVENUE TALLAHASSEE, FL. 32101 US

Title: DIR JEFF MARPLE 5223 16TH AVENUE S TAMPA, FL. 33619 US

Title: DIR TERRY BORGLUND PO BOX 22 LAKELAND, FL. 33802 US

Article VIII

The effective date for this corporation shall be:

04/08/2019