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January 4, 2000



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

Re: Articles of Incorporation of BIG TRUCK PIT STOP, INC.

Ladies or Gentlement:

Enclosed please find the Articles of Incorporation for BIG TRUCK PIT STOP, INC. I would like the effective date of the corporation to be January 15, 2000. Enclosed you will also find a check in the amount of \$78.75 for the filing fee and acknowledgement.

Thank you for your assistance in this matter.

Sincerely,

Kevin L. Singletary

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SECRETARY OF STATE
SECRETARY OF STATE

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ARTICLES OF INCORPORATION

OF

BIG TRUCK PIT STOP, INC.



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The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.



ARTICLE I - NAME

The name of this corporation is BIG TRUCK PIT STOP, INC.

ARTICLE II - PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III - EFFECTIVE DATE

The effective date of this corporation will be January 15, 2000.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - ADDRESS

The initial principal place of business of this corporation in the State of Florida is #1 County Road 358, Cross City, Florida 32628, and has a post office address of P. O. Box 2631, Cross City, Florida 32628.

ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have two Directors, initially. The name and address of the initial members of the Board of Directors are:

David J. Singletary Director

#1 County Road 358 Cross City, FL 32628

Kevin L. Singletary Director

3030 Bluebird Drive Holiday, FL 34690

ARTICLE IX - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David J. Singletary President / Treasurer

#1 County Road 358 Cross City, FL 32628

Kevin L. Singletary Vice President / Secretary

3030 Bluebird Drive Holiday, FL 34690

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - REGISTERED AGENT

The Registered Agent for service of process shall be Kevin L. Singletary, who address is 3030 Bluebird Drive, Holiday, FL 34690.

and filed the foregoin	OF we have hereunto set our hands and seal g Articles of Incorporation under the Laws o this day of January	f
	David J. Singletary	WARM _ TT - TT -
	Kevin L. Singletary	
I hereby accept the de	esignation for Registered Agent.	
	Kevin L. Singletary	
State of Florida		
County of Difie		
to me or who has identification.	ared before me this <u>uth</u> day of David J. Singletary, who is personally known produced as	
Jodie Lynn McCall * My Commission CC772091 ***Expires October 18, 2002 SEAL	Notary Public State of Florida	-
State of Florida County of Pasco		- :
Personally appear <u>tanuam</u> , 2000, Page 15 to me or who has identification.	Revin L. Singletary, who is personally known produced as	<u>.</u>
	Notary Public State of Florida	

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