

P00000020894

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Big T Truck Sales of
Chiceland, Inc.

FILED

00 FEB 29 PM 12: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☒ Art of Inc. File Cert. of Stat.
- ☐ 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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

cm 2/29 8:00

Name

Date

Time

Walk-In

Will Pick Up

PH 2/29/2000

**ARTICLES OF INCORPORATION
OF
BIG T TRUCK SALES OF CHIEFLAND, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name and address of the corporation is Big T Truck Sales of Chiefland, Inc., 12351 NW Highway 19, Chiefland, Florida, 32626

The principal place of business and mailing address of this corporation shall be:

12351 NW Highway 19, Chiefland, Florida, 32626

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purposes are to engage in a business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

FOURTH: Authorized Shares.

Number. The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Capital Stock with a par value of one dollar (\$1.00) per share.

Initial issue. 100 shares of the Capital Stock of the corporation shall be issued for cash at a par value of one dollar (\$1.00) per share.

Stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holder of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

No share in series. The corporation is not authorized to issue shares in series.

FIFTH: The initial street address in Florida of the initial registered office of the corporation is 8351 NW 140th Avenue, Chiefland, Florida, 32693, and the name of the initial registered agent at such address is George M. Bauers.

SIXTH: The initial board of directors shall consist of one (1) member who need not be a resident of the State of Florida or shareholder of the corporation.

SEVENTH: The name and address of the person who shall serve as director until the first annual meeting of shareholders, or until his successor has been elected and qualified, is as follows:

<u>Name</u>	<u>Number & Street</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
George M. Bauers	8351 NW 141 st St.	Trenton	FL	32693

EIGHTH: The name and address of the initial incorporator is as follows:

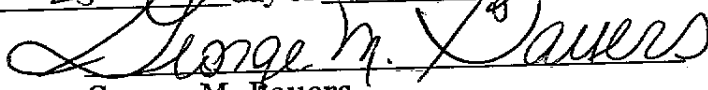
<u>Name</u>	<u>Number & Street</u>	<u>Shares Held</u>
George M. Bauers	8351 NW 141 st St. Trenton, FL 32693	100%

NINTH: The name and address of the initial officer is as follows:

<u>Name</u>	<u>Number & Street</u>	<u>Title</u>
George M. Bauers	8351 NW 141 st St. Trenton, FL 32693	President

TENTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a two-thirds vote of the common stock.

IT WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these articles of incorporation at Chiefland, Florida, on the 25th day of February, 2000.


George M. Bauers

STATE OF FLORIDA
COUNTY OF LEVY

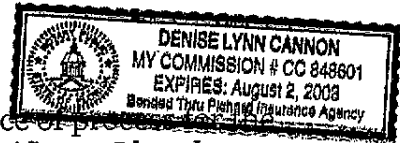
Before me, the undersigned authority, personally appeared George M. Bauers who is to me well known to be the person described in and who subscribed the above articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Chiefland in said County and State this 25th day of February, 2000.

Denise Lynn Cannon
Notary Public

FDL # B620-313-43-425

REGISTERED AGENT



Having been named as registered agent and to accept service of process on behalf of the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

George M. Bauers
George M. Bauers, Registered Agent

2-24-00
Date

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00 FEB 29 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA