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Requester's Name

Address

1 From

Date

Phone #

Sender's  
Name

Phone

Company

Office Use Only

Address

(if known):

City

State

ZIP

Doc/Phone/Station

(Corporation Name)

(Document #)

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Walk in

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Pick up time

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Certified Copy

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Mail out

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Will wait

☐

Photocopy

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Certificate of Status

**NEW FILINGS**

☐

Profit

☐

Not for Profit

☐

Limited Liability

☐

Domestication

☐

Other

**AMENDMENTS**

☐

Amendment

☐

Resignation of R.A., Officer/Director

☐

Change of Registered Agent

☐

Dissolution/Withdrawal

☐

Merger

**OTHER FILINGS**

☐

Annual Report

☐

Fictitious Name

**REGISTRATION/QUALIFICATION**

☐

Foreign

☐

Limited Partnership

☐

Reinstatement

☐

Trademark

☐

Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 20 PM 5:49

4/24/00

ARTICLE OF INCORPORATION  
OF  
TRUCK SYSTEMS & REPAIRS INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 20 PM 5:49

THE UNDERSIGNED, for the purposes of forming a corporation for profit pursuant to the law of the State of Florida, does hereby adopt the following Articles of Incorporation.

ARTICLE 1  
NAME

The name of the corporation is:  
TRUCK SYSTEMS & REPAIRS INC.

ARTICLE 11  
DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE 111

This corporation is organised for the purpose of transacting any and all lawful business.

ARTICLE 1V  
CAPITAL STOCK

This Corporation is authorised to issue one hundred shares of no par value per share.

ARTICLE V  
QUORUM FOR STOCKHOLDERS MEETING

Unless otherwise provided for in the Corporation's By-Laws, all of the shares entitled to vote, represented in person or by proxy, shall required to constitute a quorum at a meeting of shareholder.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND RESIDENT AGENT

The street address of the principal place of business of this Corporation shall be 2311 S.W. 58th. Ave., Hollywood, Fl. 33023, and the name of the Resident Agent of this corporation is INGRID PHILLIPS, whose address is 2311 S.W. 58th. Ave., Hollywood, Fl., 33023.

ARTICLE V11  
INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased from time to time in the manner provided in the By-Laws, but shall never be less than one. The name and address of the initial director of the Corporation is as follows:

INGRID PHILLIPS  
2311 S.W. 58th. Ave.,  
Hollywood, Fl. 33023.

Director

ARTICLE V111  
INCORPORATOR

The street address and name of the incorporator of this corporation is as follows:

INGRID PHILLIPS  
2311 S.W. 58th. Ave.,  
Hollywood, Fl. 33023

Incorporator

ARTICLE 1X  
RESTRICTIONS OF TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the Corporation's By-Laws, no shares of the capital stock of this corporation may be transferred without the prior approval of the Corporation's Board of Directors.

IN WITNESS WHEREOF, I have subscribed my name this 14th. day of April, 2000.

STATE OF FLORIDA     )  
                                  )SS  
COUNTY OF BROWARD    )

*Ingrid Phillips*

On this day, before me, a notary public authorised to take acknowledgment in the State and County set forth above, personally appeared, INGRID PHILLIPS, known to me to be the person whose name is subscribed to the within instrument and acknowledged that she executed the same for the purpose therein contained.

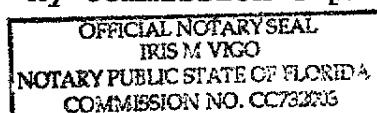
IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 14th. day of April, 2000.

SUBSCRIBED AND SWORN TO BEFORE  
ME THIS 14 DAY OF April 2000  
FT. LAUDERDALE, COUNTY OF BROWARD  
STATE OF FLORIDA

NOTARY PUBLIC  
MY COMMISSION EXPIRES

.....  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



CERTIFICATION DESIGNATING PLACE OF BUSINESS FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said act:

That TRUCK SYSTEMS & REPAIRS INC., desiring to organize under the laws of the State of Florida, within its principal office, as indicated in the Articles of Incorporation at the City of Hollywood, County of Broward, State of Florida, has name INGRID PHILLIPS, located at 2311 S.W. 58th. Ave., Hollywood, Florida, 33023, as its agent to accept service of process within this State.

**ACKNOWLEDGMENTS:**

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: *Ingrid J. Phillips*...  
INGRID PHILLIPS  
REGISTERED AGENT.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 20 PM 5:49