

TRANSMITTAL LETTER

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

FILED
00 MAY 26 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****87.50 *****87.50

SUBJECT: MOTOR TRUX R. US. INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: D.E. Price
Name (Printed or typed)

6658 State Road 544
Address

Winter Haven, Florida 33881-8501
City, State & Zip

863-422-6283 or 800-739-5300
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Florida Department of State
Division of Corporations

Lawanda Price
Or D.E. Price
6658 State Road 544
Winter Haven, FL 33881-8501

To Doris Brown,

Ms. Brown in regard to filing our Corporation Documents

We need to change our name of Corporation to Motor Trux R US, Inc. instead of
Trux R US, Inc. Thank you so much in consideration of this change.

Sincerely

Lawanda Price

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MOTOR TRUX R US , INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6658 State Road 544
Winter Haven, Florida 33881-8501

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Transportation & Repair Shop & Retail
or to engage in any lawful act or activity for which
a corporation may be organized under the general corporation
Law of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

1000
D.E.Price-Pres. Elect
6658 State Roda 544
Winter Haven, Florida 33881-8501

ARTICLE VI REGISTERED AGENT

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

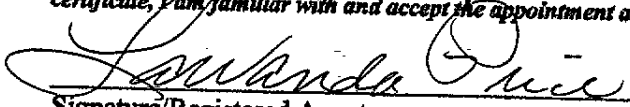
Lawanda Price
6658 State Road 544
Winter Haven, Florida 33881-8501

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

D.E. Price or Lawanda Price
6658 State Road 544
Winter Haven, Florida 33881-8501

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

Date 05/25/2000


Signature/Incorporator

Date 05/25/2000