

TRANSMITTAL LETTER

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APPROVED
AND
FILED
DEC 28 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Tallahassee Truck & Freightliner Service, Inc.
(Proposed corporate name - must include suffix)

800003516038--3
-12/28/00--01060--022
*****87.50 *****87.50

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: John W. Black
Name (Printed or typed)

2155 Delta Blvd., Ste. 210-A
Address

Tallahassee FL 32303
City, State & Zip

850-425-4600
Daytime Telephone number

RECEIVED
00 DEC 28 PM 12:43
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATION
OF
TALLAHASSEE TRUCK & FREIGHTLINER SERVICE, INC.

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AND
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is TALLAHASSEE TRUCK &
FREIGHTLINER SERVICE, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of engaging in the business of truck repairs and sales, and to do anything necessary, proper, advisable, or convenient, for the accomplishment of said purposes, and to do all and other things incidental to them, or connected with them, that are not forbidden by the Florida corporation laws or by other laws, or by these Articles of Incorporation, and to carry out said purpose 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 laws of that state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1000) shares of common stock with a par value of Ten Dollars (\$10.00) per share. 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. The holders of the outstanding capital stock shall be entitled to receive, when and as directed by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation shall be located at 3321 Garber Drive, Tallahassee, Florida 32303. The mailing address for this corporation shall be 3321 Garber Drive, Tallahassee, Florida 32303. The initial registered agent of this corporation shall be John W. Black, Attorney at Law, 2155 Delta Blvd., Suite 210-A, Tallahassee, Florida 32303.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member, who need not be residents of the State of Florida or shareholder of the corporation. The number of directors may be increased from time to time by the by-laws. The name and address of the initial officer/director of this corporation is:

President/Director

Howard F. Flowers
3321 Garber Drive
Tallahassee, FL 32303

ARTICLE VI - DURATION

The period of duration of this corporation is perpetual.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of incorporation is Howard F. Flowers, 3321 Garber Drive, Tallahassee, FL 32303.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.

ARTICLE X - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this corporation that may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the

authorized and issued shares of common stock held by the holder,
all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation on this 28th day of December,
2000.

Howard F. Flowers (SEAL)
HOWARD F. FLOWERS

STATE OF FLORIDA

COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared
HOWARD F. FLOWERS, who is personally known to me to be the person
described in and who executed and subscribed the above Articles
of Incorporation, and he did so 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, and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal at Tallahassee, Leon County, Florida, this 28th day of
December, 2000.



John W. Black
MY COMMISSION # CC652817 EXPIRES
June 14, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

John W. Black
JOHN W. BLACK
NOTARY PUBLIC
Commission Number: CC652817
My Commission Expires: 6/14/01

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
OF TALLAHASSEE TRUCK & FREIGHTLINER SERVICE, INC.

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is TALLAHASSEE TRUCK & FREIGHTLINER SERVICE, INC.
2. The name and address of the registered agent is John W. Black, Attorney at Law, 2155 Delta Blvd., Suite 210-A, Tallahassee, Florida 32303.

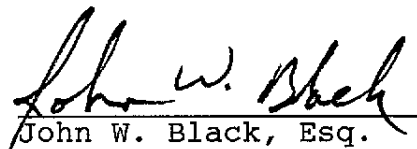
Dated this 28th day of December, 2000.

TALLAHASSEE TRUCK & FREIGHTLINER
SERVICE, INC.

By:  (SEAL)
HOWARD F. FLOWERS
President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT A 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Dated this 28th day of December, 2000.



John W. Black, Esq.
2155 Delta Blvd., Suite 210-A
Tallahassee, FL 32303
(850) 425-4600

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