

PO1000009963

THE TRUCK DOCTOR, INC.

220 CAHOON RD. SOUTH,

Jacksonville, Fl. 32220

DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL. 32314

500003574595--4

-01/25/01--01047--007

*****78.75 *****78.75

Subject ^{THE} TRUCK DOCTOR, INC.

EFFECTIVE DATE
02-01-01

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$78.75.

from: THE TRUCK DOCTOR, INC.
220 CAHOON RD. SOUTH
Jacksonville, Fl. 32220

904-631-6956

ROY ARTHUR HADDOCK
Secretary

FILED
01 JAN 25 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ T. Burch : JAN 26 2001

ARTICLES OF INCORPORATION
OF

THE TRUCK DOCTOR, INC.

FILED

01 JAN 25 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1

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

6155 OLD KINGS RD.
JACKSONVILLE, FL. 32254

The general nature of the business to be transacted by this corporation is:

1. To engage in any activity or business permitted under the laws of the United State and of this State.

2. To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise to dispose of and deal in, lands and leaseholds, and any interest, estate, and rights in real property, and personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.

EFFECTIVE DATE
02-01-01

3. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or to otherwise dispose of, and to invest in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description, now and hereafter permitted by law.

4. To conduct business in, have one or more shops and to buy, hold, mortgage, sell, convey, lease, or otherwise to dispose of real and personal property including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other States and Countries.

5. To contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers or corporate indebtedness as required.

6. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

7. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock exercise all rights, powers and privileges of ownership, including the right to vote such stock.

8. To exercise all the powers now granted to this type of corporation under Florida law, and all powers subsequently authorized or granted by law to private corporations.

9. The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE 111

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of Common Stock of
par value of \$1.00 per share.

ARTICLE 1V

THE TRUCK DOCTOR, INC.

ROY ARTHUR HADDOCK

220 CAHOON RD. SOUTH

JACKSONVILLE, FL. 32220

ARTICLE V

The amount of capital with which this corporation will begin business is \$500.

ARTICLE VI

This corporation is to exist perpetually. The corporate existence is to commence the 1ST. day of February 2001.

ARTICLE VII

The initial address of the principal office of this corporation in the State of Florida is:

6155 OLD KINGS RD.

JACKSONVILLE, FL. 32254

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VIII

The corporation shall have two (2) Directors initially, the number of Directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than two(2), or more than nine (9).

ARTICLE IX

The names and addresses of the members of the first Board of Directors are:

ROY ARTHUR HADDOCK, 220 CAHOON RD. SOUTH JACKSONVILLE, FL. 32220

SHIRLEY DIANE MILLER 220 CAHOON RD. SOUTH JACKSONVILLE, FL. 32220

ARTICLE X

The corporation shall indemnify any and all persons who may serve or who have served any any time as directors or officers, or who at the request of the Board of directors of the corporation may serve or at any time have served as directors of officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon Judgments, counsel fees, and amount paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suite, or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them, or any of them, by reason of being or having been directors or officers or a director or officer of the corporation, or of such other corporation, except in relation to matters as to which any such director or officer or former director or officer or

person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, by-law, agreement, vote of stockholders, or otherwise.

ARTICLE X1

The names and post office addresses of the subscribers to these Articles of Incorporation are:

ROY ARTHUR HADDOCK, 220 CAHOON RD. SOUTH JACKSONVILLE, FL. 32220.

SHIRLEY DIANE MILLER, 220 CAHOON RD. SOUTH JACKSONVILLE, FL. 32220.

ARTICLE X11

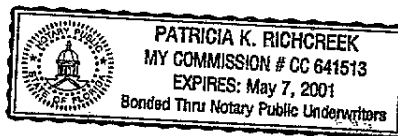
The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

Roy Arthur Haddock
Shirley Diane Miller

Witness my hand and official seal in the County and State named above,
this 24 day of January a.d. 2001.

Patricia K. Richcreek

NOTARY PUBLIC. STATE OF FLORIDA



STATE OF FLORIDA
COUNTY OF DUVAL

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared:

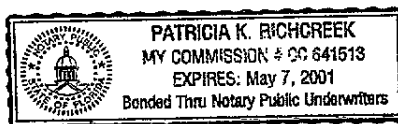
ROY ARTHUR HADDOCK
SHIRLEY DIANE MILLER

to me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State named above, this 24 day of January A.D. 2001.

Patricia K. Richcreek

NOTARY PUBLIC. STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That ^{THE} TRUCK DOCTOR, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation of City of Jacksonville, County of Duval, State of Florida, has named Roy Arthur Haddock, 220 Cahoon Rd. South, Jacksonville, Fl. 32220, County of Duval, State of Florida, as its agent to accept service of process with this State.

ACKNOWLEDGMENT:

Having been named to accept service 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.

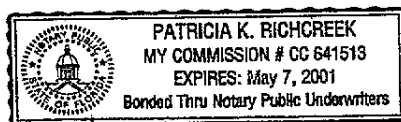
BY Roy Arthur Haddock
ROY ARTHUR HADDOCK

AGENT

witness my hand and official seal in the County and State named above,
this 24 DAY OF January AD 2001

Patricia K. Richcreek

NOTARY PUBLIC STATE OF FLORIDA



FILED
01 JAN 25 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA