

PO1000031139

TRANSMITTAL LETTER

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

SUBJECT: TRUCK INVESTMENT, INC.

900003893059-1
-03/22/01-01076-011
*****87.50 *****87.50

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

<u> </u> \$70.00	<u> </u> \$78.75	<u> </u> \$78.75	<u> </u> \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Don Whinnery
4901 North Tamiami Trail
Naples, Fl. 34103-3010

2001 MAR 22 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

100
3/27/01

**ARTICLES OF INCORPORATION
OF
TRUCK INVESTMENT, INC.**

FILED

2001 MAR 22 PM 1:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be TRUCK INVESTMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4901 Tamiami Trail North
Naples, Fl 34103-3010

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business.

ARTICLE IV SHARES

The corporation is authorized to issue 5000 share of common stock at \$1.00 par value.

ARTICLE V STOCK OWNERSHIP

In the event stock is held jointly by more than one person or entity, one owner of that jointly held stock shall be designated as the owner authorized to cast his or her vote.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be initially by managed under the direction of, the board of directors of the corporation. There shall be one initial director as follows:

DIRECTOR

Karl Neumayer
C/O U.S. Investors Services, Inc.
4901 Tamiami Trail North
Naples, Fl 34103-3010

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ARTICLE VII OFFICERS

2001 MAR 22 PM 1:05

The initial officer of the corporation shall be as follows:

PRESIDENT

Karl Neumayer
c/o U.S. Investor Services, Inc.
4901 Tamiami Trail North
Naples, FL 34103-3010
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VIII REGISTERED AGENT

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

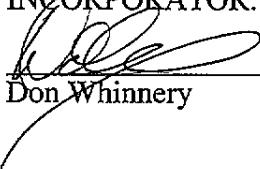
U.S. INVESTOR SERVICES, INC.,
4901 Tamiami Trail North,
Naples, FL 34103-3010

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Don Whinnery
4901 Tamiami Trail North
Naples, FL 34103-3010

INCORPORATOR:


Don Whinnery

3/21/01

Date

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.

REGISTERED AGENT:

U.S. Investors Services, Inc.

By: R. N. Filthaut
Rainer N. Filthaut
Its: President

3/21/01