

PA1880031460

## TRANSMITTAL LETTER

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

500003908395--6

-03/26/01--01004--024

\*\*\*\*122.50 \*\*\*\*\*78.75

**SUBJECT: CLASS ACT TRACTOR SERVICE, INC.**

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

\$122.50 Filing Fee and Certified Copy

FROM: Roger H. Jacobs, MBA, CPA  
704 Ponce De Leon Blvd.  
Brooksville, FL 34601

(352) 796-8860

FILED  
01 MAR 26 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

3-28-01  
mc

ARTICLES OF INCORPORATION

OF

CLASS ACT TRACTOR SERVICE INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I

Class Act Tractor Service Inc.

The name of the corporation shall be:  
CLASS ACT TRACTOR SERVICE INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence with an effective commencement date of APRIL 1st, 2001.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of tractor service.
2. To transact any other lawful business activity for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 394 Jackson Avenue Masaryktown, Florida 34604 and the name of its initial registered agent is Matthew P. Sullens whose principle office and mailing address of the corporation is the same as above.

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**ARTICLE V**  
**CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. The voting privileges will consist of one (1) vote per share of stock.

**ARTICLE VI**  
**DIRECTORS**

The corporation shall have two directors initially. The names and addresses of the initial directors are as follows:

MATTHEW P. SULLENS	394 JACKSON AVENUE MASARYKTOWN, FL 34604
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WADE McCALL	1024 HOWELL OAKS BROOKSVILLE, FL 34601
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**ARTICLE VII**  
**INCORPORATORS**

The names and addresses of the incorporators are:

MATTHEW P. SULLENS	394 Jackson Avenue Masaryktown, FL 34604
--------------------	---

WADE McCALL	1024 Howell Oaks Brooksville, FL 34601
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EXECUTED by the undersigned at Brooksville, Florida, on  
this 16<sup>TH</sup> day of March, 2001.

Matthew P. Sullens  
MATTHEW P. SULLENS, Incorporator

Waide McCall  
WAIDE MCCALL, Incorporator

STATE OF FLORIDA

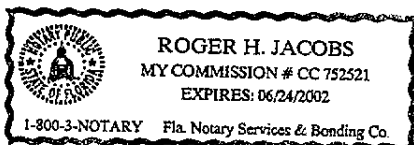
COUNTY OF HERNANDO

BEFORE ME, personally appeared MATTHEW P. SULLENS and  
WAIDE MCCALL to me well known and known to me to be the  
persons described in and who executed the foregoing  
instrument, and acknowledged to and before me that they  
executed said instrument for the purpose therein expressed.

WITNESS my hand and seal, this 16<sup>TH</sup> day of March, 2001.

Roger H. Jacobs  
NOTARY PUBLIC

My Commission Expires:



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01 MAR 26 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

Class Act Tractor Service, <sup>Inc</sup> desiring to organize as a corporation for profit under the Florida General Corporation Act, has designated as its initial registered office 394 Jackson Avenue Masaryktown, FL 34604 and has named MATTHEW P. SULLENS its agent to accept service of process within this state.

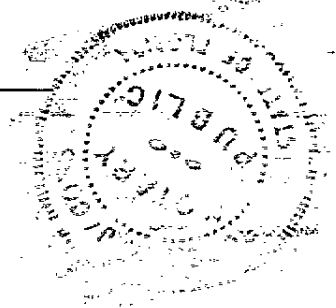
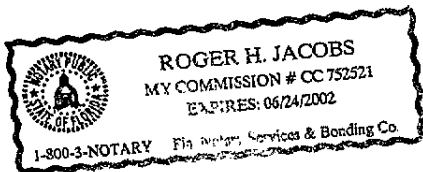
MATTHEW P. SULLENS, having been named to accept service of process for the above-named corporation at said place, hereby accept such appointments and agree to comply with the provisions of said Act relating to keeping open said office.

Matthew P. Sullens

The foregoing instrument was acknowledged before me this 16<sup>TH</sup> day of March, 2001.

Roger H. Jacobs  
NOTARY PUBLIC

My commission expires:



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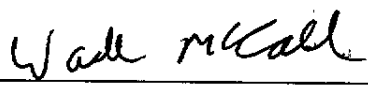
The names and addresses of the incorporators are:

MATTHEW P. SULLENS	394 Jackson Avenue Masaryktown, FL 34604
WADE McCALL	1024 Howell Oaks Brooksville, FL 34601



EXECUTED by the undersigned at Brooksville, Florida, on  
this 16<sup>TH</sup> day of March, 2001.

  
MATTHEW P. SULLENS, Incorporator

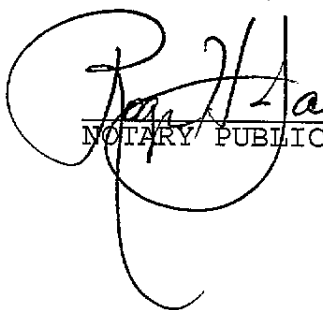
  
WADE McCALL, Incorporator

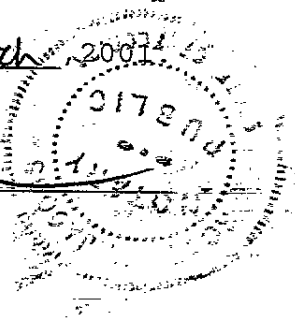
STATE OF FLORIDA

COUNTY OF HERNANDO

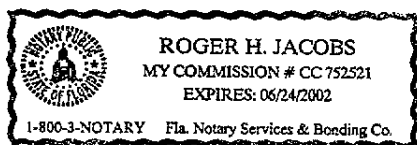
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WADE McCALL to me well known and known to me to be the  
persons described in and who executed the foregoing  
instrument, and acknowledged to and before me that they  
executed said instrument for the purpose therein expressed.

WITNESS my hand and seal, this 16<sup>TH</sup> day of March, 2001.

  
NOTARY PUBLIC



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MATTHEW P. SULLENS, having been named to accept service of process for the above-named corporation at said place, hereby accept such appointments and agree to comply with the provisions of said Act relating to keeping open said office.

Matthew P. Sullens

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Roger H. Jacobs  
NOTARY PUBLIC

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