

TRANSMITTAL LETTER

P010000 35326

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

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-04/03/01--01033--016
*****78.75 *****78.75

SUBJECT: MJS Truck Accessories 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: William J. Sullivan
Name (Printed or typed)

200 N Magnolia DR.
Address

Tallahassee FL 32301
City, State & Zip

850-656-1919
Daytime Telephone number

FILED
01 APR - 3 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

F. G. 0475 APR 6 2000

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:

M & S TRUCK ACCESSORIES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*641 FRANKS FAIRLONE
PERRY FL. 32348*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*To Be Training, Technical, and educational consultants for
Businesses who sell Truck and auto Accessories as well as wholesale
Truck Accessory Distributor.*

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

*Mike Minney
200 N Magnolia DR
Tallahassee FL. 32301*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*William J. Sullivan II
200 N Magnolia DR
Tallahassee FL. 32301*

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

Mike Minney
Signature/Registered Agent

3-27-01
Date

William J. Sullivan II
Signature/Incorporator

3-27-01
Date