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01 AUG -1 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 1, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Truck & Tractor Works, Inc.

**P01000075679**

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other **500004511725--1**

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

-08/01/01--01084-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

# ARTICLES OF INCORPORATION

OF

## TRUCK & TRACTOR WORKS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE I

The name of the corporation shall be:

TRUCK & TRACTOR WORKS, INC.

and the principal place of business of this corporation shall be:

6005 Spencer Parrish Road  
(P.O. Box 822)  
Parrish, FL 34219  
(941) 776-1872

### ARTICLE II

The fiscal year of the corporation shall end on the 31<sup>st</sup> day of December of each year.

### ARTICLE III

The corporation shall have the authority to issue 100 shares authorized Common Stock, each share will have a \$1.00 par value.

### ARTICLE IV

The period of duration of this corporation is perpetual, unless dissolved according to Law. Corporate existence shall commence upon filing with the Secretary of the State.

### ARTICLE V

The purpose of the corporation is to:

transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state and in any other business incidental to or connected with this business.

### ARTICLE VI

The initial registered agent of the corporation is:

Rob A. Davidson

and the principal address of the registered agent is:

4903 6th Ave. E.  
Bradenton, Florida 34208  
Tel: (941) 749-5995

who is familiar with Chapter 607.325 of the Florida Statutes, and Articles of Incorporation.

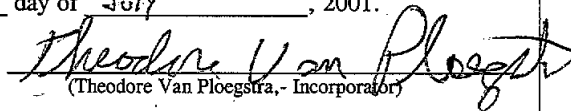
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ARTICLE VII

The officer(s) of the corporation shall consist of a President and Treasurer. The president shall constitute the Chief Executive Officer of the corporation. A person may hold more than one office. The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws. The name(s) and address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Theodore Van Ploegstra	(P.O. Box 822) 6005 Spencer Parrish Road Parrish, Florida 34219 Tel. (941) 776-1872	President
Rob A. Davidson	4903 6th Ave. E. Bradenton, Florida 34208 Tel.: (941) 749-5995	Treasurer

IN WITNESS WHEREOF, the undersigned incorporator(s) to these articles of incorporation has executed these Articles of Incorporation this 31 day of July, 2001.

  
(Theodore Van Ploegstra, Incorporator)

STATE OF FLORIDA     )  
COUNTY OF MANATEE    )

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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. The names and mailing address(es) of each of the registered agent(s) and office(s) is (are) as follows:

NAME OF CORPORATION

**Truck & Tractor Works, Inc.**

**NAME OF REGISTERED AGENT:**

Rob A. Davidson

**POST OFFICE ADDRESS (ES)**

4903 6th Ave. E.

Bradenton, FL 34208

Tel: (941) 749-5995

SIGNATURE: 

Rob A. Davidson

DATE: 7 / 31 / 01

Acceptance By Registered Agent:

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the Florida Bylaws and Statutes.

SIGNATURE: 

(Rob A. Davidson)

Date: 7 / 31 / 01

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