

TRANSMITTAL LETTER

P02 000011240

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

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-01/25/02--01039--021
*****78.75 *****78.75

SUBJECT:

SELECTRUCKS, INC.

(proposed corporate name)

Enclosed please find an original articles of incorporation for the above corporation and a check in the amount of \$78.75.

FROM:

DOUGLAS M. SIEB, P.A.
ATTORNEY AT LAW
2033 MAIN STREET, SUITE 301
SARASOTA, FLORIDA 34237

FILED
02 JAN 25 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

01-31-02
✓

ARTICLES OF INCORPORATION

OF

SELECTRUCKS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **Selectrucks, Inc.**

ARTICLE II - PRINCIPAL OFFICE

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

4300 U.S. Highway 41 North
Palmetto, Florida 34221

ARTICLE III - CAPITAL STOCK

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

Ten Thousand (10,000)

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: **Igor J. Kolar
4300 U.S. Highway 41 North
Palmetto, FL 34221**

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors, and the shareholders shall perform all of the duties of a Board of Directors.

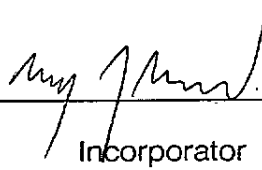
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TALLAHASSEE FLORIDA

ARTICLE VI - INCORPORATORS

- The names and street addresses of the incorporators to these Articles of Incorporation are:

Igor J. Kolar
4300 U.S. Highway 41 North
Palmetto, FL 34221

The undersigned has executed these Articles of Incorporation this 23rd day of January, 2002.



Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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.

1. The name of the corporation is: SELECTRUCKS, INC.

2. The name and address of the registered agent and office is:

IGOR J. KOLAR

(NAME)

4300 U.S. Highway 41 North

(P.O. BOX NOT ACCEPTABLE)

Palmetto, FL 34221

(CITY/STATE/ZIP)

SIGNATURE 

TITLE President

DATE: 01-23-2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE: 01-23-2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 25 PM 1:25

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