

P0200005628

TRANSMITTAL LETTER

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

SUBJECT: Trailer Parts and Sales, Inc.
(PROPOSED CORPORATE NAME)

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

\$78.75
Filing Fee & Certificate of Status

FROM:

Name: *Aubrey M. Sullivan*
Address: *1814 E. Humphrey St*
City: *T/ra* State: Florida
Daytime Telephone number:
813-933-9322

Zip: *33604*

000005621320--0
-05/28/02--01051--006
*****78.75 *****78.75

FILED
02 MAY 28 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 5/28

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: Trailer Parts and Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4411 S. Turkey Creek Rd
Plant City, FL 33567

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in any lawful act or activity for which corporations may be organized under the General Corporation Laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: One thousand (1,000) shares without par value.

ARTICLE V BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to Section 607.0831, any and all directors of this corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

ARTICLE VII REGISTERED AGENT

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

Aubrey M. Sullivan
1814 E. Humphrey St
TPA, FL 33604

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Aubrey M. Sullivan
1814 E. Humphrey St
TPA, FL 33604

FILED
02 MAY 28 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Aubrey M. Sullivan
Signature/Registered Agent

5-21-02
Date

Aubrey M. Sullivan
Signature/Incorporator

5-21-02
Date