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**FRAZIER, HOTTE & ASSOCIATES, P.A.**

ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq.  
JOHN F. HOTTE, Esq.

Of Counsel:  
Me DANIEL HOTTE\*, LLL  
\*admitted to practice  
only in the Province  
of Quebec, Canada

June 21, 2002

Secretary of State  
State of Florida  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, FL 32399

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-06/24/02--01034--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

IN RE: AMERICAN TRUCK & VAN ACCESSORIES, INC.

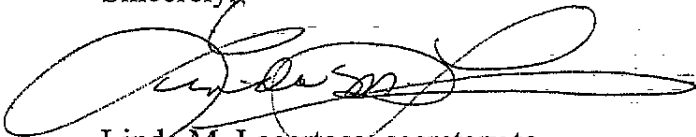
Gentlemen:

Enclosed herewith please find duplicate original Articles of Incorporation for AMERICAN TRUCK & VAN ACCESSORIES, INC., together with our check in the amount of \$87.50, which represents \$70.00 for filing fee, \$8.75 for certified copy of the Articles and \$8.75 for a Certificate of Incorporation.

Please return a certified copy of the Articles, after filing, to the undersigned.

Should you require further assistance, or if you might have any questions or comments regarding the foregoing, please do not hesitate to contact me.

Sincerely,



Linda M. Lacertosa, secretary to  
ROBERT W. FRAZIER, JR., ESQ.

lrl:encl.

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02 JUN 24 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 6/25

**ARTICLES OF INCORPORATION**

**OF**

**AMERICAN TRUCK & VAN ACCESSORIES, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the corporation shall be:

**AMERICAN TRUCK & VAN ACCESSORIES, INC.**

The address of the principal office of this corporation shall be 5145 North Dixie Highway, Pompano Beach, Florida 33064 and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

The purpose of this Corporation is the retail sales and installation of truck and van accessories to the public and to engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the Corporation shall be 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of this Corporation at this address is Robert W. Frazier, Jr., Esq.

## **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four (4) directors, initially, The name and street address of the initial members of the Board of Directors is:

Terry J. King  
119 Royal Park Drive, #1B  
Fort Lauderdale, Florida 33309

Robert A. Sullivan  
11 Milebrook Road  
West Bridgewater, Massachusetts 02379

Cornelius P. Casey  
26 AnnLee Lane  
Tamarac, Florida 33319

Kathleen D. Sullivan-King  
110 Royal Park Drive, #1B  
Fort Lauderdale, Florida 33309

## **ARTICLE VII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

### **President:**

Robert A. Sullivan  
11 Milebrook Road  
West Bridgewater, Massachusetts 02379

### **Vice President:**

Terry J. King  
119 Royal Park Drive, #1B  
Fort Lauderdale, Florida 33309

Vice President:  
Cornelius P. Casey  
26 AnnLee Lane  
Tamarac, Florida 33319

Secretary/Treasurer:  
Kathleen D. Sullivan-King  
110 Royal Park Drive, #1B  
Fort Lauderdale, Florida 33309

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Robert W. Frazier, Jr., Esq.  
2400 East Commercial Boulevard - Suite 826  
Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this  
21 day of June, 2002.

  
ROBERT W. FRAZIER, JR., ESQ.

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, ROBERT W. FRAZIER, JR., ESQ., having a place of business at 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
ROBERT W. FRAZIER, JR., ESQ.