

P020000085799

Company name KLUISH RIDER	
Shipper's name	
Address 4212 W. WATERS AVE	
TAMPA, FL UNITED STATES	
Zip code (required) 33604	Phone/Fax/E mail 813-932-6189

FILED
02 AUG -7 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 700006943187-5
-08/07/02--01042--010
*****78.75 *****78.75
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

ARTICLES OF INCORPORATION
OF
TRUCK UNIVERSE, INC.

FILED
02 AUG -7 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribe to these Articles of Incorporation to form a corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation shall be TRUCK UNIVERSE, INC., and its initial post office address and its principal office for the conduct of business shall be 1212 W. Waters Avenue, Tampa, Florida.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

- A. To engage in every aspect and phase of a retail truck and automobile accessory center and to do all things consistent therewith that are customarily therewith that are customarily done in such business.
- B. To limit the liability of the shareholders of this corporation so that the personal liability of the shareholders of this corporation shall be no greater than in any aspect than that provided under Chapter 607 of the Florida Statutes.
- C. To invest the funds of the corporation in real estate, mortgages, stocks, bonds or any other type of investment not prohibited by law or contract and to own real and personal property necessary for the conducting of business as a retail truck and automobile accessory center.

D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation, or any amendment thereof.

E. To purchase and acquire at the option of the corporation any and all of its shares owned and held by each shareholder as he should desire to sell, transfer or otherwise of in accordance with the By-Laws or any Shareholders' Agreement adopted by the shareholders of this corporation setting forth the terms and conditions of such purchase; provided the capital of this corporation is not impaired.

F. To purchase and acquire at the option of the corporation the shares owned by any shareholder who dies, in accordance with the By-Laws or any Shareholders' Agreement adopted by the shareholders of this corporation setting forth the terms and conditions of such purchase; provided the capital of this corporation is not impaired.

G. To enter into, for the benefit of its employees, one or more of the following:

1. a pension plan;
2. a profit sharing plan;
3. a stock bonus plan;
4. a thrift and savings plan;
5. a restricted stock option plan; or
6. other retirement or incentive compensation plan.

H. The foregoing paragraphs shall be construed as enumerating the purposes, objects and powers of this corporation, and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed exclusive; it is hereby

expressly declared that all other lawful powers not inconsistent herewith are hereby included.

ARTICLE III

The maximum number of shares of stock of this corporation which it is authorized to have outstanding at any one time is 1000 shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share. Said capital stock shall be nonassessable and shall be payable in lawful money of the United States or in property, other than stock or securities, in lieu thereof, at a just valuation to be fixed by the Board of Directors of this corporation. The maximum capital which this corporation shall begin business shall be One Thousand Dollars (\$1,000.00). None of the shares of stock of this corporation shall be issued to anyone other than as provided in the By-Laws or any Shareholders' Agreement adopted by the shareholders. No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in any other person the authority to exercise the voting power of any or all of his shares.

ARTICLE IV

The term for which this corporation shall exist shall be perpetual and the business of this corporation shall be conducted, carried on and managed by the officers of this corporation.

The officers of this corporation shall be:

Michael Lent Covert	President
Michael Linn Covert	Vice President
Elizabeth Covert	Secretary
Aaron Covert	Treasurer

ARTICLE V

The names and street addresses of the members of the initial Board of Directors are:

<u>Names</u>	<u>Addresses</u>
Michael Lent Covert	1212 W. Waters Avenue Tampa, Florida 33604

ARTICLE VI

The names and post office addresses of the of the original subscribers to these Articles of Incorporation are as follows:

<u>Names</u>	<u>Addresses</u>
Michael Lent Covert	1212 W. Waters Avenue Tampa, Florida 33604

ARTICLE VII

No contract or other transaction of this corporation with any person, firm or other corporation, in the absence of fraud or wrongdoing shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in any such contract or other transaction or in any way connected with such person, firm or corporation, and each and every person who may become a member a director of this corporation is hereby relieved from any liability that might otherwise exist from his contracting with this corporation for the benefit of any firm, person, or corporation, in which he may be in any way interested

ARTICLE VIII

By Shareholders' Agreement or By-Laws, the corporation may restrict the transfer or encumbrance of any and all of its stock, including, but not limited to,

provisions for the transfer of any stock owned by retiring, disabled or deceased shareholders, or any shareholder required to sever financial interest in the corporation. The shareholders of this corporation shall have the sole power to adopt, amend, or repeal By-Laws for the management of this corporation.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles be made.

ARTICLE X

The date this corporation's existence shall begin shall be as of the date of filing and acceptance of these Articles by the Secretary of the State of Florida.

ARTICLE XI

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

TRUCK UNIVERSE, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the foregoing Articles of Incorporation as 1212 W. Waters Avenue, Tampa, Florida, has named Michael Lent Covert, 1212 W. Waters Avenue, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGMENT OF INCORPORATORS

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgments personally appeared MICHAEL LENT COVERT, known to me to be the person who executed the foregoing and he acknowledged to me that he executed those Articles of Incorporation.

By: Michael Lent Covert
MICHAEL LENT COVERT

IN WITNESS WHEREOF, I have set my hand and seal in the County and State
aforenamed, this 6 day of April, 2002.

My Commission Expires:



Lisa K. Damico
MY COMMISSION # DD007758 EXPIRES
March 13, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

Lisa K. Damico
Notary Public

Name (type or print)

ACKNOWLEDGMENT OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgments in the County and State set forth above, personally appeared MICHAEL LENT COVERT, known to me to be the person who is nominated to act as the registered agent and he acknowledged to me that he agreed to undertake said duty.

By: Michael Lent Covert
MICHAEL LENT COVERT

IN WITNESS WHEREOF, I have set my hand and seal in the County and State
aforenamed, this 6 day of August, 2002.

My Commission Expires:



Lisa K. Damico
MY COMMISSION # DD007758 EXPIRES
March 13, 2005
BONDED THRU TROY FAJN INSURANCE, INC.

Lisa K. Damico
Notary Public

Name (type or print)

FILED
02 AUG -7 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA