**ATTORNEY AT LAW** 

Post Office Box 180895 5250 So. U.S. Highway 17-92 CASSELBERRY, FLORIDA 32718-0895

October 19, 2002

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

RE: Filing of Articles of Incorporation for

Central Florida Truck Bodies & Repair, Inc.

100008357501--8 -10/14/02--01039--006 \*\*\*\*\*\*78 75 \*\*\*\*\*78 75

Dear Sir or Madam:

Enclosed is Articles of Incorporation for the above referenced corporation. Would you please file these Articles and return a certificate indicating the filing date and charter number. A check in the amount of \$78.75 is enclosed for your filing fee. Please don't hesitate to contact me if you require any assistance.

Sincerely yours,

ALBERT R. COOK

ARC/ois Encls.

CC: Client

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

**OF** 

## 02 OCT | 4 PM |: 44

## CENTRAL FLORIDA TRUCK BODIES & REPAIR, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

- Article 1. Name. The name of the corporation is: Central Florida Truck Bodies & Repair, Inc.
- Article 2. Address. The address of the principal office of the corporation is 6550 Crestmont Glen Lane, Windermere, Florida 34786.
  - **Article 3. Duration.** The duration of the Corporation is perpetual.
- Article 4. Purpose. The general purposes of which the corporation is organized are the following:
- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.
- Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is one thousand shares of common stock. Such shares shall be of a single class and shall have a par value of one and no/100 dollars (\$1.00) per share.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the corporation is 6550 Crestmont Glen Lane, Windermere, Florida 34786, and the name of the Registered Agent at that address is Jennifer Looney.

Article 7. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation are as follows:

Jennifer Looney, 6550 Crestmont Glen Lane, Windermere, FL 34786 John Churchwell, 6550 Crestmont Glen Lane, Windermere, FL 34786 Gerald Morin, 6550 Crestmont Glen Lane, Windermere, FL 34786

Article 8. Incorporator. The name and address of the Incorporator is as follows:

Jennifer Looney, 6550 Crestmont Glen Lane, Windermere, FL 34786

Article 9. Amendment. The corporation reserves the right to amend or repeal and provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 10. Indemnification. The corporation shall indemnify each Officer and Director, including former offices and Directors, to the full extent permitted by law.

Article 11. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alternations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this  $10^{th}$  day of October, 2002.

Jennifer Looney, Incorporator

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of October, by **JENNIFER LOONEY**, who is personally known to me and who did take an oath.

Albert R. Cook, Notary Public State of Florida

My commission expires:

Albert R. Gook
Commission # GC 870260
Expires Sep. 20, 2003
Bended Thru
Atlantic Bonding Co., Inc.

## ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of CENTRAL FLORIDA TRUCK BODIES & REPAIR, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 10<sup>th</sup> day of October, 2002.

Jennifer Looney

Registered Agent

SECRETARY OF STATEA
TALLAHASSEE, FLORIBA