

**Electronic Articles of Incorporation  
For**

P03000009984  
FILED  
January 28, 2003  
Sec. Of State

HERITAGE AUTO & TRUCK CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HERITAGE AUTO & TRUCK CORP.

**Article II**

The principal place of business address:

9646 SW MARINA DR  
ARCADIA, FL. US 34269

The mailing address of the corporation is:

9646 SW MARINA DR  
ARCADIA, FL. US 34269

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000

**Article V**

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

TEDDY J KARNES  
9646 SW MARINA DR  
ARCADIA, FL. 34269

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TEDDY J. KARNES

### **Article VI**

The name and address of the incorporator is:

TEDDY J. KARNES  
9646 SW MARINA DR  
ARCADIA, FL 34269

Incorporator Signature: TEDDY J. KARNES

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
TEDDY J KARNES  
9646 SW MARINA DR.  
ARCADIA, FL. 34269 US

Title: VP  
ALLYSON P KARNES  
9646 SW MARINA DR  
ARCADIA, FL. 34269 US

Title: SECT  
TEDDY J KARNES  
9646 SW MARINA DR  
ARCADIA, FL. 34269

Title: TRES  
TEDDY J KARNES  
9646 SW MARINA DR  
ARCADIA, FL. 34269

### **Article VIII**

The effective date for this corporation shall be:

01/27/2003