

P03000014/56

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

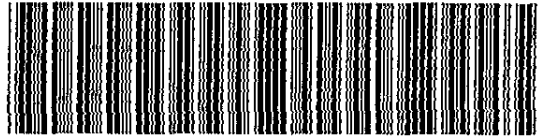
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



60001173516

01/30/03--01031--007 **87.50

EFFECTIVE DATE
1-28-03

FILED
03 JAN 30 AM 10:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PINELLAS TAX & ACCOUNTING SERVICE INC.

152 8th Avenue SW

Suite B-1

Largo, Florida 33770

(727) 581-5557

Fax 581-5305

PinTax@TampaBay.rr.com

January 27, 2003

FLORIDA DEPARTMENT OF STATE

Division of Corporations

New Filing Section

P O Box 6327

Tallahassee FL 32314-6327

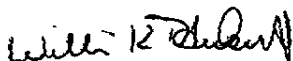
Dear Division of Corporations:

Enclosed is an application for Mr. Terry C. Rooker and check number 50693 for \$87.50 made payable to the Department of State.

Please send me the completed Articles of Incorporation for **FLEET MAINTENANCE SPECIALIST, INCORPORATED** to my attention at the above address.

If you have any questions regarding this application, please call. Thank you for your anticipated cooperation.

Sincerely,



William K. Herkert III

President

cc: Mr. Terry C. Rooker

**ARTICLES OF INCORPORATION
OF
FLEET MAINTENANCE SPECIALIST, INCORPORATED**

03 JAN 30 AM 10:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE I. NAME

The name of the corporation is
Fleet Maintenance Specialist, Incorporated

ARTICLE II. COMMENCEMENT AND DURATION

The Corporation's existence shall commence on January 28, 2003. The Corporation's
duration shall be perpetual.

ARTICLE III. PURPOSE

EFFECTIVE DATE
1-28-03

The Corporation is being formed for the purposes of engaging in the transaction of any
and all business activities permitted under the laws of Florida and the United States of
America.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at
any one time is:

One Hundred (100) shares.

**The shares will be issued in accordance with Code section 1244 of the
Internal Revenue Code.**

Prepared by:
Pinellas Tax & Accounting Service
152 8th Avenue SW
Suite B-1
Largo, FL 33770
Tel. 727-581-5557

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one (1).
The number of directors may be increased or decreased from time to time, as provided in
this corporation's bylaws, but shall never be less than one (1).

ARTICLE VI. INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee, or agent, and any
former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS OF THE CORPORATION

The address of the Corporation's initial registered office and Corporation's mailing
address is:

704 North Florida Avenue
Tarpon Springs, Florida 34689
727-992-0017

The name of the individual who shall serve as the Corporation's initial registered agent at
that address is:

Terry C. Rooker

ARTICLE VIII. INCORPORATOR

The name and address of the Corporation's incorporator is:

Terry C. Rooker
704 North Florida Avenue
Tarpon Springs, Florida 34689

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions in these Articles or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

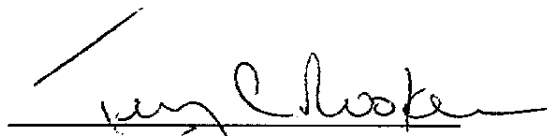
ARTICLE X. BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors.

ARTICLE XI. INFORMAL SHAREHOLDER ACTION

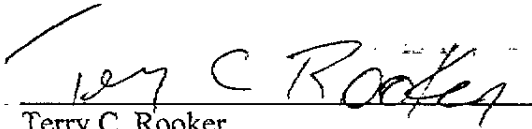
The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in the Florida Business Corporation Act.

The undersigned has executed these Articles of Incorporation
on this 27 day of JAN, 2003.


Terry C. Rooker

ACCEPTANCE

Having been named as the registered agent, to accept service of process, within the State of Florida, at the registered office address indicated above, for Fleet Maintenance Specialist, Incorporated. I hereby accept the designation as the registered agent and agree to act and serve in that capacity on behalf of Fleet Maintenance Specialist, Incorporated. I am familiar with and accept the obligations provided for under Florida law.


Terry C. Rooker
Registered Agent

Dated 1-27-03

FILED
03 JAN 30 AM 10:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA