

P03000039629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

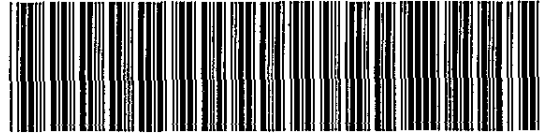
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2003 APR - 01069-012 EF

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13 APR - 8 AM 11:54

FILE
CORPORATIONS
STATE OF FLORIDA

04-9-03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

RTP Truck Parts, Inc.

Signature _____

Requested by: _____

Name

4/8/03

Date

9:40

Time

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

ARTICLES OF INCORPORATION
OF
RTP TRUCK PARTS, INC.

ARTICLE I - NAME

The name of this corporation is RTP TRUCK PARTS, INC.

ARTICLE II - DURATION

This corporation shall commence on the date of filing of these Articles with the Secretary of State and shall have a perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under the Florida General Corporations Act and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be 7101 Tradition Cove East, West Palm Beach, Florida 33412, with the privilege of having branch offices at any other place.

FILED
2003 APR -8 PM 12:53
ALBANY, N.Y.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4869-4 Okeechobee Boulevard, West Palm Beach, Florida 33417 and the name of the initial registered agent is GENNY BERNSTEIN, ESQUIRE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation are:

STEVEN CHINSKEY
7101 Tradition Cove East
West Palm Beach, Florida 33412

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

STEVEN CHINSKEY
7101 Tradition Cove East
West Palm Beach, Florida 33412

ARTICLE IX - BY-LAWS


The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation, this 18 day of
March, 2003.

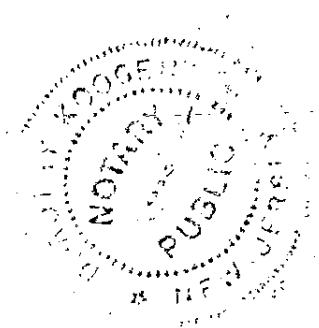

STEVEN CHINSKEY

STATE OF NEW Jersey
COUNTY OF Sussex

BEFORE ME, the undersigned authority, personally
appeared, STEVEN CHINSKEY, who is personally known by me or
who has produced Known To Me
as identification, and who acknowledged that he executed the
foregoing Articles of Incorporation for the purposes
expressed in such Articles, this 18th day of March, 2003.


NOTARY PUBLIC
DOROTHY KOOGER
PRINTED NAME OF NOTARY
My commission expires:

DOROTHY KOOGER
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires August 11, 2004



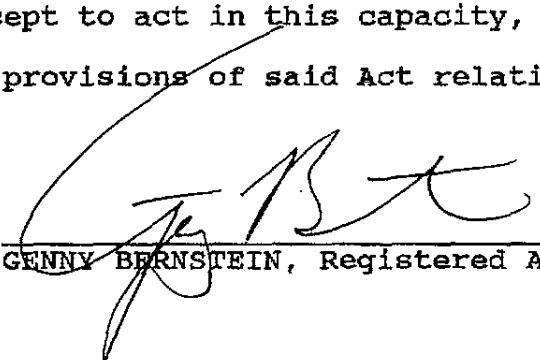
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That RTP TRUCK PARTS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at West Palm Beach, County of Palm Beach, State of Florida, has named GENNY BERNSTEIN, ESQUIRE, located at 4869-4 Okeechobee Boulevard, West Palm Beach, Florida 33417, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

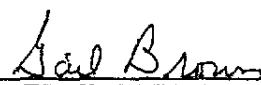

GENNY BERNSTEIN, Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer qualified to take acknowledgments, appeared GENNY BERNSTEIN, who is personally known to me or who has produced a Driver's License, and who executed the foregoing instrument and acknowledged before me that he executed the same freely.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of April, 2003.




NOTARY PUBLIC
GAIL BROWN
PRINTED NAME OF NOTARY