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12 So. Main Street, Suite 2-C  
Brooksville, Fl. 34601

May 13, 2003

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

**Re: Articles of Incorporation for: Trucker's Pit Stop, Inc.**

Enclosed herewith are the original and one copy of the Articles of Corporation for Trucker's Pit Stop, Inc. Also enclosed is our check in the amount of \$78.75 to defray the filing fees.

Please return a certified copy of the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Your assistance in this matter is genuinely appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Francis M. Sorgman".

Francis M. Sorgman, preparer  
5510 River Road, Suite 109  
New Port Richey, Fl. 34652  
1-877-847-6637

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
Of  
TRUCKER'S PIT STOP, INC.

The undersigned acting as the Incorporator under Florida Business Corporation Act,  
adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I – CORPORATE NAME**

The Name of the corporation is:

**TRUCKER'S PIT STOP, INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III – PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business  
permitted under the laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 100 shares of common stock, par value \$5.00 per  
share.

**ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS**

**A. Board of Directors.** The power of this Corporation shall be exercised, its properties  
controlled and its affairs conducted by a Board of Directors consisting of not less than two (2)  
person and not more than ten (10) persons. The initial number of Directors of the Corporation

1 shall be two (2), provided, however, that such number may be changed pursuant to the Bylaws  
2 duly adopted by the Board. At all times the member of the Board of Directors shall be divided as  
3 equally as the number of Directors will permit into two (2) classes: Class 1, Class 2.

4 The term of office for all Directors shall be two (2) years except for the term of office of  
5 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of  
6 the initial Class 2 of Director(s) shall expire two (2) years thereafter.

7  
8 The name and address of such initial members of the Board of Directors are as follows:

9 NAME: Christopher Bruner (Class 1)  
10 ADDRESS: 7472 Grove Rd.  
11 CITY: Brooksville, Fl. 34603  
12 PHONE: (352) 544-0555

13 NAME: Sharon Huetcher (Class 2)  
14 ADDRESS: 13473 Ponce De Leon  
15 CITY: Brooksville, Fl. 34603  
16 PHONE: (352) 544-0555

17 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified  
18 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly  
19 as the number of Directors will permit, one-half of the Directors of this Corporation shall be  
20 elected at each annual meeting of the Corporation.

21 Any action required or permitted to be taken by the Board of Directors under any  
22 provision of law may be taken without a meeting, if a majority of members of the Board shall  
23 individually or collectively consent in writing to such action. Such written consent or consents  
24 shall be held with the minutes of the proceedings of the Board, and any such action by written  
25 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate

1 or other document filed under any provision of law which relates to actions so taken shall state  
2 that the action was taken by written consent of the Board of Directors without a meeting. Such a  
3 statement shall be prima facie evidence of such authority.  
4

5 **B. Corporate Officers.** The Board of Directors shall elect the following officers:  
6 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the  
7 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall  
8 be elected at the first annual meeting of the Board of Directors. Until such election is held, the  
9 following persons shall serve as corporate officers:  
10

11 <u>Title</u>	<u>Name</u>
12 President	Christopher Bruner
13 Vice President	Sharon Huetcher
14 Secretary & Treasurer	Christopher Bruner

15  
16  
17 **ARTICLE VI - INITIAL PRINCIPLE OFFICE**  
18

19 The principal place of business and mailing address of this corporation shall be:

20 **Principle Place of Business: 13473 Ponce De Leon Blvd., Brooksville, Florida 34603**

21 **Mailing Address: 13473 Ponce De Leon Blvd., Brooksville, Florida 34603**  
22  
23  
24

1                                   **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

2                   The street address of the initial registered office and the name of the initial registered  
3 agent at that office are:  
4

5       NAME:       Sharon Huetcher  
6       ADDRESS:   13473 Ponce De Leon  
7       CITY:       Brooksville, Fl. 34603  
8       PHONE:      (352) 544-0555

9                                   **ARTICLE VIII – INCORPORATORS**

10               The names of addresses of the Incorporators signing these Articles of Incorporation are as  
11 follows:

12       NAME:       Christopher Bruner  
13       ADDRESS:   7472 Grove Rd.  
14       CITY:       Brooksville, Fl. 34603  
15       PHONE:      (352) 544-0555

16       NAME:       Sharon Huetcher  
17       ADDRESS:   13473 Ponce De Leon  
18       CITY:       Brooksville, Fl. 34603  
19       PHONE:      (352) 544-0555

20                                   **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

21               The manner in which the directors are elected or appointed is as follows:

22                                   **By major vote of the stockholders**

1                    **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

2                    The corporate powers of this corporation are as provided in FS § 607.0302, unless  
3                    limited as follows: **There are no limitations expressed, implied or contemplated.**  
4

5                    The undersigned Incorporators have executed these articles of incorporation on this

6                    14 day of May, 2003  
7

8  
9                    X Sharon W Huetcher  
                         Signature of Incorporator

                         X Ch. Bruner  
                         Signature of Incorporator

10                    Sharon Huetcher  
11                    Typed name of Incorporator signing

Christopher Bruner  
                         Typing name of Incorporator signing

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2 PURSUANT TO FS § 607.052, THE UNDERSIGNED CORPORATION,  
3 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
4 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/  
5 REGISTERED AGENT, IN THE STATE OF FLORIDA.

6 The above corporation, organized under the laws of the State of Florida with its  
7 registered office as indicated in the Articles of Incorporation at, **13473 PonceDeLeon Blvd.,**  
8 **Brooksville, Florida 34603**, has named **Sharon Huetcher**, located at the aforesaid address, as  
9 its registered agent to accept service of process within the state.

10  
11 Having been named as registered agent and to accept service of process for the above  
12 stated corporation at the place designated in this certificate, I hereby accept the appointment as  
13 registered agent and agree to act in this capacity. I further agree to comply with the provisions of  
14 all statutes relating to the proper and complete performance of my duties, and I am familiar with  
15 and accept the obligations of my position as registered agent.

16  
17 x Sharon W. Huetcher  
18 (Signature)

5-14-3  
(Date)

19 NAME: Sharon Huetcher  
20 ADDRESS: 13473 Ponce De Leon  
21 CITY: Brooksville, Fl. 34603  
22 PHONE: (352) 544-0555

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