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TRANSMITTAL LETTER

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

SUBJECT: TRICK TRUCKS OF PINELLAS, INC.

	(Proposed corporate	name-must include suffix)	
incorporation 570.00	an original and and a check for: \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fae & Certified Copy	the articles of \$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:		Myers, Esquire	
<u>Ake</u>	•	Suite 140, Exec Bu Venue South	ilding, 1135
	St. Petersburg,	FL 33707 State & Zip	
	(727) 347-5131	Fax: (727) 347-5134	

NOTE: Please provide the original and one copy of the articles

Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

TRICK TRUCKS OF PINELLAS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TRICK TRUCKS OF PINELLAS, INC.

The address of the principal office of this corporation shall be 4615 Gulf Blvd Suite 104-154, St.Pete Beach, FL 33706, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1135 Pasadena Avenue South, Suite 140, St Petersburg, Florida 33707, and the name of the initial registered

agent of the corporation at that address is Robert J. Myers.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one (1) officer and one (1) director initially. The names and street addresses of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

MICHAEL SCOTT ADAMS
President/Secretary/
Director/ Treasurer

4615 Gulf Blvd Suite 104-154, St.Pete Beach, FL 33706

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Robert J. Myers
Akerson Law Offices
1135 Pasadena Avenue South
Suite 140
St Petersburg, Florida 33707

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 300 day of July, 2003.

ROBERT J. MYERS, Incorporator

By:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

 The name of the corporation is 	me of the corporation is:
--	---------------------------

TRICK	TRUCKS	OF	PINELLAS, INC.	

2. The name and address of the registered agent and office is:

Robert J. Myers, Esq. (Name)

1135 Pasadena Avenue South, Suite 140
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

St Petersburg, FL 33707
(CITY/STATE/ZIP)

SECRETARY OF STATE

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

(SIGNATURE)

1-31-2003

(DATE)