

SEP. 17 2003 11:58AM

HILL WARD HENDERSON

NO. 7303

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Division of Corporations

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FLORIDA NON-PROFIT CORPORATION

DL TRUCK FOUNDATION, INC.

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ARTICLES OF INCORPORATION

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OF**DL TRUCK FOUNDATION, INC.**

The undersigned, acting as the incorporator of DL Truck Foundation, Inc. under §617 of the Florida Business Corporation Act, adopts the following not for profit Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: DL Truck Foundation, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is c/o Howard Hunter, 101 E. Kennedy Blvd., Suite 3700, Tampa, Florida 33602.

ARTICLE III. PURPOSE

The purpose of this organization shall be to engender appreciation for the personal interaction opportunities that are available through shared or group transportation, particularly by eccentric means, and to nurture and promote, through educational, charitable, and philanthropic activities, transportation opportunities that are deemed socially and professionally rewarding by undergraduates availing themselves thereof.

ARTICLE IV. MANNER OF ELECTION

The method of election for the directors is provided for in the Bylaws.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 101 E. Kennedy Blvd., Suite 3700, Tampa, Florida 33602 and the name of the corporation's initial registered agent at that address is C. Howard Hunter.

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ARTICLE VI. INCORPORATOR

The name and street address of the incorporator are:

C. Howard Hunter
101 E. Kennedy Blvd., Suite 3700
Tampa, Florida 33602

EXECUTED: September 17, 2003

C. Howard Hunter, as incorporator**REGISTERED AGENT CERTIFICATE**

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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.



C. Howard Hunter

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