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SECRETARY OF STATE TALL AMASSEE, FLORIDA

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#### LAW OFFICE OF SUZANNE G. QUIÑÓNEZ, P.A.

2747 Blanding Boulevard, Suite 102
Post Office Box 130 (ZIP: 32050-0130)
Middleburg, FL 32068
Phone (904) 282-6022
Fax (904) 282-6076
scquinonez@aol.com

September 12, 2003

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

RE: USA Trucks, Inc.

Dear Secretary:

Enclosed for filing are the Articles of Incorporation for USA Trucks, Inc., along with the acceptance by Gary Anthony Campla as the registered agent. Once filed, please return a certified copy of the Articles of Incorporation to me at the address listed above.

Enclosed in payment of the \$35.00 filing fee, \$35.00 registered agent fee, and \$52.50 certified copy fee, is a firm check in the amount of \$122.50.

Sincerely,

LAW OFFICE OF SUZANNE C. QUIÑÓNEZ, P.A.

Suzarre C. Quirónez
Suzanne C. Quiñónez

For the Firm

SCQ:dw Enclosures

cc: Gary Anthony Campla

# ARTICLES OF INCORPORATION OF TRUCKS USA, INC.

ARTICLE I

Name of Corporation

Trucks USA, Inc.

ARTICLE II
Business of Corporation

The corporation may engage in the business of selling trucks and automobiles, and may also engage in any other lawful activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
Capital Stock

The maximum number of shares of capital stock this corporation is authorized to have outstanding at any one time shall be one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The common stock shall be entitled to one vote per share.

Preemptive Rights.

No stockholder shall have any preemptive right to purchase new stock or any type of stock of this corporation.

ARTICLE V
Corporate Existence

The existence of this corporation shall commence upon filing of the Articles of Incorporation, and thereafter it shall have perpetual existence.

#### ARTICLE VI Principal Place of Business

The address of the principal business office of the corporation shall be 2865-A Blanding Boulevard, Middleburg, FL 32068, and the mailing address shall be the same.

#### ARTICLE VII Resident Agent

The street address of the corporation's initial registered agent shall be Suzanne C. Quinonez, whose business address is 2747 Blanding Boulevard, Suite 102, Middleburg, Florida, 32068 whose acceptance is set forth at the end of these Articles.

#### ARTICLE VIII Board of Directors

The initial Board of Directors shall consist of two directors and the name and address of the persons who are to serve as the member of the Board of Directors is as follows:

Name	Address
Gary Anthony Campla	3204 CR 218 Middleburg, FL 32068
Heather M. Campla-Mercado	1733 Morningside Drive Middleburg, FL 32068

The number of directors may be changed from time to time by the By Laws.

### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE X COMPENSATION

The board of directors shall have the power to set the amount, if any, of the

compensation to be paid to the directors of the corporation.

## ARTICLE X Incorporation

The name and street address of the person signing these Articles of Incorporation as incorporator are as follows:

Address Name 1 Gary Anthony Campla 3204 CR 218 Middleburg, FL 32068 The undersigned, being the original incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set her hand and seal this \_/2 th day of September, 2003. Gary Anthony Campla Incorporator STATE OF FLORIDA COUNTY OF CLAY On this 2 the day of September, 2003, personally appeared before me Gary Anthony Campla, incorporator and party to the foregoing Articles of Incorporation of Trucks USA, Inc., ( ) who is well known to me or who produced \_\_\_\_\_

**NOTARY PUBLIC** 

SUZANNE C. QUINONEZ

MY COMMISSION # CC 995416

REPERES: Mar 25, 2005

I-600-3 NOTARY FL Notary Service & Bonding, Inc.

deed.

Signature (Seal)

identification and who did not take an oath, and who acknowledged said Articles to be his act and

#### Acceptance of Designation

The undersigned, Suzanne C. Quinonez, an attorney licensed to do business in the State of Florida, hereby accepts appointment as registered agent of Trucks USA, Inc. and does hereby state that she is familiar with, and accepts, the obligations of such position.

Dated and signed this  $15^{44}$  day of September, 2003.

Suzanne C. Quinonez, Attorney

SECRETARY OF SIGNAL TALLAHASSEE, FLORIDA