

P03000133260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

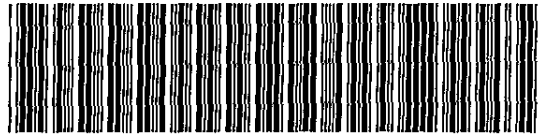
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800024445398

11/07/03--01031--022 **393.75

EFFECTIVE DATE
1-1-04

FILED
03 NOV -7 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

11-17 42

October 4 , 2003

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of PALM BAY TRUCK & AUTO SALES, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



John Fortana

ARTICLES OF INCORPORATION

OF

PALM BAY TRUCK & AUTO SALES, INC.

ARTICLE I. NAME

The name of this corporation is
PALM BAY TRUCK & AUTO SALES, INC.

ARTICLE II. DURATION

This corporation shall commence January 1, 2004, and shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

EFFECTIVE DATE

1-1-04

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED
03 NOV - 7 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4620 Babcock St., Palm Bay, Florida 32905, and the name of the initial registered agent of this corporation at that address is JOHN FONTANA.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial director of this corporation are:

JOHN FONTANA
1561 Arnold Drive
Melbourne FL 32935

GRETTEL FONTANA
3875 Burton Road
Malabar FL 32905

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 4620 Babcock St., Palm Bay, Florida 32905, and the mailing address of the corporation is 413 N. Harbor City Blvd., Melbourne, Florida, 32935

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

JOHN FONTANA
1561 Arnold Drive
Melbourne FL 32935

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 4th day of October, 2003.

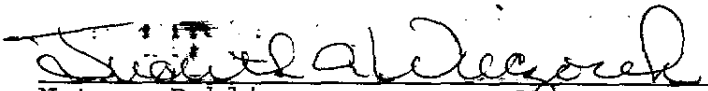


JOHN FONTANA

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOHN FONTANA known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 4th day of October, 2003.



Notary Public



Judith A. Wieczorek
Commission # DD242503
Expires Aug. 18, 2007
Aaron Notary
1-800-350-5161

DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That PALM BAY TRUCK & AUTO SALES, INC. desiring to
organize under Statutes of the State of Florida, with its
principal office at 4620 Babcock St., Palm Bay, Florida,
32905, has named JOHN FONTANA located at 4620 Babcock St.,
Palm Bay, Florida, 32905, as its agent to accept service
of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.



JOHN FONTANA
Registered Agent

03 NOV - 7 PM 3.17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED