

# Florida Department of State

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Account Number : 074143000064 Phone : (954)467-2200 Fax Number : (954)467-2210

# FLORIDA PROFIT CORPORATION OR P.A.

TRAILER MATE, INC.

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ARTICLES OF INCORPORATION

OF

TRAILER MATE, INC.

## **ARTICLE I**

The name of the corporation is TRAILER MATE, INC. The principal business address and mailing address of the corporation is: 5970 NW 104<sup>th</sup> Lane, Parkland, FL 33076.

#### ARTICLE II

The corporation shall have perpetual existence.

## ARTICLE M

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

### ARTICLE IV

The corporation is authorized to issue one hundred (100) shares of capital stock at the par value of One Dollar (\$1.00) each.

#### ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394, and the name of the initial registered agent of the corporation at that address is Michael P. Hamaway.

THIS INSTRUMENT PREPARED BY: Gary S. Singer, Esq. Mombach, Boyle & Hardin, P.A. 500 B. Broward Boulevard, Suite 1950 Fort Lauderdale, Florida 33394 Florida Bar No. 0355178 (954) 467-2200

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#### ARTICLE VI

The corporation shall have initially two (2) directors. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The names and address of the directors of the corporation are:

John C. Page, Jr. 5970 NW 104th Lane Parkland, FL 33076

Jordan Ford 5970 NW 104<sup>th</sup> Lane Parkland, FL 33076

#### ARTICLE VII

The name and address of the person signing these Articles is: Gary S. Singer, Mombach, Boyle & Hardin, P.A., 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394.

#### ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

## ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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### ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 17<sup>th</sup> day of November, 2003.

Gard S. Singer

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_day of November, 2003, by Gary S. Singer, who \_\_\_\_\_ is personally known to me or who \_\_\_\_\_ has produced a driver's license as identification.

Notary Public - State of Florida My Commission Expires:

Commission Number:



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L Michael P. Hamaway, hereby accept the designation of Resident Agent for service of process upon TRAILER MATE, INC., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 17th day of November, 2003.

Michael P. Hamaway

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