# 03000140969

#### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571

Fax Number : {305}373-7718

### FLORIDA PROFIT CORPORATION OR P.A.

CERTIFIED TRUCKS & AUTOS, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 01      |
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11/25/03

#### H03-324899

## **Articles of Incorporation**

Article 1: Name of Corporation: CERTIFIED TRUCKS & AUTOS, INC.

Address of Corporation: 12888 145 ROAD

LIVE OAK, FLORIDA 32060

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of 0.

Arficie 3: REGISTERED AGENT: VICTORIA S. SCHILLER

REGISTERED OFFICE: 12888 145 ROAD

LIVE OAK, FLORIDA 32040

\*1 am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P. DAVID A. SCHILLER, 12888 145 ROAD, LIVE OAK, FLORIDA 32060

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

DAVID A. SCHILLER 12888 145 ROAD

LIVE OAK, FLORIDA 32060

In witness whereof, I have subscribed my name:

TARY OF STATE ASSEE, IF LORID

Signature of Incorporator

H03-324899