

**PO4000061316**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**extreme truck, inc.**

Certificate of Status	0
Certified Copy	1
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**FILED**  
04 APR 12 AM 9:33  
TALLAHASSEE, FLORIDA

(4)

H0410000719  
ARTICLES OF INCORPORATION  
OF  
EXTREME TRUCK, INC.

FILED  
04 APR 12 AM 9:33  
TALLAHASSEE, FLORIDA

The incorporator forms a corporation under the Florida Business Corporation Act, adopting the following articles of incorporation:

I. NAME

The name of the Corporation is **EXTREME TRUCK, INC.**

II. TERM

The corporation shall exist perpetually.

III. PURPOSE

The purpose of this corporation is to engage in construction, manufacture and or service. Also to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

IV. CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock of a single class with a par value of five dollars (\$5.00) per share.

V. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation is **2550  
DELEON DR. DELAND FL 32724**  
, and the name of its initial registered agent at such address is **WAYNE  
RELYEA**

VI. DIRECTORS

This Corporation shall have one director initially. The number shall be fixed by the by-laws and may be changed from time to time.

VII. INITIAL DIRECTORS

The name and address of each member of the first board of directors is

1 LAURENCE  
APR-12-2004 15:41

WAYNE RELYEA 2550 DELEON DR  
DELAND FL 32724

VIII. INCORPORATOR

The name and street address of the incorporator is WAYNE  
RELYEA 2550 DELEON DR  
DELAND FL 32724

IX. OFFICERS

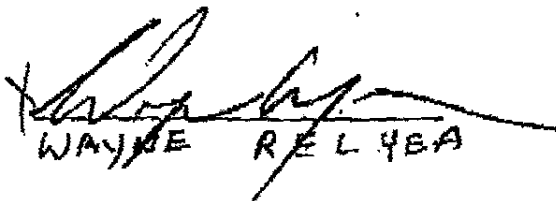
WAYNE RELYEA IS

appointed President of this corporation until duly replaced by the Board of Directors.

X. CORPORATE ADDRESS

The street address of the Corporations initial principal office is 2550  
DELEON DR DELAND FL 32724

Dated on MARCH 23, 2004.

  
WAYNE RELYEA

Incorporator

State of Florida}  
County of Volusia}

The foregoing instrument was Sworn to and acknowledged before me on MAR 23  
2004 by WAYNE RELYEA who took an oath and provided a Florida Drivers License to  
me.

W104000077191

Notary Public  
State of Florida at Large



Edward I. Matz  
My Commission 00184028  
Expires April 14, 2007

### CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of § 607.0501, Florida Statutes, the above named corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida. The initial registered agent for this corporation is **WAYNE REL YEA** and the initial registered office is located at **2550 DELEON DR DELAND**, Florida

### CONSENT OF REGISTERED AGENT

Having been named as registered agent for **EXTREME TRUCK, INC.** registered office designated the foregoing articles of incorporation, I hereby accept the appointment as registered 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 obligation of my position as registered agent.

WAYNE REL YEA

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

04 APR 12 AM 9:33

FILED

State of Florida}  
County of Volusia}

The foregoing Certificate of designation of registered agent/registered office was Sworn to and acknowledged before me this 23 day of MAY, 2004 by **WAYNE REL YEA** who took an oath and provided a Florida Drivers License to me for identification.

Notary Public  
State of Florida at Large  
Attorney Edward I. Matz  
Post Office Box 265337  
Daytona Beach, Florida 32126  
386-736-7708



Edward I. Matz  
My Commission 00184028  
Expires April 14, 2007

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