

Electronic Articles of Incorporation For

**P04000167276
FILED
December 14, 2004
Sec. Of State
sprather**

AMERICAN BEDLINERS & TRUCK ACCESSORIES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN BEDLINERS & TRUCK ACCESSORIES INC.

Article II

The principal place of business address:

8570 PHILLIPS HWY
SUITE 113
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

8570 PHILLIPS HWY
SUITE 113
JACKSONVILLE, FL. 32256

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

The name and Florida street address of the registered agent is:

DANIEL TOMLIN
8570 PHILLIPS HWY
SUITE 113
JACKSONVILLE, FL. 32256

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIEL TOMLIN

Article VI

The name and address of the incorporator is:

DAVID DIAL
4251 UNIVERSITY BLVD. S
SUITE 403
JACKSONVILLE, FL 32216

Incorporator Signature: DAVID DIAL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
DANIEL TOMLIN
8570 PHILLIPS HWY, SUITE 113
JACKSONVILLE, FL. 32256

Title: VP,D
SHIRLEY TOMLIN
8570 PHILLIPS HWY, SUITE 113
JACKSONVILLE, FL. 32256

Article VIII

The effective date for this corporation shall be:

12/10/2004