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From: JOHNSON, POPE, LLP

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Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.  
Account Number : 076656002140  
Phone : (727) 461-1818  
Fax Number : (727) 441-8617

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

**TRUCK DEPOT OF HOLIDAY, INC.**

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ARTICLES OF INCORPORATION  
OF  
TRUCK DEPOT OF HOLIDAY, INC.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name and Address

The name of this corporation is TRUCK DEPOT OF HOLIDAY, INC. The mailing address and principal office of the corporation is 1506 U.S. Highway 19, Holiday, Florida 34691.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1506 U.S. Highway 19, Holiday, Florida 34691, and the name of the initial registered agent of this corporation at that address is William S. Boozer.

ARTICLE V - Incorporator

The name of the person signing these Articles is William S. Boozer, whose address is 1506 U.S. Highway 19, Holiday, Florida 34691.

ARTICLE VI - Indemnification

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


Prepared By:  
Peter A. Rivellini, Esquire  
Johnson, Pope, Bokor,  
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811 Chestnut Street  
Clearwater, Florida 33756  
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(727) 461-1818

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ARTICLE VII - Amendment

This 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.

12<sup>th</sup> The undersigned incorporator has executed these Articles of Incorporation this day of September, 2005.


  
\_\_\_\_\_  
WILLIAM S. BOOZER

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, TRUCK DEPOT OF HOLIDAY, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
\_\_\_\_\_  
WILLIAM S. BOOZER

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