

**P06000106838**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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**DOMESTICATION**

**Trucks & Parts of Tampa, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$128.75

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## CERTIFICATE OF DOMESTICATION

The undersigned, Lex H. Goldenberg, President,  
(Name) (Title)

of Trucks & Parts of Tampa, Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 4, 1975.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Ohio.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Trucks & Parts of Tampa, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Trucks & Parts of Tampa, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Ohio.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Trucks & Parts of Tampa, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 14<sup>th</sup> day of August, 2006.

  
(Authorized Signature)

## Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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**ARTICLES OF INCORPORATION  
OF  
TRUCKS & PARTS OF TAMPA, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of this corporation is:

Trucks & Parts of Tampa, Inc.

**ARTICLE II**

**Duration**

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

**ARTICLE III**

**Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation is 1015 South 50th Street, Tampa, Florida 33619.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue fifteen thousand (15,000) shares of common stock, each with a par value of One and 00/100 Dollars (\$1.00).

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**ARTICLE V**  
**Preemptive Rights**

This corporation elects to have preemptive rights.

**ARTICLE VI**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1015 South 50th Street, Tampa, Florida 33619, and the name of the initial registered agent of this corporation at that address is Lex H. Goldenberg.

**ARTICLE VII**  
**Incorporator**

The name and mailing address of the incorporator is:

Name:

Address:

Lex H. Goldenberg

1015 South 50th Street  
Tampa, Florida 33619

**ARTICLE VIII**  
**Initial Board of Directors**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial directors of these corporation are:

Name:

Address:

Lex H. Goldenberg

1015 South 50th Street  
Tampa, Florida 33619

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Susan Goldenberg

1015 South 50th Street  
Tampa, Florida 33619

Ron Zielin

1015 South 50th Street  
Tampa, Florida 33619


**ARTICLE IX**  
**Indemnification**

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

**ARTICLE X**  
**Amendment**

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of August, 2006, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

  
\_\_\_\_\_  
Alex H. Goldenberg  
Incorporator and Registered Agent

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S. DE VRIES OR SOLE  
AGENCY OF INCORPORATION