

P07000015764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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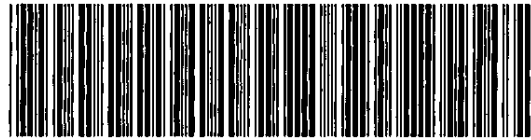
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/5

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: POWER TRUCK INDUSTRIES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: TERESA DI SCLAFANI

Name (Printed or typed)

1900 Central Florida Parkway

Address

Orlando, FL 32837

City, State & Zip

(407) 854-8602

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

POWER TRUCK INDUSTRIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1900 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRUCK PARTS & ACCESSORIES IMPORTS, EXPORTS AND WHOLESALE DISTRIBUTION.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TERESA DI SCLAFANI
1900 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

TERESA DI SCLAFANI
1900 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TERESA DI SCLAFANI
1900 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

FILED

07 FEB -2 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/31/07

Date

01/31/07

Date