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SECRETARY OF STATE
TALLAHASSEE FLORIE

J. Shivers MAR 0 2 2009

# Robert C. Nettleton

Attorney at Law

(863) 422-6484 Fax (863) 421-9618 30 North Sixth Street Post Office Box 277 Haines City, Florida 33845-0277

February 18, 2009

Department of State State of Florida P. O. Box 6327 Tallahassee, Florida 32314

TRUCKSMART, INC.

Dear Sir:

Enclosed, please find the following instruments in the above regard. Original and two copies of Articles of Incorporation.

Also enclosed is my check in the amount of \$78.75 representing the following:

TOTAL:

\$ 78.75

Please return the certified copy of Articles to this office.

Very truly yours,

Robert C. Nettleton

RCN/jn

Enclosures

## **COVER LETTER**

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

JBJECT: TRUCK	SMART, INC. (PROPOSED CORPOR	ATE NAME – <u>MUST INC</u>	LUDE SUFFIX)		
losed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	d a check for:	7	
\$70.00 Filing Fee	\$78.75 Filing Fee	☑ \$78.75 Filing Fee	☐ \$87.50 Filing Fee,		
Timig Tee	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of	,	
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FROM: RO	OBERT C. NETTLETON, ATTOR		LAH	2009 FEB 27	Cas
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	P.O. BOX 277			<u> </u>	
		Address	S i A1 L ORI	Z	C
	HAINES CITY, FLORIDA 3384	5	IDA	26	
	Cit	y, State & Zip			
	(863) 422-6484				
		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:

TRUCKSMART, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 717 JONES AVENUE HAINES CITY, FLORIDA 33844

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MAINTAIN WEBSITE TO MATCH TRUCKS WITH TRUCK LOADS AND TRUCK LOADS WITH SHIPPERS

#### ARTICLE IV SHARES

The number of shares of stock is: 100 NO PAR STOCK

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

NICK SHAUGHNESSY, 3205 FAIRMONT PLACE, HAINES CITY, FLORIDA 33844 PRESIDENT, TREASURER AND DIRECTOR

JOHN STEVEN GREEN, 1103 SHADY COVE EAST, HAINES CITY, FLORIDA 33844 VICE PRESIDENT, SECRETARY AND DIRECTOR

#### ARTICLE VI REGISTERED AGENT

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

NICK SHAUGHNESSY, 717 JONES AVENUE, HAINES CITY, FLORIDA 33844

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

JOHN STEVEN GREEN, 1103 SHADY COVE EAST, HAINES CITY, FLORIDA 33844

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 Nick Shaughnessy

Signature/Incorporator John Steven Green

2/24/09

Date

2009 FEB 27 PH 2: 26

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