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NOT INTERDED TO ACKNOWLEDGE SUFFICIENCY OF FILING RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATION

O9 JUL -9 AHII: 42
SECRETARY OF STATE
SECRETARY OF STATE

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W09000031385

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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| | Of | fice Use Only | |
| CORPORATION NAME(S) & DOCUME | ENT NUMBER(S), (if kno | own): | |
| 1. CHOICE TRUCK | | INC. | |
| (Corporation Name) | (Document #) | | |
| 2. | _ | <u> </u> | |
| (Corporation Name) | (Document #) | | |
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| Walk in Pick up time 2 | <u>.00</u> | Certified Copy | |
| ☐ Mail out ☐ Will wait | Photocopy | Certificate of Status | |
| <u>NEW FILINGS</u> | AMENDMENTS | | |
| Profit | ☐ Amendment | | |
| Not for Profit | Resignation of R.A., Officer/Director | | |
| Limited Liability Domestication | Change of Registere Dissolution/Withdra | | |
| Other | Merger | , | |
| OTHER FILINGS | REGISTRATION/QUALIFICATION | | |
| Annual Report | ☐ Foreign | | |
| Fictitious Name | Limited Partnership | | |
| · · | Reinstatement | | |
| | Trademark Other | | |
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| CR2F031/7/97) | • | Examiner's Initials | |



FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

09 JUL -9 AMII: 01

01 VISION OF COMPSIMATIONS
TALLAHASSEE, FLORIDA

July 8, 2009

LAZARUS

SUBJECT: CHOICE TRUCK CENTER, INC.

Ref. Number: W09000031385

We have received your document for CHOICE TRUCK CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 209A00023318

OF Choice Truck Center, Inc.

We, the undersigned, hereby associate ourselves together for the purpose off becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of Incorporation for profit.

ARTICLE I

The name of the corporation should be:

Choice Truck Center, Inc.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par Value. All stock is to be issued as fully paid and exempt from Assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTI CLE VII

The initial post office address of the principal office of corporation in the State of Florida is: 2997 US 27 N, Avon Park, Florida 33825 and the mailing address is 3124 Broadway, Macon, GA 31206.

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 2997 US 27 N, Avon Park, Florida 33825 and the registered agent at the address is Aramis R. Tejon.

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any

business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

Aramis R. Tejon President

Avon Park, FI 33825

615 North Clearwater

Clifford H. Joyner C.E.O.

3124 Broadway Macon, GA, 31206 David L. Ragan Secretary/Tresasurer 2990 Crestline Dr. Macon, GA 31204

Stock of the corporation may be issued pursuant to the Provisions of section 1244 of the Internal Revenue Service Code, so that the stockholders of the Corporation may receive the benefits provided hereunder.

In witness whereof, we have hereunto set our hands and Seals this 30th day of June, 2009

David L. Ragan Incorporator

2990 CRESTLINE DRIVE MACON, GA, 31204



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN

FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida.

The name of the corporation is: *Choice Truck Center, Inc.* with its principal place of business at City of Miami, State of Florida has named **Aramis**Tejon located at 2997 US 27 N, Avon Park, Florida 33825 to accept process in State of Florida County.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Aramis R. Tejon Registered Agent

