

12/15/17
Division of Corporations
Florida Department of State
Division of Corporations
Annual Filing Cover Sheet

P1702099/56

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000329405 3)))



H170003294053ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
17 DEC 15 PM 3:42
BUREAU OF LEGAL
INFORMATION SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION
Metro Truck Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

17 DEC 15 AM 9:16
FAX
10-40%

Electronic Filing Menu

Corporate Filing Menu

Help

DEC 18 2017

T. SCOTT

**Articles of Incorporation
of
Metro Truck Holdings, Inc.**

(a Florida corporation)

Pursuant to Florida Statutes Section 607.0201, the undersigned hereby submits the following Articles of Incorporation of Metro Truck Holdings, Inc., a corporation being organized under the laws of the State of Florida.

ARTICLE I.

Name

The name of the Corporation is "Metro Truck Holdings, Inc." (the "Corporation").

ARTICLE II.

Purpose

The Corporation is formed to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, including any amendments.

ARTICLE III.

Initial Principal Office

The street address and mailing address of the initial principal office of the Corporation is 1545 Marsh Wren Lane, Naples, Florida 34105.

ARTICLE IV.

Capital Stock

The Corporation is authorized to issue 5,000 shares of voting common stock, par value \$0.10 per share, and 95,000 shares of non-voting common stock, par value \$0.10 per share. With the exception of the voting rights, the rights accorded the voting common stock and non-voting common stock shall be identical.

ARTICLE V.

Initial Registered Agent

The name of the initial registered agent of the Corporation is CT Corporation System, and the mailing address of the Corporation's initial registered agent is 1200 South Pine Island Road, Broward County, Plantation, Florida 33324.

ARTICLE VI.

Incorporator

The name of the sole incorporator of the Corporation is Mark Wishner, and the address of the sole incorporator is 1750 Tysons Boulevard, Suite 1000, McLean, Virginia 22102.

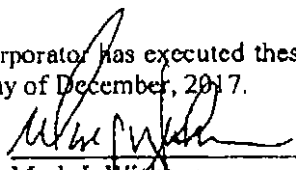
ARTICLE VII.

Amendment

These Articles of Incorporation may be altered, amended or repealed by the shareholders or the board of directors of the Corporation in accordance with the applicable provisions of Florida law.

[Signature page follows]

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation
of Metro Truck Holdings, Inc. this 15th day of December, 2017.



Mark J. Wishner
Incorporator

**Consent of Registered Agent
of
Metro Truck Holdings, Inc.**

CT Corporation System, having been named as registered agent and to accept service of process for Metro Truck Holdings, Inc., a Florida corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties as registered agent, and the undersigned is familiar with and accepts the obligations of the position of registered agent.

CT CORPORATION SYSTEM

By

Judith Argo
Vice President

Name & Title ~~and Assistant Secretary~~