

3/4/22, 2:46 PM

Division of Corporations

**P2200016578**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
THE TRUCK HEAVEN, INC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

**T. SCOTT**

**MAR - 4 2022**

**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: THE TRUCK HEAVEN, INC

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

1025 US HIGHWAY 17

LAKE HAMILTON, FL 33851

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: TO TRANSACT ANY AND ALL LAWFULL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is: 200 SHARES PAR VALUE @ \$1.00

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: JESUS IGNACIO QUINTANA, PD Name and Title: \_\_\_\_\_

Address: 1025 US HIGHWAY 17 Address: \_\_\_\_\_

LAKE HAMILTON, FL 33851 \_\_\_\_\_

Name and Title: JOSE ALEJANDRO QUINTANA, VP Name and Title: \_\_\_\_\_

Address: 1025 US HIGHWAY 17 Address: \_\_\_\_\_

LAKE HAMILTON, FL 33851 \_\_\_\_\_

Name and Title: ANA DIAZ, MANAGER Name and Title: \_\_\_\_\_

Address: 1025 US HIGHWAY 17 Address: \_\_\_\_\_

LAKE HAMILTON, FL 33851 \_\_\_\_\_

Name and Title: ALEJANDRO GONZALEZ. G.MANAGE Name and Title: \_\_\_\_\_  
Address: 1025 US HIGHWAY 17 Address: \_\_\_\_\_  
LAKE HAMILTON, FL 33851 \_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: JOSE ALEJANDRO QUINTANA DIAZ  
Address: 1025 US HIGHWAY 17  
LAKE HAMILTON, FL 33851

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: JESUS IGNAC IO QUINTANA LOPEZ  
Address: 1025 US HIGHWAY 17  
LAKE HAMILTON, FL 33851

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

\_\_\_\_\_  
Required Signature/Registered Agent 02/16/2022  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

\_\_\_\_\_  
Required Signature/Incorporator 02/16/2022  
Date