

P95000023424

Address 14840 BLACKBIRD LN.
FT. MYERS, FL. 33919
Phone (813)-482-4184

Secretary of State
Division of Corporations
Capitol Building
Tallahassee, Florida 32301

10000148725.1
-03/23/95--01006--003
****122.50 ****122.50


Gentlemen:

Enclosed are:

1. (2) copies of the Articles of Incorporation of
TRUCK OUTFITTERS
name of corporation
2. Appointment of a Registered Agent for Filing Purposes
3. A Check for \$122.50 to cover Charter Tax, Filing Fees,
Registered Agent Fee and the cost of a certified copy of
the Articles.

Please send a certified copy to me.

Very Sincerely,


name
DONALD D. FORBES, JR.

3/23/95
Per Mr. Forbes,
add suffix.
BOB

BOB
3/23/95
P95-23424

Articles of Incorporation

of

TRUCK OUTFITTERS, INC.

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators under the laws of the state of Florida, adopt the following articles of incorporation for such corporation:

- FIRST: The name of the corporation is TRUCK OUTFITTERS, INC.
- SECOND: The period of its duration is PERPETUAL.
- THIRD: The purpose(s) for which the corporation is organized are: TRUCK ACCESSORY DISTRIBUTION and ANY OTHER LAWFUL BUSINESS ACTIVITY FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 200 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE EACH.
- FIFTH: The corporation will not commence business until at least \$100.00 has been received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting for shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NONE
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are: TO BE GOVERNED BY THE BYLAWS WHICH SHALL BE ADOPTED BY A MAJORITY OF DIRECTORS.
- NINTH: The Address of the initial registered office of the corporation is: 14840 BLACKBIRD LN. FT. MYERS, FL. 33919 and the name of its initial registered agent at such address is: DONALD D. FORBES, JR.
- TENTH: Address of the principal place of business is: 14840 BLACKBIRD LN. FT. MYERS, FL. 33919
- ELEVENTH: The number of directors constituting the initial board of directors of the corporation is 2 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>DONALD D. FORBES, JR</u>	<u>14840 BLACKBIRD LN F.M., FL. 33919</u>
<u>MARGARET S. FORBES</u>	<u>✓ ✓ ✓</u>

The name and address of each incorporator is:

Name	Address
<u>DONALD D. FORBES JR</u>	<u>14840 BLACKBIRD LN F.M., FL. 33919</u>
<u>MARGARET S. FORBES</u>	<u>✓ ✓ ✓</u>

IN WITNESS WHEREOF the incorporator(s) have hereunto set their hands this
14 day of March 1993

Signatures of All Incorporators

Donald D. Forbes, Jr.
Margaret S. Forbes

NOTARY PUBLIC
 My commission expires
 on 14 day of March 1995

My commission expires
 on 14 day of March 1995

[Signature]

ORIGINAL APPOINTMENT
OF REGISTERED AGENT

FILED
1985 MAR 22 AM 10:51
TALLAHASSEE, FLORIDA

The undersigned, being at least a majority of the incorporators of:
TRUCK OUTFITTERS, INC.
(NAME OF CORPORATION)

HEREBY APPOINTS DONALD D. FORBES, JR.
(NAME OF AGENT)

to be statutory agent upon whom any process, notice or demand required
or permitted by statute to be served upon the corporation may be
served.

The complete address of the agent is : 14840 BLACKBIRD LN
(STREET)
FT. MYERS, LEE County,
(CITY OR VILLAGE)
Florida, 33919.
(ZIP CODE)

Date: 03-14-95

[Signature]
(INCORPORATOR)
Regent P. Fdmo
(INCORPORATOR)

ACCEPTANCE BY THE REGISTERED AGENT

I hereby am familiar with and accept the duties & responsibilities
as registered agent for said corporation.

Date: 03-14-95

[Signature]
(REGISTERED AGENT)