

P95000053167

TRANSMITTAL LETTER

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

90.000-5 11/19/90
11/19/90
11/19/90

SUBJECT: Atlantic Truck and Trailer Parts, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JEFFREY D. LINDBERGH
Name (printed or typed)
12154 170th Road North
Address
Jupiter, Florida 33478
City, State & Zip
407-745-3288
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

95.00-5 1117-49

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ATLANTIC TRUCK AND TRAILER PARTS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12154 170th ROAD NORTH
JUPITER, FLA 33478

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEFFREY D. LINDBERG
12154 170th ROAD NORTH
JUPITER, FLORIDA 33478

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WILLIAM D. LINDBERGH
12154 110th Road North
Jupiter, Fla 33478

KATHLEEN J. LINDBERGH
12154 110th Road North
Jupiter, Fla 33478

GARY C. LINDBERGH
6872 Donnell Hill Road
Deer Creek, CO 80532

JUDY S. LINDBERGH
6872 Donnell Hill Rd
Deer Creek, CO 80532

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of June, 1995.

William D. Lindbergh
Signature

Kathleen J. Lindbergh
Signature

Gary C. Lindbergh
Signature

Judy S. Lindbergh
Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ATLANTIC TRUCK AND
TRAILER PARTS, INC.

2. The name and address of the registered agent and office is:

JEFFREY D. LINDBERG
(Name)
12154 170th ROAD NORTH
(P.O. Box or Mail Drop Box NOT acceptable)
JUPITER, FLORIDA 33478
(City/State/Zip)

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.

Jeffrey D. Lindberg
(Signature)

6/27/95
(Date)