

P96000010957

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10149, Tallahassee, FL 32302

TOLL FREE No. 1-800-312-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matlor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: H. T. & Assoc. No. 52504

and Auto Broker **FILED**

98 FEB 23 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Capital Express™
☐ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☒ Foreign Corp. File
☐ () Cert. Copy(s)

☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U B.
☐ Fictitious Name File

200001722832
-02/23/96--01072--001
****122.50 ****122.50

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

SUBTOTALS _____

PH 2/23/96

REQUEST TAKEN CONFIRMED APPROVED

DATE 2/23/96

TIME 11:00 P CK No. _____

BY SP

WALK-IN
Will Pick Up _____

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

RECEIVED
96 FEB 23 AM 11:04
DIVISION OF REVENUE

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

H.T. & ASSOCIATES TRUCK AND AUTO BROKERS, INC.

FILED

96 FEB 23 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Corporation is H.T. & ASSOCIATES TRUCK AND AUTO BROKERS, INC.

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of one class, without any stated par value, which will all be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares

unless and until he or she shall have offered to sell his or her shares to the other shareholders at a fair and reasonable price.

B. All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.

C. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

**ARTICLE VI. INITIAL PRINCIPAL OFFICE
AND MAILING ADDRESS OF CORPORATION**

The street address of the initial principal office of this Corporation is 1980 North Cameron Avenue, Sanford, Florida 32771.

The initial mailing address of this Corporation is 1980 North Cameron Avenue, Sanford, Florida 32771.

**ARTICLE VII. INITIAL REGISTERED AGENT
OF CORPORATION AND ADDRESS OF REGISTERED AGENT**

The name of the initial registered agent of this Corporation is Ron Clarke, and the address of this initial Registered Agent is 257 Sylvan Drive, Ormond Beach, Florida 32174.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation will have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The name and address of the initial director(s) of this Corporation are:

RON CLARKE - 257 Sylvan Drive, Ormond Beach, FL 32174.

CHAD CLARKE - 1980 North Cameron Avenue, Sanford, FL 32771.

ARTICLE IX. INCORPORATORS

The name and address of the persons signing these Articles as Incorporators are:

RON CLARKE - 257 Sylvan Drive, Ormond Beach, FL 32174.

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal Bylaws will be vested in the Board of Directors and the shareholders.

ARTICLE XI. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of, the shareholders of this Corporation.

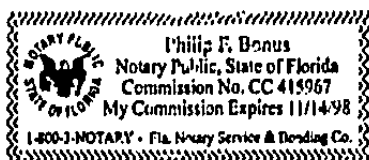
DATED: 02-22-96, 1996.

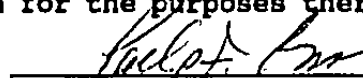


RON CLARKE, Incorporator

STATE OF Florida
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 22 day of February, 1996, by RON CLARKE, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to such Articles of Incorporation for the purposes therein described.





(Signature of Notary Public - State Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known _____ OR Produced Identification ✓

Type of Identification Produced TENN. PP D/L # 33549423

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

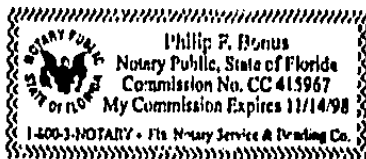
FILED

I HEREBY ACCEPT the designation, duties, and responsibilities
as REGISTERED AGENT of H.T. & ASSOCIATES TRUCK AND AUTO BROKERS
INC., and agree to comply with all provisions of the Florida
Statutes, and/or any other applicable laws related thereto.


RON CLARKE, Registered Agent

STATE OF Florida
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 23rd
day of February, 1996, by RON CLARKE, described as the
REGISTERED AGENT for H.T. & ASSOCIATES TRUCK AND AUTO BROKERS,
INC., and who executed the foregoing designation as REGISTERED
AGENT for the purposes therein expressed.




(Signature of Notary Public - State Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known _____ OR Produced Identification ✓

Type of Identification Produced TENN. D/L 33549423