

P96000018274

TRANSMITTAL LETTER

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

SUBJECT: Spring Hill Custom Truck Accessories Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ 70.00 .

700001718897
-02/20/96--01051--009
*****70.00 *****70.00

FROM:

Spring Hill Custom Truck Accessories Inc.
Name (printed or typed)

4251 Commercial Way
Address

Spring Hill Fl. 34607
City, State, & Zip

(352) 597-9851
Telephone Number

FILED
96 FEB 20 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

W96-4032
615
SAB
2/28/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 22, 1996

VERNON SOBBA
12350 HANLEY DR.
SPRING HILL, FL 34608

SUBJECT: SPRING HILL CUSTOM TRUCK ACCESSARIES INC.
Ref. Number: W9600004032

We have received your document for SPRING HILL CUSTOM TRUCK ACCESSARIES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 396A00007773

ARTICLES OF INCORPORATION

OE

FILED

96 FEB 20 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spring Hill Custom Truck Accessories Inc.

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:

Spring Hill Custom Truck Accessories Inc.

ARTICLE II PRINCIPAL OFFICE

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

4251 Commercial Way
Spring Hill, Fl. 34607

ARTICLE III CAPITAL STOCK

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vernon SOBBA
12350 Hanley Dr.
Spring Hill, Fl. 34607

ARTICLE V INCORPORATOR(S)

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

Vernon Sooba
12350 Hanley Dr.
Spring Hill, Fl. 34608

Terry Mayer
3160 Marshall Ave.
Spring Hill, Fl. 34609

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

14th day of February, 1996.

Vernon Sooba
Signature

Terry Mayer
Signature

Signature

Personally Known



SAMUEL LISS
COMMISSION # CC 516647
EXPIRES JAN 08, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Samuel Liss

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: Spring Hill Custom Truck
Accessories Inc.

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

Vernon Sobott
(Name)
12350 Hanley Dr.
(P.O. Box ~~not~~ acceptable)
Spring Hill, FL 34608
(City/State/Zip)

FILED
36 FEB 20 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Vernon Sobott
(Signature)