

# P96 000065909

## TRANSMITTAL LETTER

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

SUBJECT: LUCAS & SON TRUCK CORP.  
(Proposed corporate name - must include suffix)

200001913943  
--08/06/06--01116--0079  
\*\*\*\*131.25 \*\*\*\*131.25

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: GUILLERMO LUCAS  
Name (printed or typed)

472 WEST DAVIS BLVD.

Address

TAMPA, FLORIDA 33606

City, State & Zip

(813) 259-1105

Daytime Telephone number

FILED  
95 AUG -5 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

8-7-96  
KSC

## ARTICLES OF INCORPORATION

FILED  
96 AUG -5 PM 1:26  
CLERK  
TAMPA, FLORIDA

*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:

LUCAS & SON TRUCK CORP.

### ARTICLE II PRINCIPAL OFFICE

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

MAILING ADDRESS: 472 WEST DAVIS BLVD.  
TAMPA, FLORIDA 33606

### ARTICLE III SHARES

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

ONE THOUSAND SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAILING ADDRESS: GUILLERMO LUCAS  
472 WEST DAVIS BLVD.  
TAMPA, FLORIDA 33606

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**


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

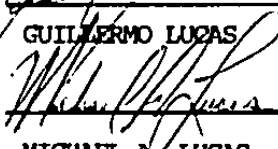
GUILLERMO LUCAS (PRESIDENT)  
472 WEST DAVIS BLVD.  
TAMPA, FLORIDA 33606

MICHAEL A. LUCAS (VICE-PRESIDENT)  
472 WEST DAVIS BLVD.  
TAMPA, FLORIDA 33606

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

3rd day of APRIL, 19 96.

  
\_\_\_\_\_  
GUILLERMO LUCAS                      Signature

  
\_\_\_\_\_  
MICHAEL A. LUCAS                      Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: LUCAS & SON TRUCK CORP.

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

GUILLERMO LUCAS  
(NAME)  
472 WEST DAVIS BLVD.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
TAMPA, FLORIDA 33606  
(CITY/STATE/ZIP)

FILED  
56 AUG-5 PM 1:26  
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.*

  
\_\_\_\_\_  
GUILLERMO LUCAS (SIGNATURE)

APRIL 3rd, 1996  
(DATE)

P96000065909



LUCAS & SON  
TRUCK CORPORATION  
TAMPA, FLORIDA  
(813) 266-2092

AUGUST 28, 1996

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: LUCAS & SON TRUCK CORP.  
DOCUMENT NUMBER: P96000065909

THE FOLLOWING IS TO NOTIFY THE DIVISION OF CORPORATIONS OF THE CHANGE IN  
MAILING ADDRESS OF THE ABOVE NAMED CORPORATION; OLD ADDRESS 472 WEST  
DAVIS BLVD. TAMPA, FL. 33606. NEW ADDRESS 827 FRANKFORD DRIVE BRANDON, FL.  
33511.

THANK YOU

SINCERELY,

A handwritten signature in dark ink, appearing to read 'Guillermo Lucas', written over the printed name.

GUILLERMO LUCAS  
PRES.

79.5  
K