

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
-08/05/06--01116--009
****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: GUILTERMO 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
95 AUG -5 PM 11:26
STATE OF FLORIDA
TAMPA

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):

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

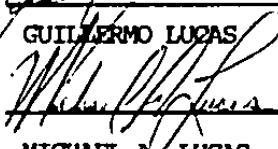
MICHAEL A. LUCAS (VICE-PRESIDENT)
472 WEST DAVIS BLVD.
TAMPA, FLORIDA 33606

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

3rd day of APRIL, 19 96.



GUILTERMO 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)

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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

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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 black ink, appearing to read 'Guillermo Lucas'.

GUILLERMO LUCAS
PRES.