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TRANSMITTAL LETTER

FILED

96 SEP 19 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001952014

-09/19/96--01085--013
*****78.75 *****78.75

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

SUBJECT: TRUCK TRENDS 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: TRUCK TRENDS INC. W96-17592
Name (printed or typed)
1629 RIDGEWOOD AVE.
Address
HOLLY HILL FL. 32117
City, State & Zip
904-676-1155
Daytime Telephone number

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

9-20-96

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, 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:

TRUCK TRENDS INC.

ARTICLE II PRINCIPAL OFFICE

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

1629 RIDGEWOOD AVE.
HOLLY HILL FL. 32117

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LORIE MORIARTY
1629 RIDGEWOOD AVE.
HOLLY HILL FL. 32117

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):

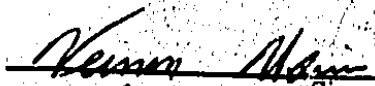
VERNON USINA
2 HAMLET CR.
ORMOND BCH. FL. 32174

ANDREW NORIARTY
1217 PARKSIDE DR.
ORMOND BCH. FL. 32174

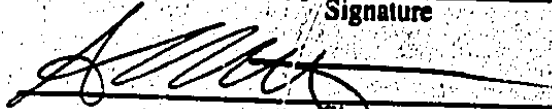
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 th. day of AUGUST, 19 96

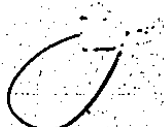
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

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.

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STATE
FLORIDA

1. The name of the corporation is: TRUCK TRENDS INC.
1629 RIDGEWOOD AVE., HOLLY HILL FL. 32117

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

LORIE MORIARTY
(NAME)
1629 RIDGEWOOD AVE.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
HOLLY HILL FL. 32117
(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.

Lorie Moriarty
(SIGNATURE)

August 9, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314