

P96000090566
TRANSMITTAL LETTER

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

SUBJECT: INNOVATIVE TRUCK PRODUCTS INC.
(Proposed corporate name - must include suffix)

700001993277--4
-10/31/96--01127--012
*****78.75 *****78.75

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: BRADLY M. HARTSFIELD
Name (Printed or typed)

P.O. Box 1316
Address

Old Town FL 32680
City, State & Zip

904-454-4148
904-364-4474
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 31 AM 10:09

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

SN NOV - 5 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 31 AM 10:03

ARTICLES OF INCORPORATION
OF
INNOVATIVE TRUCK PRODUCTS, INC
A FLORIDA CORPORATION

The undersigned, acting as Incorporator for a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

NAME

The name of the corporation is Innovative Truck Products, inc.

ARTICLE II

ADDRESS

The business address of the principal office is 35 SE Holly St. High Springs Fl. 32655
The mailing address for the principal office is: Po Box 1736, High Springs, Fla 32655

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 35 SE Holly st. High Springs Fla. 320655. The name of the initial Registered Agent of the Corporation at the address is Bradly M. Hartsfield.

ARTICLE V

INCORPORATOR

The name and address of the persons signing these Articles of incorporation is:

NAME	ADDRESS
Bradly M. Hartsfield	35 SE Holly st. High Springs, Fl. 32655
Linda K. Hartsfield	35 SE Holly st. High Springs, Fl. 32655

ARTICLE VI

DURATION

The Corporation shall have the perpetual existence, and the corporate existence shall commence upon signing these Articles of Incorporation, or later if required by law

ARTICLE VII

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of the shareholders and successors shall have been duly elected and qualified, or until earlier resignation, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the By laws of the corporation. The name and address of the initial directors is:

NAME	ADDRESS
Bradly M. Hartsfield	PO Box 1316 Old Town Fla. 32680
Linda K. Hartsfield	PO Box 1316 Old Town Fla. 32680

ARTICLE XI

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon a shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of September, 1996.


BRADLY M. HARTSFIELD


LINDA K. HARTSFIELD

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appoint as the initial Registered Agent of Innovative Truck Products, Inc

Date: 10-28-96

By: *Braley M. Hartsfield*
Braley M. Hartsfield

misc\
articles BH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 OCT 31 AM 10:08