

P97000000988

TRANSMITTAL LETTER

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

40000204 1664--6
-12/31/96--01013--014
*****78.75 *****78.75

SUBJECT: H. & S. Truck and Auto Parts, 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: H. & S. Truck and Auto Parts, Inc.
Name (Printed or typed)

Highway 20 West, P.O. Box 783
Address

Blountstown, Florida 32424
City, State & Zip

904-674-4878
Daytime Telephone number

FILED
96 DEC 30 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-97

MAN .6 # BSB

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

ARTICLES OF INCORPORATION

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:

H. & S. Truck and Auto Parts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Highway 20 West
P.O. Box 783
Blountstown, Florida 32424

ARTICLE III SHARES

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harry Cumbaa
Highway 20 West
P.O. Box 783
Blountstown, Florida 32424

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TALLAHASSEE, FLORIDA
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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):

Harry Cumbaa
Highway 20 West
P.O. Box 783
Blountstown, Florida 32424

Harriet Cumbaa Strickland
Highway 20 West
P.O. Box 783
Blountstown, Florida 32424

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation will be January 1, 1997.

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

Twelfth day of December, 19 96.

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

Harry Cumbaa
Signature

Harriet Cumbaa Strickland
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.

1. The name of the corporation is H. & S. Truck and Auto Parts, Inc.

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

Harry Cumber

(NAME)

Highway 20 West, P.O. Box 783

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Blountstown, Florida 32424

(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.

Harry Cumber
(SIGNATURE)

12/12/96
(DATE)

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TALLAHASSEE, FLORIDA