

P97000089990

TRANSMITTAL LETTER

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

SECRET
DIVISION OF CORPORATIONS
91 OCT 17 PM 2:17

SUBJECT: BRAHMA TRUCK, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 35.00 .
AND ANOTHER \$35.00 FOR THE REGISTERED AGENT FEE

FROM: JERE DIXON
Name 6981 TRADEWIND WAY
Address LANTANA, FL 33462
City, State, & Zip (501) 585-8619
Telephone Number

200002322712-- 5
-10/17/97--01016--006
*****70.00 *****70.00

Note: Additional copy of articles is needed only when certified copy is requested.

10-20-97
WS

ARTICLES OF INCORPORATION

OF

BRAHMA TRUCK, INC.

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:

BRAHMA TRUCK, INC.

ARTICLE II PRINCIPAL OFFICE

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

6981 TRADEWIND WAY
LANTANA, FL 33462

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GLENN G. SCHANEL, CPA
505 S. FLAGLER DR., SUITE 1001
W. PALM BEACH, FL. 33401

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ARTICLE V INCORPORATOR(S)

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

JERE DIXON

PRESIDENT
6981 TRADEWIND WAY
LANTANA, FL 33462

Type of business: Truck Sales

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

15TH day of October, 19 97.

J. Dixon, President
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
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: BRAHMA TRUCK, INC.

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

GLENN G. SCHANEL CPA

(NAME)

505 S. FLAGLER DR. SUITE 1001

(P.O. BOX NOT ACCEPTABLE)

WEST PALM BEACH, FL 33401

(CITY/STATE/ZIP)

SECTION
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STATE'S
CORPORATIONS

SIGNATURE

JEAN DIXON
(corporate officer)

TITLE

PRESIDENT

DATE

10-15-97

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.

SIGNATURE

G. Schanel

DATE

10/15/97

REGISTERED AGENT FILING FEE: \$35.00