

TRANSMITTAL LETTER
P98000018047

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

SUBJECT: Accent Auto and Truck Accessories, Inc.
(Proposed corporate name - must include suffix)

100002438111--2
-02/23/98--01117--002
*****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: William P. Taulbee II
Name (Printed or typed)

2136 Chinook Tr.
Address

Maitland, FL 32751
City, State & Zip

407-831-5888
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 23 AM 8:48

FILED

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

me 2/25/98

**Articles of Incorporation
of
Accent Auto and Truck Accessories, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**I.
Name**

The name of the Corporation is Accent Auto and Truck Accessories, Inc., hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 2200 Winter Springs Blvd, Suite 106-354, Oviedo, Florida 32765. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Kenton E. Thompson, 2200 Winter Springs Blvd, Suite 106-354, Oviedo, Florida 32765.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be: the sale of automotive and truck accessories.

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 2000, each share to have a par value of \$1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Kenton E. Thompson	2200 Winter Springs Blvd., Suite 106-354, Oviedo, FL 32765
William P. Taulbee, II	2136 Chinook Tr., Maitland, FL 32751

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: two. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Kenton E. Thompson	2200 Winter Springs Blvd., Suite 106-354, Oviedo, FL 32765
William P. Taulbee, II	2136 Chinook Tr., Maitland, FL 32751

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

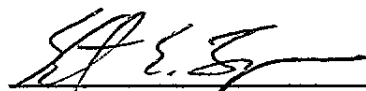
X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

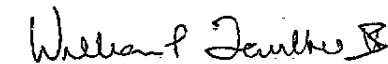
XI.
Fiscal Year

The fiscal year of the Corporation shall be from January 1st to December 31st of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 17th day of February, 1998.

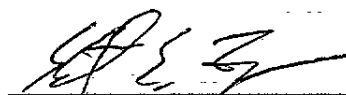


Kenton E. Thompson



William P. Taulbee, II

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/ Registered Agent

2/17/98

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of FLORIDA

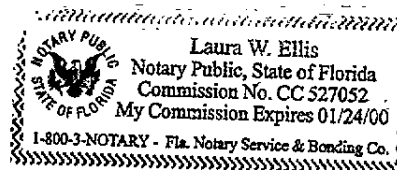
County of ORANGE

BEFORE ME, the undersigned authority, on this day personally appeared KENTON E. THOMPSON known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed. who provided a Florida LWE Driver License as identification. Driver License # 4410935-61-030-0

SUBSCRIBED AND SWORN TO BEFORE ME this the 17th day of FEBRUARY, 1998 #TS12-505-61-051-0 EXPIRES 2-11-04

Laura W. Ellis
Notary Public in and for the
State of FLORIDA

My Commission Expires: 1-24-2000



State of FLORIDA

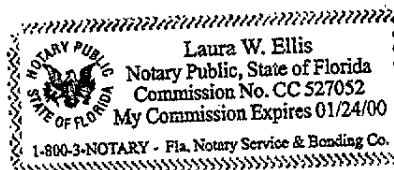
County of ORANGE

BEFORE ME, the undersigned authority, on this day personally appeared WILLIAM P. TAULBEE known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed. who provided a Florida Driver License as identification. Driver License # T416-935-61-230-0

SUBSCRIBED AND SWORN TO BEFORE ME this the 17th day of FEBRUARY, 1998. Expires 6-30-2000

Laura W. Ellis
Notary Public in and for the
State of FLORIDA

My Commission Expires: 1-24-2000



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TALLAHASSEE, FLORIDA
SECRETARY OF STATE