

P98000036921

APRIL 14, 1998

SECRETARY OF STATE
DIVISION OF INCORPORATION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 AM 11:49

SOUTHERN TRUCK REPAIRS AND CALIBRATION, INC
10903 S.W 88 TH ST
#112
MIAMI, FL. 33176

400002496904--6
-04/22/98--01085--015
****122.50 ****122.50

DEAR GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF ARTICLES OF
INCORPORATION TOGETHER WITH MY CHECK IN THE AMOUNT OF \$.122.50

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF
ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT
DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

J ~ X J

JOHN W. HUNT JR.
10903 S.W. 88 TH ST.
#112
MIAMI, FL. 33176

4-23
WE

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 APR 22 AM 11:49

ARTICLES OF INCORPORATION

OF

**SOUTHERN TRUCK REPAIRS AND CALIBRATION, INC.
10903 S.W. 88TH ST,
MIAMI, FL. 33176**

ARTICLE I

**THE NAME OF THIS CORPORATION IS AS ABOVE AND THE PRICIPAL OFFICE
AND MAILING ADDRESS IS; 10903 S.W. 88TH ST, MIAMI, FL. 33176**

ARTICLE II

**THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER
DISSOLVED BY LAW.**

ARTICLE III

**THIS CORPORATION IS ORGANIZED FOR THE TRANSACTION OF ANY AND
ALL LAWFUL BUSINESS AS MAY IS PERMITTED BY LAW**

ARTICLE IV

**THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES OF NO PAR VALUE
COMMON STOCK, WHICH SHALL BE DESIGNATED AS COMMON SHARES**

ARTICLE V

**EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF
THE CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH
HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRORATA
SHARE (S) THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF
FRACTIONAL SHARES) AT THE PRICE WHICH IS TO OTHERS.**

ARTICLE VI

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS, 10903 S.W. 88TH ST. MIAMI, FL. 33176 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THE ADDRESS IS; EUGENETIMMONS

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY, THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTOR AND OFFICER OF THIS CORPORATION IS;

JOHN W.HUNT JR.	PRESIDENT
10903 S.W. 88TH ST. #112	
MIAMI, FL. 33175	

JOHN W.HUNT JR.	VICE-PRESIDENT
10903 S.W. 88TH ST. #112	
MIAMI, FL. 33176	

JOHN W.HUNT JR.	SECRETARY/TREASURER
10903 S.W. 88TH ST. #112	
MIAMI, FL. 33176	

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE ARTICLES OF INCORPORATION IS;

JOHN W.HUNT JR.
10903 S.W. 88TH ST. #112
MIAMI, FL. 33176

ARTICLE IX

THE POWER TO ADOPT, OR REPEAL BY LAWS SHALL BE VESTED IN THE POWER OF THE BOARD OF DIRECTORS AND THE SHAREHOLDERS

ARTICLE X

THE APPROVAL OF THE SHAREHOLDER OF THIS CORPORATION TO ANY PLAN OF MERGER SHALL BE REQUIRED IN EVERY CASE, WHETHER SUCH APPROVAL OF REQUIRED BY LAW.

ARTICLE XI

THIS CORPORATION SHALL HAVE ALL OF THE CORPORATE POWER ENUMERATED IN THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE XII

MEMBERS OF THE BOARD OF DIRECTORS MAY PARTICIPATE IN SPECIAL MEETINGS OF THE BOARD OF DIRECTORS BY MEANS OF CONFERENCE TELEPHONE AS PROVIDED BY LAW, BUT REGULAR MEETING OF THE BOARD OF DIRECTORS MUST BY ATTENDED IN FACT BY EACH DIRECTOR IN PERSON.

ARTICLE XIII

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTORS OR ANY FORMER OFFICERS OR DIRECTORS, TO THE FULLEST EXTENT PERMITTED BY LAW.

ARTICLE XIV

THE SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE EXCLUSIVE AUTHORITY TO FIX THE COMPENSATION OF DIRECTORS OF THIS CORPORATION.

ARTICLE XV

THIS CORPORATION HOLDS THE RIGHT TO AMEND OR APPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDED HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS
HAVE EXECUTED THESE ARTICLES OF INCORPORATION, THIS Apr: 15 DAY
OF APRIL, 1998 AT MIAMI, COUNTY OF DADE, STATE OF FLORIDA

..... J ~ J ~ J

..... J ~ J ~ J

..... J ~ J ~ J

NOTARY PUBLIC STATE OF FLORIDA

STATE OF FLORIDA)

SS

COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENT IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED,

.....J ~ 20 J.....

.....J ~ 20 J.....

.....J ~ 20 J.....

KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED
THE FORGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGE
BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL,
IN THE STATE AND COUNTY AFORESAID, THIS 15 OF APRIL, 1998.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE AFOREMENTIONED ARTICLES OF INCORPORATION, I
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO
ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PERFORMANCE OF MY DUTIES AND I AM FAMILAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

.....
JOHN W. HUNT JR.
10903 S.W 88TH ST. #112
MIAMI, FL. 33176

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