

**TUCKS TRUKS, INC.**  
7949 CR 109  
LADY LAKE, FL 32159

**GREGORY P. TUCKER**

**PRESIDENT**

**P98000097160**

April 15, 1998

600002687886

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

-11/16/98--01043--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Tucks Truks, along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,



Gregory P. Tucker  
President

**FILED**  
98 NOV 16 PM 3:24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ajc  
11/19

**Articles of Incorporation  
of  
TUCKS TRUKS, INC.**

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

**ARTICLE I - NAME**

The name of the corporation shall be:

TUCKS TRUCKS, INC..

**ARTICLE II - PRINCIPLE OFFICE**

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

7949 CR 109  
LADY LAKE, FL 32159

**ARTICLE III - CAPITAL STOCK**

The corporation shall have the authority to issue 1,000,000 (one million) shares of common stock, in one class only, each with a par value of \$2.00 (Two Dollars).

**ARTICLE IV - REGISTERED AGENT & ADDRESS**

The registered agent of the corporation is Gregory p. Tucker and the registered address is 7949 CR 109, Lady Lake, FL 32159.

**ARTICLE V - BOARD OF DIRECTORS**

The initial Board of Directors shall have one member whose name and address is as follows:

Gregory P. Tucker  
7949 CR 109  
Lady Lake, FL 32159


**FILED**  
98 NOV 16 PM 3:24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

#### ARTICLE VI - INCORPORATOR

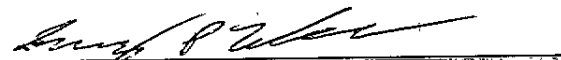
The incorporator of this corporation is Gregory P. Tucker whose address is 7949 CR 109, Lady Lake, FL 32159.

Dated 11-2-98

  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 11-2-98

  
Registered Agent

## Certificate of Designation Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

TUCKS TRUKS, INC.

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

Gregory P. Tucker  
7949 CR 109  
Lady Lake, FL 32159

FILED  
98 NOV 16 PM 3:24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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 provision 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



DATE

11-2-98