

*Walker, Harrington and Cheatham*

ATTORNEYS AND COUNSELORS AT LAW  
A Partnership of Professional Associations

JOAN LoBIANCO WALKER  
BRIAN C. HARRINGTON  
RUSSELL L. CHEATHAM III

5536 CENTRAL AVENUE  
ST. PETERSBURG, FLORIDA 33707  
TELEPHONE (727) 381-0070  
FACSIMILE (727) 381-7027

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November 30, 1998

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Secretary of State  
Corporations Division  
5050 W. Tennessee Street  
Tallahassee, FL 32399

Re: **JUST TRUCK IT, INC.**

Gentlemen:

Enclosed please find a check in the amount of \$70.00 and the Articles of Incorporation for the above referenced domestic corporation. Please file this corporation with the State of Florida.

Should you have any questions or comments, please feel free to call the undersigned.

Respectfully submitted,



Brian C. Harrington, Esquire

BCH/xrm  
Enclosures

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**

**OF**

**JUST TRUCK IT, INC.**

**ARTICLE I: NAME**

The name of this Corporation is: **JUST TRUCK IT, INC.**

**ARTICLE II: DURATION**

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

**ARTICLE III: PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV: CAPITAL STOCK**

This Corporation is authorized to issue one hundred (100) shares of \$1.00 par value common stock.

**ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 5536 Central Avenue, St. Petersburg, Florida 33707, and the name of the initial registered agent of this Corporation at that address is: BRIAN C. HARRINGTON, ESQUIRE.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

This Corporation initially shall have one (1) Director. 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 Director is:

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<u>Name</u>	<u>Address</u>
THOMAS R. HARRINGTON	5898 - 29 <sup>th</sup> Avenue North St. Petersburg, FL 33710
The Corporate address is:	5898 - 29 <sup>th</sup> Avenue North St. Petersburg, FL 33710

#### **ARTICLE VII: INCORPORATOR**

The name and address of each person signing these Articles is:

<u>Name</u>	<u>Address</u>
THOMAS R. HARRINGTON	5898 - 29 <sup>th</sup> Avenue North St. Petersburg, FL 33710

#### **ARTICLE VIII: PREEMPTIVE RIGHTS**

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within 30 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

#### **ARTICLE IX: INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

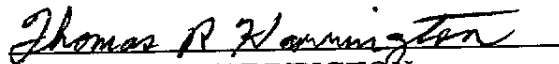
#### **ARTICLE X: BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE XI: AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation, this 27 day of November, 1998.

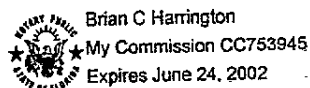
  
**THOMAS R. HARRINGTON**  
Incorporator

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

The foregoing Articles of Incorporation were acknowledged before me by THOMAS R. HARRINGTON, who is personally known to me, this 27 day of November, 1998.

  
NOTARY PUBLIC

(SEAL)



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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:

- i. The name of the Corporation is: **JUST TRUCK IT, INC.**
- ii. The name and street address of the registered agent and office is: **BRIAN C. HARRINGTON, ESQUIRE, 5536 Central Avenue, St. Petersburg, Florida 33707.**

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.

  
**BRIAN C. HARRINGTON, ESQUIRE**  
Registered Agent

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