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FILED DIVISION OF CORPORATIONS

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January 19, 1999

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

Dear Division of Corporations:

You will find enclosed articles of incorporation and a check for seventy dollars for the filing of a corporation. If any further information is needed, please contact me at (904) 325-8552.

Thank you for your cooperation.

Sincerely,

900002751649--2 -01/22/99--01082--004 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

C. Ray Gore Truck Stuff Inc.

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THORIZATION BY PHONE TO

DATE\_\_\_\_

DOC. EXAM\_

# ARTICLES OF INCORPORATION OF TRUCK STUFF INC.



. In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation ("Corporation") is Truck Stuff Inc.

#### ARTICLE II

The existence of the corporation shall begin when the Articles of Incorporation have been filed.

### ARTICLE III

The address of the principal office of the Corporation is 117-B Towles Ave. Palatka, Florida 32177.

# ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred shares (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

### ARTICLE V

The initial street address of the Corporation's registered office is 117-B Towles Ave., Palatka, Florida 32177. The initial registered agent for the Corporation at that address is C. Ray Gore, Jr.

#### ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is C. Ray Gore, Jr. whose address is 548B Cedar Creek Rd., Palatka, Florida 32177.

## ARTICLE VII

The name and addresse of the person signing these articles of incorporation is C. Ray Gore, Jr. whose address is 548B Cedar Creek Rd. Street, Palatka, Florida 32177.

### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

## ARTICLE IX

The corporation through its directors and shareholders reserve the right to file a Subchapter S election with the Internal Revenue Service.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this

day of January, 1999.

C. Ray Gore, Jr.- Director/Incorporator

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Truck Stuff Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3) this  $\frac{12^{17}}{12^{17}}$  day of January, 1999.

C. Ray Gore, Jr. - Registered/Agent