Steven B. Dolchin, P.A.

Attorney at Law

TAXATION WILLS, ESTATES AND ESTATE PLANNING CORPORATION AND BUSINESS LAW

ADMITTED IN FLORIDA AND PENNSYLVANIA

the oaks SUITE 202 B 4330 Sheridan Street Hollywood, Florida 33021

> BROWARD (954) 962-5800 TELEFAX (954) 962-1664

> > 2847206--0

APR 2.6 1999

22/99--01055--008 **87.50 *****87.50

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

Re: Articles of Incorporation of Sarasota Truck Parts Co., Inc.

Dear Sir/Madam:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our check, payable to the Secretary of State, in the amount of \$87.50 for the filing of the Articles of Incorporation. Please file the original for record and return a certified copy to the undersigned.

April 271999

Thank you for your prompt attention to this matter. Should you have any questions, kindly contact the undersigned.

Very truly yours, DØLCHIN **APR 22**

SHARON

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SBD:kam Encls.

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ARTICLES OF INCORPORATION OF SARASOTA TRUCK PARTS CO., INC.

ARTICLE I - NAME

The name of this corporation is SARASOTA TRUCK PARTS CO., INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500.00) shares of One (\$1.00) Dollar par value, voting common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is The Oaks, Suite 202-B; 4330 Sheridan Street, Hollywood, Florida 33021, and the initial registered agent of this corporation at that address is STEVEN B. DOLCHIN.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 2493 15th Street, Sarasota, Florida, 34237.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) Directors initially. The number of Directors may be increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

ROBERT T. KENNEDY 15500 Queens Grant Court Davie, Florida 33331 RALPH H. MODERY 4220 Iola Drive Sarasota, Florida 34231

THOMAS C. KENNEDY 2225 N. W. 128th Avenue Pembroke Pines, Florida 33028 MICHAEL P. KENNEDY 12822 N. W. 22nd Manor Pembroke Pines, Florida 33028

ARTICLE VIII - BY-LAWS

The By-laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any promoter or incorporator to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is Steven B. Dolchin, The Oaks, Suite 202-B; 4330 Sheridan Street, Hollywood, Florida 33021.

<u> ARTICLE XI - AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in this Article of Incorporation, to any amendment hereto, and any rights conferred upon the Stockholders are subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed these articles of Incorporation this <u>31 st</u> day of <u>March</u> 1999.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 31 DAY OF month . 1999. STEVEN B. DOLCHIN (Registered Agent) STATE OF FLORIDA) ss:

COUNTY OF BROWARD

Before me, a Notary Public authorized in the State and County set forth above, personally appeared, STEVEN B. DOLCHIN to me known and known by me to be the person who, as incorporator, executed the foregoing Articles of Incorporation of SARASOTA TRUCK PARTS CO., INC., and he acknowledged before me that he executed those Articles of Incorporation.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County last aforesaid, this 31^{31} day of <u>mark</u> 1999.



Notary Public

State of Florida at Large

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My Commission Expires:

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