

999000087566

All American
Sleeper Cab Mfg.
5311 North 40th Street
Tampa, FL 33610
(813) 626-4241

Truck Clinic
4015 North 40th Street
Tampa, FL 33610
(813) 621-2120

Truck Center
1816 West Gore Avenue
Orlando, FL 32805
(407) 841-4178

Dear Carolyn Batten,

700002997487-3
-09/27/99-01090-015
*****70.00 *****70.00

Please let me know when this is official or if you have any questions at (813) 626-4241.

Thank you for all your help.

Shelly R. McCook

Shelly R. McCook

10/01/99

* Shelly called
Oct. 4 and
wants the effective
Date to be 10-1-99.

EFFECTIVE DATE
10-1-99

99 OCT -5 AM 7:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
10-5-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 29, 1999

ALL AMERICAN SLEEPER CAB MFG.
JOSEPH A. AFFRONTI, JR.
5311 NO. 40TH STREET
TAMPA, FL 33610

SUBJECT: ALL AMERICAN TRUCK CENTER, INC.
Ref. Number: W99000022430

We have received your document for ALL AMERICAN TRUCK CENTER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 199A00047435

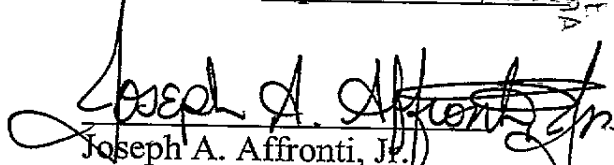
ALL AMERICAN TRUCK CENTER, INC.
ARTICLES OF INCORPORATION

EFFECTIVE DATE
10-1-99

BY THESE ARTICLES the incorporator forms a corporation under the Business corporations Act:

1. NAME. The name of this corporation is **All American Truck Center, Inc.**
2. PRINCIPAL OFFICE. The address of the principal office of this corporation is **1816 W. Gore Avenue, Orlando, FL 32805** and its mailing address is **5311 N. 40th Street, Tampa, FL 33610.**
3. CAPITAL STOCK. This corporation is authorized to issue two classes of stock. The first class of common stock comprises 5,000 shares of par value of \$1.00 with unlimited voting rights that are to receive the net assets of the corporation on dissolution. The second class of stock comprises 5,000 shares of \$1.00 par value with no voting rights but is to share in the net assets of the corporation on dissolution and is equal in all other respects with the first class of common stock.
4. REGISTERED AGENT. The initial registered agent for the corporation is **Joseph A. Affronti, Jr.** and the initial registered office is located at **5608 Hawkgrove Pl. Lithia, FL 33547**
5. INCORPORATOR. The name and street address of the incorporator is **Joseph A. Affronti, Jr.,
5608 Hawkgrove Pl.
Lithia, FL 33547**
6. LIFE. Perpetual.
The effective date shall be October 1, 1999.

DATED on September 22, 1999


Joseph A. Affronti, Jr.
President
All American Truck Center, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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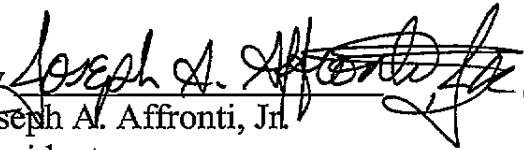
ACCEPTANCE OF REGISTERED AGENT

The name and address of the registered agent and office is:

Joseph A. Affronti, Jr.
5608 Hawkgrove Pl.
Lithia, Fl. 33547

Having been named a registered agent and to accept service for the above stated corporation at the place designated, 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.

Dated on September 22, 1999

By 
Joseph A. Affronti, Jr.
President
All American Truck Center, Inc.