9000109483

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

SUBJECT: TRAILER CONNECTION, INC.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

() \$70.00 Filing Fee

() \$122.50 Filing Fee

() \$131.25 Filing Fee,

& Certificate

& Certified Copy

Certified Copy,

& Certificate

FROM:

Erika Zipfel Rodenbostel Riley & Associates, P.A.

4805 West Laurel Street, Suite 230

Tampa, Florida 33607

ARTICLES OF INCORPORATION
OF

99 NOV 16 PM 1:16
TALLAHASSEE STATE



TRAILER CONNECTION, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: TRAILER CONNECTION, INC.

ARTICLE II

The existence of the corporation shall begin on: DECEMBER 15, 1999.

ARTICLE III

The street address of the principal office of the corporation is: 16336 North Florida Avenue, Lutz, Florida 33549.

<u>ARTICLE IV</u>

The maximum number of shares this corporation is authorized to issue is one thousand (1,000), par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is: Riley & Associates, 4805 West Laurel Street, Suite 230, Florida, 33607. The initial registered agent for the corporation at that address is: Steven P. Riley.

ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation are:

Addresses

Hartford D. Downing	N. Florida Avenue Lutz, Florida 33549
Jan I. Downing	16336 N. Florida Avenue Lutz, Florida 33549
The undersigned have executed these articles of incorporation on December, 1999.	
Inde	tford D. Downing orporator I. Downing orporator

Names

Print Name:

4805 West Laurel Street, Suite 230 Tampa, Florida 33607

4805 West Laurel Street, Suite 230

Tampa, Florida 33607

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, 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: **TRAILER CONNECTION, INC.**
- 2. The name and address of the registered agent and office is:

Steven P. Riley
Riley & Associates, P.A.
4805 West Laurel Street, Suite 230
Tampa, Florida 33607

SECTATION OF STATE

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 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.

Steven P. Riley

December (1, 1999