

P9800002685

Meryl Brady
Requestor's Name

P.O. Box 152-3
Address

Lamont, FL 32336
City/State/Zip

850-342-3444
Phone #

FILED

98 MAR 20 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1-10 TRUCK SALES INC*
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P. Hall MAR 20 1998

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
I-10 TRUCK SALES, INC.**

FILED

Pursuant to Chapter 607, Florida Statutes, the undersigned, acting as the incorporator of I-10 TRUCK SALES, INC., adopt the following Articles of Incorporation.

98 MAR 20 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is: I-10 TRUCK SALES, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date these Articles of Incorporation are filed with the office of the Florida Secretary of State.

ARTICLE III. PRINCIPAL PLACE OF BUSINESS

The principal place of business and the initial address of the corporation shall be Route 1, Box 152-3, Cumberland Drive, Lamont, FL 32336.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to engage in all aspects of the business of motor vehicle sales and service, and to engage in any other activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 5,000 shares of common stock having a par value of \$0.10 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Route 1, Box 152-3, Cumberland Drive, Lamont, FL 32336, and the name of the corporation's initial registered agent at that address is Sheryl R. Brady.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be changed from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Sheryl R. Brady

Route 1, Box 152-3
Cumberland Drive
Lamont, FL 32336

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator is:

Sheryl R. Brady

Route 1, Box 152-3
Cumberland Drive
Monticello, FL 32344

The incorporator of the corporation hereby assigns to this corporation her rights under Section 607.161, Florida Statutes, to constitute a corporation, and assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws of this corporation shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of March, 1998.

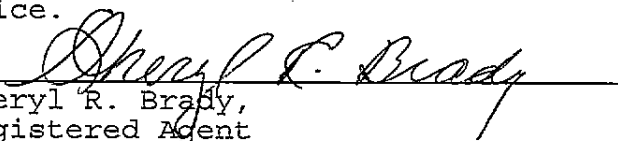

Sheryl R. Brady, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: That I-10 Truck Sales, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at Rt. 1, Box 152-3, Cumberland Drive, Lamont, FL 32336, has named Sheryl R. Brady as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in the capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.


Sheryl R. Brady,
Registered Agent

FILED
98 MAR 20 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA