

P020000084740

TRANSMITTAL LETTER

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

600006899056--7  
-08/05/02--01065--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: AALL AMERICAN RV DETAILERS, INCORPORATED

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 70.00 .

FROM

John Carlucci  
Name (printed or typed)

64 S. Courtland Blvd.  
Address

Deltona, Florida 32738  
City, State, & Zip

352-267-6895  
Telephone Number

FILED STATE  
DIVISION OF CORPORATIONS  
02 AUG -5 AM 10:43

J.E.O.  
KC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG -5 AM 10:43

**ARTICLES OF INCORPORATION**

**OF**

**AALL AMERICAN RV DETAILERS, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: AAll American RV Detaillers, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4327 S. Highway 27  
#222  
Clermont, Florida 34711

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(100) ONE HUNDRED shares of common stock having a par value of (\$1.00)  
ONE DOLLAR per share.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

John Carlucci  
64 S. Courtland Blvd.  
Deltona, FL 32738

**ARTICLE V PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE VI TERM OF EXISTENCE**

The corporation shall have perpetual existence commencing on the date these articles of incorporation are filed with the Florida Department of State.

**ARTICLE VII INDEMNIFICATION**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.


**ARTICLE VIII INCORPORATOR(S)**

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is (are):

Mark Edwards  
4327 S. Highway 27 #222  
Clermont, Fl. 34711

John Carlucci  
64 S. Courtland Blvd.  
Deltona, Fl. 32738

The undersigned incorporators have executed these Articles of Incorporation this 30th. day of July, 2002 .

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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 : AALL AMERICAN RV DETAILERS, INCORPORATED

2. The name and address of the registered agent and office is

John Carlucci

(NAME)

64 S. Courtland Blvd.

(P.O. BOX NOT ACCEPTABLE)

Deltona, FL 32738

(CITY/STATE/ZIP)

FILED  
STATE  
SECRETARY OF CORPORATIONS  
02 AUG -5 AM 10:44

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 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.

SIGNATURE

John Carlucci

DATE

7-30-02