

P03000012595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

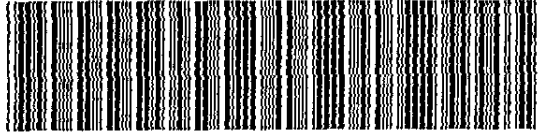
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Ryan Office Use SAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 2-3-03
NOC EXAM [Signature]



500010436735

01/27/03--01101--006 **87.50

2-3-03
[Signature]

TRANSMITTAL LETTER

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

AUTO & TRUCK
IMPROVEMENTS, INC.
445 Tresca Road, Unit 106
Jacksonville, Florida 32225
Phone 727-6867
Fax 727-6865

SUBJECT: AUTO & TRUCK IMPROVEMENTS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Ryan McGraw
Name (Printed or typed)

445 Tresca Rd Unit 106
Address

Jacksonville FL 32225
City, State & Zip

904-727-6667
Daytime Telephone number

PD
ch # 76641635

NOTE: Please provide the original and one copy of the articles.

AUTO & TRUCK IMPROVEMENTS, INC.

ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLES I - NAME

The name of the corporation is AUTO & TRUCK IMPROVEMENTS, INC.

ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is as follows:

(a) To acquire by purchase, lease or otherwise, lands and interest in lands, and to own, hold, improve, develop and be erected, on any lands owned, held or occupied by the corporation, buildings or other structures, now or hereafter erected on any lands owned, held or occupied, and to encumber or dispose of any lands, or interest in lands, and any buildings or other structures, at any time owned or held by the corporations. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds improved or any right or interest therein.

(b) To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful, in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held or occupied or dispose of any personal property at any time owned or held by this corporation.

(c) To carry on in any capacity any business or trade deemed legal in the State of Florida.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(f) To become a partner with any person or persons, corporation, or any other business entity and engage in the same or other, or any character of business legal in the State of Florida.

(g) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(h) To enter into, make, preform an carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any firm, association or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculate to facilitate the same.

(i) To carry on any or all of its operations and business, and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise, and enjoy all of the general powers of like corporations.

(j) To do any or all of the things herein set forth to the same extent as natural persons might or could do; and in any part of the world as principals, agents, contractors or otherwise, alone or in company with others, and to do and preform all such things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts above named.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers, or clauses of this Article or any other Articles; but that the objects and powers regarded as independent objects and powers.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 24 shares of common stock, each share having a par value of \$1000.00. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors; provided, however, that in the event such designation is not specifically made by the Board of Directors, said stock shall be deemed voting.

Authorized capital stock may be paid for in cash, service or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this Corporation shall begin business is \$24,000.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 445 Tresca Road, Unit 106, Jacksonville, Florida 32225. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.


ARTICLE VII - RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That the AUTO & TRUCK IMPROVEMENTS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the city of Jacksonville, Florida, County of Duval, has named Ryan Christopher McGann, located at 2235 Spanish Moss Drive, Jacksonville, Florida, 32246 as its agent to accept Service of Process within this State.

ACKNOWLEDGMENT:

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



RYAN C. MCGANN - RESIDENT AGENT

ARTICLE VIII - DIRECTORS

The corporation shall have 3 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.

ARTICLE IX - INITIAL DIRECTOR

The name and street address of the initial directors who shall hold office until his\her successor is elected and has been qualified is as follows:

Ryan Christopher McGann - 2235 Spanish Moss Drive, Jacksonville, Florida 32246. **President**

Lendall Wade Brooks - 488 Filmore Drive, Jacksonville, Florida 32225. **Vice-President**

Melissa Kathleen McGann - 2235 Spanish Moss Drive, Jacksonville, Florida 32246. **Secretary & Treasure**

ARTICLE X - SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation, the number of shares agreed to take and the value of the consideration therefore are as follows:

Name	Address	No. of Shares	Value
Ryan C. McGann	2235 Spanish Moss Dr. Jax., Fl 32246	0	\$0.00 <i>PL</i>
Lendall W. Brooks	488 Filmore Dr. Jax., Fl 32225	8	\$8,000.00 <i>9600</i>
Melissa K. McGann	2235 Spanish Moss Dr. Jax., Fl 32246	16	\$16,000.00 <i>14400</i>

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of their filing.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XIII - SUBCHAPTER S

The Corporation shall have its income taxed to its shareholders in accordance with the provisions of Subchapter S, of the Internal Revenue Code of 1954.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 14th day of November, 2002.

AUTO & TRUCK
IMPROVEMENTS, INC.
445 Tresca Road, Unit 106
Jacksonville, Florida 32225
Phone 727-6667
Fax 727-6685

Ryan C. McGann 11/14/02 (Seal)
RYAN C. MCGANN

Lendall W. Brooks 11/14/02 (Seal)
LENDALL W. BROOKS

Melissa K. McGann 11/14/02 (Seal)
MELISSA K. MCGANN

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned Notary Public, personally appeared Ryan C. McGann, Lendall W. Brooks and Melissa K. McGann, to me known to me to be the individuals described herein and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 14th day of November, 2002.

Robin P. Miranda
NOTARY PUBLIC
MY COMMISSION EXPIRES



Robin P. Miranda
Commission # DD102342
Expires March 21, 2006
Bonded Thru
Atlantic Bonding Co., Inc.