

P030000 400 47

(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:

Office Use Only



300014934253

04/09/03--01015--016 **78.75

STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

03 APR -9 AM 10:08

RECEIVED

FILED
03 APR -9 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

April 9, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

EZ Road Auto & RV, Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
☒	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

ARTICLES OF INCORPORATION
OF
EZ ROAD AUTO & RV, INC.

FILED
03 APR -9 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida general corporations act, adopts the following articles of incorporation for that corporation.

1. NAME: The name of this corporation is EZ ROAD AUTO & RV, INC..
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in sales and services of motor vehicles and any other lawful business permitted under the laws of the United States and Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 100 shares, all of one class.
5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered office and agent of this corporation are:

Matthew D. Ellrod
6642 Rowan Road
New Port Richey, FL 34653

6. INITIAL BOARD OF DIRECTORS: This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws, but shall never be less than one.

The name and address of the initial director/s of this corporation are:

JOHN R. GREEN
13608 Stacey Road
Hudson, FL 34667

SHARON L. GREEN
13608 Stacey Road
Hudson, FL 34667

7. INCORPORATOR: The name and address of the incorporator signing these articles of incorporation are:

JOHN R. GREEN
13608 Stacey Road
Hudson, FL 34667

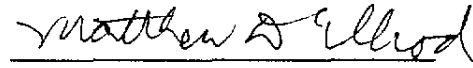
8. PRINCIPAL OFFICE: The street and mailing address of the principal office of the corporation are:

13608 Stacey Road
Hudson, FL 34667

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 8th day of April, 2003.


JOHN R. GREEN
Incorporator

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for **EZ ROAD AUTO & RV, INC.**


MATTHEW D. ELLROD
Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 8th day of April, 2003, by JOHN R. GREEN, who is personally known to me or who produced MAINE DRIVERS LICENSE as identification, as incorporator for **EZ ROAD AUTO & RV, INC.**, a Florida corporation.


MATTHEW D. ELLROD, Notary Public



Matthew D. Ellrod
MY COMMISSION # CC935203 EXPIRES
August 5, 2004
BONDED THRU TROY FAIN INSURANCE, INC

FILED
03 APR -9 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA