

P960000097922

TRANSMITTAL LETTER

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

SUBJECT: Affordable Hitch Inc.  
(Proposed corporate name - must include suffix)

800002016148--7  
-11/27/96--01077--014  
\*\*\*\*122.50 \*\*\*\*122.50

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

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robert D. Hott Jr.  
Name (Printed or typed)

3912 Tampa Rd.  
Address

Oldsmar FL 34677  
City, State & Zip

(813) 855-5801  
Daytime Telephone number

FILED  
96 NOV 27 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rmc  
12/3/96

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

*Articles Of Incorporation  
of  
Affordable Hitch Inc.*

FILED  
96 NOV 27 PM 12:09  
TALLAHASSEE, FLORIDA

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopts the following Articles of Incorporation.

Article I - Name

The Name of this Corporation is Affordable Hitch Inc.

Article II - Duration

This Corporation shall exist for a Perpetual Period.

Article III - Purpose

This Corporation is organized for the purpose of transacting any and all lawful business for which Corporations may be incorporated.

Article IV - Capital Stock

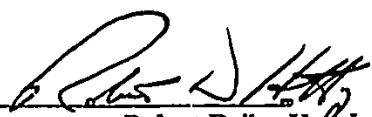
This Corporation is authorized to issue one hundred (100) Shares of \$1.00 par value common stock, which shall be designated "common shares".

Article V - Principle Office and Registered Agent  
Name and Address

The Principle Office and Mailing Address of this Corporation Shall be 3914 Tampa Rd.  
Oldsmar FL 34677

The street address of the initial registered agent of the corporation is 3912 Tampa Rd, Oldsmar, FL 34677, And the name of the initial registered agent of this Corporation is Robert Dailey Hott Jr.

Agency Accepted:

by:   
Robert Dailey Hott Jr.

## **Article VI - Initial Board of Directors**

This Corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Robert Dailey Hott Jr.	3912 Tampa Rd. Oldsmar FL 34677
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Gerald William Fultz Jr.	1413G Bayshore Blvd Dunedin FL 34698
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Tony D. Bunnell	213 Oakcrest Dr Safety Harbor FL 34677
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## **Article VII - Incorporator**

The names and addresses of the persons signing these articles are:

Robert Dailey Hott Jr.	3912 Tampa Rd. Oldsmar FL 34677
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## **Article VIII - Restrictions on Transfer of Stock**

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

Robert Dailey Hott.....	33 shares
Gerald F. Scheidel.....	33 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

## **Article X - Cumulative Voting**

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

## Article XI - Shareholder Quorum and Voting

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

## Article XII - Right of Shareholders to Dissent

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act, even though on the date fixed to determine the shareholders entitled to vote on such corporate actions the shares of this corporation were registered on a national securities exchange or held of record by not less than two thousand (2,000) shareholders.

## Article XIII - Shareholders Meeting Required

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided by law.

## Article XIV - Management of Corporation by Shareholders

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

## Article XV - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## Article XVI - Director Quorum and Voting

Fifty-one percent (51%) of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of fifty-one percent (51%) of the directors present and voting, shall be the act of the Board of Directors.

### Article XVII - Meetings by Conference Telephone

Members of the Board of Directors may participate in special meetings of the board of directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

### Article XVIII - Action by Directors Without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

### Article XIX - Reduction in Stated Capital

The stated capital of this corporation shall not be reduced by action of the Board of Directors where such reduction is not accompanied by any action requiring or constituting an amendment of the articles of incorporation.


### Article XX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### Article XXI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 25 day of November, 1996

  
Robert Dailey Hott Jr.  
Subscriber

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

**FILED**

96 NOV 27 PM 12:09

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: Affordable Hitch Inc.
2. The name and address of the registered agent and office is:

Robert Dailey Hott Jr.  
(NAME)

3912 Tampa Rd.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Oldsmar FL 34677  
(CITY/STATE/ZIP)

*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)

November 25th 1996  
(DATE)