

TRANSMITTAL LETTER

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

SUBJECT:

RYAN'S CAR & TRUCK ACCESSORIES, Inc.
(Proposed corporate name - must include suffix)

000003085600-9

-01/03/00-01037-016

*****78.50 *****78.50

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

RYAN'S CAR & TRUCK ACCESSORIES, Inc.
Name (Printed or typed)

1640 N.E. 32 AV
Address

OCALA FL 34470
City, State & Zip

352 349 3555
Daytime Telephone number

David Ryan GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art 1
DATE 1-7-00
DOC. EXAM 1190

FILED
00 JAN -3 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

ARTICLES OF INCORPORATION

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 the corporation shall be:

RYAN'S CARETACK ACCESSORIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1640 N E 32 Ave
Ocala, FL 34470

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

BILL RYAN
5920 SE 124th PL AVE
Belleview FL 34420

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DAVID RYAN
5640 S.E. 126 PL
Belleview FL 34420

David Ryan
Signature/Incorporator

12/24/99
Date

(An additional article must be added if an effective date is requested.)

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.

Bill Ryan
Signature/Registered Agent

12/25/99
Date