

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 63
Tallahassee, FL 32314

PO000027978

SUBJECT: RV Chassis Master, Inc.
(Proposed corporate name - must include suffix)

000003167670--3
-03/13/00--01141--010
*****70.00 *****70.00

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: Liz Curtis
Name (Printed or typed)

733 Florida Blvd.
Address

Altamonte Springs, FL 32701
City, State & Zip

407-834-5362
Daytime Telephone number

FILED
00 MAR 13 PM 4:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA


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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RV Chassis Master, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13649 Granville Avenue
Clermont, FL 34711

733 Florida Blvd.
Altamonte Springs, FL 34711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: S Corp.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es): Peter E. Scalf, Preso, 733 Florida Blvd. Altamonte Springs, FL 32701
Liz Curtis, V.Pres, 733 Florida Blvd. Altamonte Springs, FL 32701

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Liz Curtis
733 Florida Blvd
Altamonte Springs, FL 32701

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Peter E. Scalf
733 Florida Blvd.
Altamonte Springs, FL 32701

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/Registered Agent

Liz Curtis

Date

3-10-00

Signature/Incorporator

Peter E. Scalf

Date

3-11-00

FILED
00 MAR 13 PM 4:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA