## Pologo 76001 Patrick M. Magill

2110 East Robinson Street Post Office Box 922 Orlando, Florida 32802

(407) 894-1002 facsimile: (407) 894-2207 email: magillaw@gdi.net

July 26, 2001

Secretary of State Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

Re:

Articles of Incorporation

Road Rangers, Inc.

9()0004506639--7 -07/30/01--01073--023 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Sir:

I enclose the original Articles of Incorporation for the above named corporation for profit.

Please file these as soon as possible and return to me the Certificate of filing.

I enclose my check in the amount of \$70.00 for the filing of these Articles of Incorporation.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Patrick M/Macill

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SECRETARY OF STATE

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**Enclosures** 

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ARTICLES OF INCORPORATION

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## ROAD RANGERS, INC.

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SECRETARY OF STATE
TALLAHASSEF, FIRBITA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

- 1. The name of the corporation shall be *ROAD RANGERS, INC.*. The principal place of business shall be 2509 9<sup>th</sup> Street West, Bradenton, Florida 34205.
  - 2. The duration of this corporation is perpetual unless dissolved according to law.
  - 3. The purposes for which this corporation is organized are:
- a. To provide road side automobile repair services to members of the general public.
- b. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- c. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.
- 4. The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class, and shall have a par value of ten dollars (\$10.00) per share.
- 5. The number constituting the initial Board of Directors is five (5). The method for electing Directors shall be as stated in the Bylaws of the corporation. The name and address of each

persons who are to serve initially are:

Samuel L. Brewer 1030 West Jefferson Street Brooksville, Florida 34601 James A. Stewart 2509 9<sup>th</sup> Street West Bradenton, Florida 34205

Joseph Driscoll 1701 North Dixie Highway Pompano Beach, Florida 33060 Glenn Landau 722 N. Segrave Street Daytona Beach, Florida 32114

G. Michael Dempsey 5106 Ingraham Street Tampa, Florida 33616

- 6. The street address of the initial registered office of the corporation is 2110 East Robinson Street, Orlando, FL 32803. The name of its original registered agent at such address is Patrick M. Magill, Esquire.
- 7. The names and addresses of the incorporators are the same as the initial directors, listed above.

G. MICHAEL DEMPSEY

STATE	<b>OF</b>	FL	OR	ШA
COTING	~~	NE.		

BEFORE ME, the undersigned authority, personally appeared SAMUEL L. BREWER, who produced DL Blob 792-39-332-0 as identification, who deposed and said that he is one of the persons described as the subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation. WITNESS my hand and seal this 39 day of Time RHONDA R. GANSKE NOTARY PUBLIC Notary Public, State of Floride My comm. expires April 2, 2002 My Commission Number is: Comm. No. CC730216 My Commission expires: STATE OF FLORIDA **COUNTY OF** BEFORE ME, the undersigned authority, personally appeared JAMES A. STEWART, who produced DL S363-441-49-171-0 as identification, who deposed and said that he is one of the persons described as the subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation. WITNESS my hand and seal this 29 day of 311NE RHONDA R. GANSKE Notary Public, State of Florida My comm. expires April 2, 2002 Comm. No. CC730216 My Commission Number is: My Commission expires: STATE OF FLORIDA **COUNTY OF** BEFORE ME, the undersigned authority, personally appeared JOSEPH DRISCOLL, who produced OL OLDY - 494-61-264-0 as identification, who deposed and said that he is one of the persons described as the subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal this 2 mo day of help , 2001.

My Commission Number is:
My Commission expires:

NOFARY PUBLIC.

STATE	OF	FL	ORI	DΑ
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BEFORE ME, the undersigned authority, personally appeared GLENN LANDAU, who
produced 1530 - 284 - 62 - 367 - 0 as identification, who deposed and said that he
is one of the persons described as the subscribers in and who executed the foregoing Articles of
Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.
WITNESS my hand and seal this 3 day of July ,2001.
Herald & Ball NOTARY PUBLIC
M. C
My Commission Number is:  GERALD L BALL  NY COMMISSION
My Commission expires:  MY COMMISSION # CC 772679  EXPIRES: September 7, 2002  Bonded Thru Notary Public Underwriters
STATE OF FLORIDA
COUNTY OF
BEFORE ME, the undersigned authority, personally appeared G. MICHAEL DEMPSEY,
who produced D1 D513-393-60-161-0 as identification, who deposed and said
that he is one of the persons described as the subscribers in and who executed the foregoing Articles of
Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.
WITNESS my hand and seal this _29 day of
2001.
Rhondo R. Sane
NOTARY PUBLIC
My Commission Number is:
My Commission expires:  Notary Public, State of Florida My comm. expires April 2, 2002 Comm. No. CC730216

## ACCEPTANCE BY REGISTERED AGENT

I, PATRICK M. MAGILL, agree to accept the designation of Registered Agent for *ROAD* RANGERS, INC.; and as such Registered Agent, I agree to accept Service of Process and to comply with all other requirements of Florida Status, Chapter 607 which apply to my capacity as Registered Agent.

DATED this \_\_\_\_\_ day of

PATRICK M. MAGILI

Sworn to and subscribed before me this.

, 2001 by PATRICK M. MAGILL, to me well known

NOTARY PUBLIC

My Commission Number is:

My Commission expires:

Cathy L Flore
MY COMMISSION # CC875768 EXPIRES
November 20, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

