

PD 1000107748

TRANSMITTAL LETTER

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

01 NOV - 8 AM 10:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SHORES RV AND TRUCK SERVICE, INC.
(PROPOSED CORPORATE NAME MUST INCLUDE SUFFIX)

EFFECTIVE DATE

11/01/01

Enclosed are 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: SHORES RV AND TRUCK SERVICE, INC.
Name (Printed or typed)

P.O. BOX 350727

Address

800004672088--6
-11/08/01-01030-002
*****87.50 *****87.50

PALM COAST, FLORIDA 32135
City, State & Zip

(386) 437-7004
Daytime Telephone number

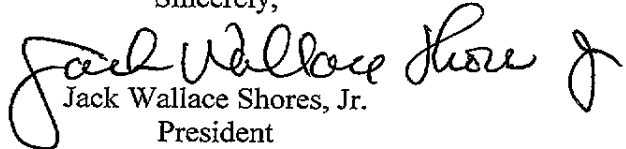
NOTE: Please provide the original and one copy of the articles.

PS / 11/9/01

Effective Date

In addition to the Articles of Incorporation we elect to have an effective date of
November 01, 2001 for the Shores RV and Truck Service, Inc.

Sincerely,


Jack Wallace Shores, Jr.
President

FILED

ARTICLES OF INCORPORATION

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

01 NOV -8- AM 10:39

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHORES RV AND TRUCK SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 350727

PALM COAST, FLORIDA 32135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFESSIONAL CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JACK WALLACE SHORES, JR. - 44 LEAVER DRIVE, PALM COAST, FL 32137 -
- PRESIDENT

JOHN WILLIAM STEWART - 44 LEAVER DRIVE, PALM COAST, FL 32137 -
- VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JACK WALLACE SHORES, JR. - 44 LEAVER DRIVE, PALM COAST, FL 32137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JACK WALLACE SHORES, JR. - 44 LEAVER DRIVE, PALM COAST, FL 32137

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jack Wallace Shores Jr.
Signature/Registered Agent

10/30/2001
Date

Jack Wallace Shores Jr.
Signature/Incorporator

10/30/2001
Date