

PO1000112348

19 November, 2001
RONKELL ENTERPRISES, INC.
C/O GERALD LEVY, CPA
1426 S.E. 44TH STREET
CAPE CORAL, FL. 33904

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*****78.25 *****78.25

Corporation Records Division
Secretary of State
P. O. Box 6327
Tallahassee, FL 32301

Enclosed find check for \$78.25 to cover the cost of registration of the accompanying articles of Incorporation of RONKELL ENTERPRISES, INC..

Please take the necessary steps to form that corporation.

Very truly yours,


R.G. ELLIS, JR.

PLEASE RETURN ALL DOCUMENTS TO THE ABOVE ADDRESS:

1426 S.E. 44TH STREET
CAPE CORAL, FL 33904

FILED
01 NOV 21 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation
Of
RONKELL ENTERPRISES, INC.

FILED
01 NOV 21 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of the FLORIDA GENERAL CORPORATION ACT, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is RONKELL ENTERPRISES, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation may engage in the operation of an enterprise dedicated to the restoration of classic vehicles or to enter into any other business activity authorized under the laws of the State of Florida or of the laws of the United States.

ARTICLE IV

The Corporation shall have authority to issue one (1) class of Capital Stock which shall consist of five thousand (5,000) shares of one dollar (\$1.00) PAR value Common Stock.

ARTICLE V

The corporation shall commence business upon receipt of the Articles of Incorporation by the Secretary of State of the State of Florida.

ARTICLE VI

The principal place of business shall be located in LEE COUNTY, FLORIDA. The address of the principal place of business shall be 18491 Tamiami Trail, North Fort Myers, Florida. The corporation shall have the right and authority to transact business at such other place or places within or without the State of Florida as the corporation may by resolution designate.

ARTICLE VII

The corporation shall have a board of directors consisting of no less than one (1) nor more than five (5) members. The number of said directors shall be determined by the shareholders at their annual meeting or may be fixed by the By-laws of the corporation.

ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be the President, who shall be a Director, the Secretary and Treasurer and other such officers and agents who shall be chosen by the Board of Directors. Each officer shall hold office for such term and have such powers and duties as may be prescribed by the By-laws or determined by the Board of Directors. The initial Board of Directors shall consist of one (1) member and shall act as director until successors are elected and qualified. The name and post office address of the initial member of the Board of Directors is as follows:

RONALD G. ELLIS, JR.
18491 Tamiami Trail
North Fort Myers, FL 33917

ARTICLE IX

The name and post office address of the subscriber to these Articles of Incorporation and the amount of stock subscribed and agreed to be taken is as follows:

RONALD G. ELLIS, JR.	1,000 Shares
18491 Tamiami Trail	
North Fort Myers, FL 33917	

ARTICLE X

The Directors shall be elected by the Shareholders at their annual meeting to be held at the principal office of the corporation or at such place as may be designated in the By-laws of the Corporation, or as may otherwise be agreed.

ARTICLE XI

The registered office of this corporation shall be at 18491 Tamiami Trail, North Fort Myers, Florida, 33917 and the place for service of process shall be at that address.

The registered agent of the corporation is RONALD G. ELLIS, JR., and his address is 18491 Tamiami Trail, North Fort Myers, Florida, 33917.

Having been named as registered agent to accept service for RONKELL ENTERPRISES, INC., at the place stated above, I hereby agree to act in that capacity and I further agree to the proper and complete performance of my duties.


RONALD G. ELLIS, JR., Registered Agent

Dated this 11 day of May, 2001

ARTICLE XII

Each shareholder shall have a right to purchase his pro rata share of any new issue of stock, as nearly as may be done without the issuance of fractional shares, at the price at which said stock is offered to others.

ARTICLE XIII

The Stockholders shall adopt the initial By-laws of this corporation. The By-laws may be amended from time to time by either the stockholders or the Board of Directors. The shareholders shall have the final vote as to the adoption or changes made to the By-laws.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock herein before mentioned for the purpose of forming a corporation under the laws of the State of Florida, does make, subscribe, acknowledge and file the foregoing Articles of Incorporation, and hereby certifies that the facts therein stated are true. Further, the undersigned hereby agrees to take the number of shares of stock herein before set forth and accordingly sets his hand and seal at CAPE CORAL, FLORIDA on this 11 day of May, 2001.


RONALD G. ELLIS, JR.

STATE OF FLORIDA)
)
COUNTY OF LEE)

I HEREBY CERTIFY that before me, the undersigned authority duly authorized to take acknowledgements and administer oaths personally appeared RONALD G. ELLIS, JR., who identified himself by valid picture identification, and he acknowledged before me that he made and subscribed to the foregoing Articles of Incorporation for the use and purpose therein stated.

WITNESS my official hand and seal this 11th day of May, 2001.

Katheryn Michelle Powell
Notary Public
Number #CC 745885

My Commission Expires:

