

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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02 JAN 15 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P020000005013
East Coast RV Sales Inc

400004769284--9

-01/11/02--01041--019
*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File	_____
_____	LTD Partnership File	_____
_____	Foreign Corp. File	_____
_____	L.C. File	_____
_____	Fictitious Name File	_____
_____	Trade/Service Mark	_____
_____	Merger File	_____
_____	Art. of Amend. File	_____
_____	RA Resignation	_____
_____	Dissolution / Withdrawal	_____
<input checked="" type="checkbox"/>	Annual Report / Reinstatement	_____
_____	Cert. Copy	_____
_____	Photo Copy	_____
_____	Certificate of Good Standing	_____
_____	Certificate of Status	_____
_____	Certificate of Fictitious Name	_____
_____	Corp Record Search	_____
_____	Officer Search	_____
_____	Fictitious Search	_____
_____	Fictitious Owner Search	_____
_____	Vehicle Search	_____
_____	Driving Record	_____
_____	UCC 1 or 3 File	<i>W02-951</i>
_____	UCC 11 Search	J. BRYAN JAN 11 2002
_____	UCC 11 Retrieval	J. BRYAN JAN 15 2002
_____	Courier	_____

RECEIVED
02 JAN 11 PM 12:15
DIVISION OF CORPORATION

Signature _____

Requested by: *EW*

Name _____

Date *1/11*

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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02 JAN 15 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 11, 2002

CAPITAL CONNECTION, INC.

SUBJECT: EAST COAST R.V. SALES, INC.
Ref. Number: W02000000951

We have received your document for EAST COAST R.V. SALES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 902A00001630

Corrected

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DIVISION OF CORPORATIONS

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02 JAN 15 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EAST COAST R.V. SALES, INC.

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Status, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be **EAST COAST R.V. SALES, INC..**

ARTICLE II

Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be 6775 U.S. 1 South, St. Augustine, FL 32086, and the registered office of this corporation is hereby designated to be 28 Cordova Street, St. Augustine, Florida 32084. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation

or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be Charles E. Pellicer, Esquire, 28 Cordova Street, St. Augustine, Florida 32084.

ARTICLE III

Nature of Business

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

By-Laws

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

ARTICLE V

Capital Stock

The aggregate number of shares which this corporation has authority to issue is 1000 all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

ARTICLE VI

Initial Stock

The amount of capital with which this corporation shall commence business shall be Five Hundred Dollars and No/100, (\$500.00).

ARTICLE VII

Term of Existence

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VIII

Directors

This corporation shall initially have two (2) director(s). The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The name and address of these two (2) director(s) are:

NAME

ADDRESS

Edward Schneider

9277 June Lane, St. Augustine, FL 32080

Robert P. Rothenhausler

9170 June Lane, St. Augustine, FL 32080

ARTICLE IX

Officers

This corporation shall have two (2) officer(s), President, Secretary/Treasurer. The officers of this corporation need not be stockholders.

ARTICLE X

Initial Officers

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified is:

PRESIDENT

Edward Schneider
9277 June Lane
St. Augustine, FL 32080

SECRETARY/TREASURER

Robert P. Rothenhausler
9170 June Lane
St. Augustine, FL 32080

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XII

Incorporator

The name and address of the incorporator is: Charles E. Pellicer, Esquire, 28 Cordova St., St. Augustine, FL 32084.

IN WITNESS WHEREOF, We have hereunto set our hands and affixed our official seals at St. Augustine, St. Johns County, Florida, the day and year aforesaid.



CHARLES E. PELLICER

**STATE OF FLORIDA
COUNTY OF ST. JOHNS**

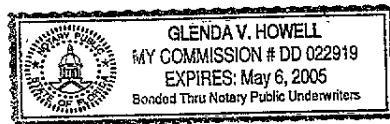
I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 14th day of January, 2002,

personally came before me, Charles E. Pellicer, the party who signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

- ☒ Personally Known
☐ Produced I.D.

Glenda V. Howell
Name:
Notary Public, State of Florida at Large
My Commission Expires:




**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuant of Chapter 24.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That EAST COAST R.V. SALES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, County of St. Johns, State of Florida has named CHARLES E. PELLICER, located at 28 Cordova Street, City of St. Augustine, County of St. Johns, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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.


CHARLES E. PELLICER, ESQUIRE
Registered Agent/Incorporator

January 14, 2002
Date

FILED
02 JAN 15 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA