

P02000052277

TRANSMITTAL LETTER

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

5-6-02  
Date Mailed to State

**SUBJECT: REC ENTERPRISES OF COLEMAN, INC.**  
(Proposed corporate name - must include suffix)

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

**FROM:** Robert E. Caruthers

P.O. Box 100

Coleman, FL 33521

352-748-2212 (daytime telephone number)

500005482905--1  
-05/08/02--01015--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

STATE  
TALLAHASSEE, FLORIDA

2002 MAY -7 AM 9:15

✓  
5/13/02

**ARTICLES OF INCORPORATION  
OF  
REC ENTERPRISES OF COLEMAN, INC.  
a FOR-PROFIT CORPORATION**

2002 MAY -7 AM 9:15

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The **UNDERSIGNED** subscribers of these *Articles of Incorporation*, each a natural person competent to contract, hereby associate themselves together to form a for-profit corporation under the laws of the State of Florida.

**ARTICLE 1: NAME:** The name of this corporation shall be **REC ENTERPRISES OF COLEMAN, INC.**

**ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:** The principal place of business and the mailing address of REC ENTERPRISES OF COLEMAN, INC., is 503 Mulberry Street, P.o. Box 100, Coleman, FL 33521.

**ARTICLE III: NATURE OF BUSINESS:** The object or purpose for which this corporation is formed is as follows:

*To engage in any and all activities pertaining to the sales of used automotive vehicles.*

**ARTICLE IV: SHARES:** The number of shares of stock that this corporation is authorized to have outstanding at any one time is **one hundred (100)** with the value per share of **ONE DOLLAR AND NO/100 (\$1.00).**

**ARTICLE V: OFFICERS/DIRECTORS:** The initial officers/directors of this corporation by whom the affairs of this corporation are to be managed, and their titles and residence address are:

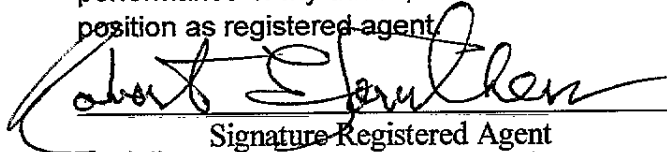
1. **President/Director:** Robert E. Caruthers, 503 Mulberry Street, Coleman, FL 33521.
2. **V-President/Director:** Evelyn H. Caruthers, 503 Mulberry Street, Coleman, FL 33521.
3. **Secretary/Treasurer/Director:** Susan L. Arlin, 700 Powell Street, Wildwood, FL 34785.

**ARTICLE VI: AMENDMENTS:** These Articles of Incorporation may be amended by the incorporators/officers at any regular or special meeting called for that purpose.

**ARTICLE VII: BY-LAWS OF THE CORPORATION:** The By-Laws of this corporation shall be made, altered, amended, or repealed, and new By-Laws may be adopted by the incorporators/officers at any regular or special meeting called for that purpose.

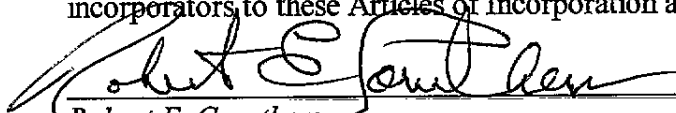
**ARTICLE VIII: INITIAL REGISTERED AGENT AND STREET ADDRESS:** The initial registered agent and street address is *Robert E. Caruthers, 503 Mulberry Street, P.O. Box 100, Coleman, FL 33521.*

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.

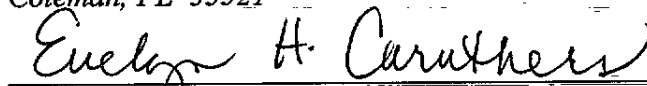
  
Signature Registered Agent

5-6-02  
Date

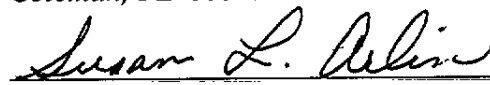
**ARTICLE IX: INCORPORATOR:** The name and address of the incorporators to these Articles of Incorporation are:

  
Robert E. Caruthers  
P.O. Box 100  
Coleman, FL 33521

5-6-02  
Date

  
Evelyn H. Caruthers  
P.O. Box 100  
Coleman, FL 33521

5-6-02  
Date

  
Susan L. Arlin  
700 Powell Street  
Wildwood, FL 34785

5-6-02  
Date

STATE OF FLORIDA  
ALLAHADIST FLORIDA

2002 MAY -7 AM 9:15

IN TESTIMONY WHEREOF, we, the undersigned have set our hands and seals this 6<sup>th</sup> day of May, A.D., 2002.

  
ROBERT E. CARUTHERS

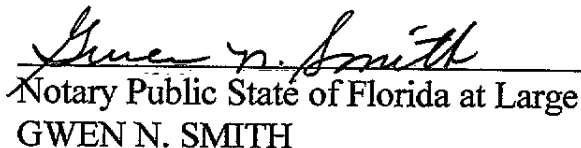
  
EVELYN H. CARUTHERS

  
SUSAN L. ARLIN

STATE OF FLORIDA  
COUNTY OF SUMTER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared ROBERT E. CARUTHERS, EVELYN H. CARUTHERS, and SUSAN L. ARLIN, to me personally known to be the persons described in and who executed the foregoing Articles of Incorporation of REC ENTERPRISES OF COLEMAN, INC., a for-profit corporation, and they acknowledged before me that they executed the same.

WITNESS my hand and seal this 6<sup>th</sup> day of May, A.D., 2002.

  
Notary Public State of Florida at Large  
GWEN N. SMITH

Notary Seal

