

Pa20000064127
TRANSMITTAL LETTER

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

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-06/10/02--01026--012
*****78.75 *****78.75

SUBJECT: JeepWORKS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Laura J. Niciforo
Name (Printed or typed)

17850 77th Lane North
Address

Loxahatchee, FL 33470
City, State & Zip

(561) 655-4655
Daytime Telephone number

FILED
02 JUN 10 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g6/11

**ARTICLES OF INCORPORATION
OF
JEEPWORKS, INC.**

ARTICLE I. CORPORATE NAME.

The name of this Corporation is Jeepworks, Inc.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal address of this Corporation in the State of Florida shall be:

*Jeepworks, Inc.
320 10th Street
Lake Park, FL 33403*

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The nature of the business to be transacted by this Corporation is any and all lawful business in the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 90 (ninety) shares of common stock having a par value of \$100.00 (one hundred dollars) per share.

NOTE: Par value shares may have been issued only for a consideration having a value, in the judgement of the Board of Directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the Board of Directors. All shares issued shall be fully paid and nonassessable.

ARTICLE V. BOARD OF DIRECTORS.

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent, the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

*Laura J. Niciforo
17850 77th Lane North
Loxahatchee, FL 33470*

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator are:

Laura J. Niciforo
17850 77th Lane North
Loxahatchee, FL 33470

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TALLAHASSEE, FLORIDA

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this ___ day of June, 2002. The undersigned hereby acknowledges that (s)he is familiar with and accepts the duties and responsibilities as registered agent for Jeepworks, Inc.

Laura J. Niciforo
Laura J. Niciforo, Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared Laura J. Niciforo, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that (s)he subscribed to these Articles of Incorporation on this 5th day of June, 2002.

Georgiana McCall
Notary Public
State of Florida at Large

