

P02000094017

TRANSMITTAL LETTER

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

FILED
02 AUG 29 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Towing Products and Accessories Corp, 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: Stephanie McDonald
Name (Printed or typed)

2156 Firestone Ct
Address

100007427821--8
-08/29/02--01053--001
*****87.50 *****87.50

Duval, FL 32265
City, State & Zip

407 366-2907
Daytime Telephone number

RECEIVED
02 AUG 29 PM 1:56
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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

8-29-02
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02 AUG 29 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Of

Towing Products and Accessories Group, Inc.

Article I – Name

The name of the corporation is: Towing Products and Accessories Group, Inc.

Article II – Principal Place of Business and Mailing Address

The principal place of business and mailing address of the corporation shall be:
2156 Firestone Ct., Oviedo, FL 32765.

Article III – Purpose

The purpose for which the corporation is organized is to engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

Article IV – Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

Article V – Initial Officers/Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Directors are: Stephanie L. McDonald, President, 2156 Firestone Ct., Oviedo, FL 32765; and Kelly McDonald, Vice-President, 2156 Firestone Ct., Oviedo, FL 32765.

Article VI – Registered Agent

The location of the principal office of this corporation shall be at 2156 Firestone Ct., Oviedo, FL 32765, or at such other location as may from time to time be designated by the Board of Directors. The Resident Agent shall be Stephanie McDonald.

Article VII – Incorporator

The name and address of the incorporator is:

Stephanie McDonald
2156 Firestone Ct.
Oviedo, FL 32765

IN WITNESS WHEREOF, we the undersigned subscribers, have hereunto set forth our hands and seals this 29th day of August, 2002 for the purpose of constituting a corporation pursuant to the applicable provisions of the Statutes of the State of Florida.

Stephanie McDonald
Stephanie McDonald

Kelly McDonald
Kelly McDonald

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02 AUG 29 PM 2: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acknowledgement of Resident Agent

The undersigned does hereby acknowledge appointment as and by these presents does accept such appointment t set on behalf of Towing Products and Accessories Group, Inc. as their resident agent and does certify that her address is:

Stephanie McDonald

2156 Firestone Ct.
Oviedo, FL 32765

By: Stephanie McDonald
Stephanie McDonald

STATE OF FLORIDA
COUNTY OF ~~SEMINOLE~~
LEON

Personally appeared before this day Stephanie McDonald who by me duly sworn acknowledges
She has read the above acknowledgement and the same is true and correct.

Witness my hand official seal in the County and State above mentioned, this 29th day of August,
2002.

Brian S. Smith
Notary Public

My commission expires: 9-7-2002



Brian S. Smith
MY COMMISSION # CC773486 EXPIRES
September 7, 2002
BONDED THRU TROY FAIN INSURANCE, INC.