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# LANDIS GRAHAM FRENCH, P.A.

ATTORNEYS AT LAW
ESTABLISHED 1902

OFFICES IN DAYTONA BEACH, DELAND AND DELTONA, FLORIDA

#### R. MICHAEL KENNEDY

444 Seabreeze Boulevard, Suite 1001 Daytona Beach, Florida 32118

TELEPHONE (386) 252-4717 Facsimile (386) 253-7352

December 28, 2004

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Capers Muscle Cars of Daytona, Inc.

Dear Sirs:

Enclosed are the original and two copies of the Articles of Incorporation for the referenced corporation, together with our firm's check of \$78.75 for cost of the following:

Filing Fee and Registered Agent Fee

\$70.00

Certified copy of

Articles of Incorporation

+ 8.75

Total:

\$78.75

Please return the certified copy to the attention of the undersigned. Thank you for your attention to this request.

Very truly yours,

R. Michael Kennedy

RMK/kus

**Enclosures** 

# ARTICLES OF INCORPORATION OF CAPERS MUSCLE CARS OF DAYTONA, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of the corporation is CAPERS MUSCLE CARS OF DAYTONA,

# **ARTICLE II - NATURE OF BUSINESS**

The corporation may engage in any activity of business permitted under the laws of the United States and of this State.

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, each having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

#### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

#### **ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

#### **ARTICLE VI - ADDRESS**

The street address of the principal office of this corporation shall be 322 Ridgewood Avenue, Holly Hill, Florida 32117. The Board of Directors may, from time to time, move the principal office to any other address.

#### ARTICLE VII - DIRECTOR

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws adopted by the shareholders, provided it shall never be less than one.

#### ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the Board of Directors who shall hold office until his successor or successors are elected and have qualified are:

NAME

<u>ADDRESS</u>

JOHN CAPERS

322 Ridgewood Avenue Holly Hill, Florida 32117

#### **ARTICLE IX - SUBSCRIBERS**

The name and street address of the subscribers of these Articles of Incorporation and the number of shares of stock each has agreed to take are as follows:

NAME <u>ADDRESS</u> <u>SHARES</u>

JOHN CAPERS 322 Ridgewood Avenue 1,000 Holly Hill, Florida 32117

# ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 322 Ridgewood Avenue, Holly Hill, Florida 32117, and the name of the initial registered agent of this corporation at that address is JOHN CAPERS.

# <u>ARTICLE XI - EFFECTIVE DATE</u>

These Articles of Incorporation shall become effective upon filing with the Florida Secretary of State.

# ARTICLE XII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or they already hold, shall have the right to purchase his or their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE XIII - 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 shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals,		
acknowledged and filed the foregoing Articles of Incorporation under the laws of		
the State of Florida, this vitt day of December,		
2004.		
John Capers [SEAL]		
STATE OF FLORIDA COUNTY OF VOLUSIA		
The foregoing instrument was acknowledged before me this 27th day of		
December, 2004, by JOHN CAPERS who is personally known to me or who has		
produced as identification.		
Notary Public Title/Rank  Notary Signature  R. Michael Kennedy		
Commission Number Notary Name Printed  My Commission Expires:		
R. MICHAEL, KENNEDY  MY COMMISSION # DD 095831  EXPIRES: April 19, 2006  Bonded Thru Budget Notary Services		

# **ACCEPTANCE BY REGISTERED AGENT**

THE UNDERSIGNED, having been named to accept service of process for the above stated Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes, and all other provisions thereof, relative to keeping open said office.

JOHN CAPERS

6