

P0500001782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

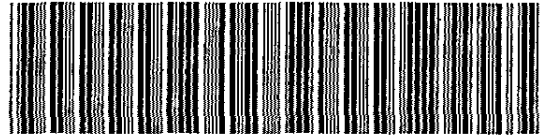
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000043637500

01/19/05--01031--006 \*\*78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 JAN 19 PM 3:42

411/24

**KEVIN I. DOWNEY**

ATTORNEY AT LAW

2631 N.W. 41st STREET, SUITE B-2  
GAINESVILLE, FLORIDA 32606

(352) 373 - 4554  
Fax: (352) 338-1229

January 14, 2005

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

Re: Dan O'Connell Engines, Inc.

Gentlemen:


I am enclosing herewith an original and a copy of the Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Registered Agent Fee	<u>\$ 35.00</u>
Total	\$ 78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,



Kevin I. Downey

Enclosures

**ARTICLES OF INCORPORATION  
OF  
Dan O'Connell Engines, Inc.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JAN 19 PM 3:42

The undersigned, acting as an Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - Name**

The name of the corporation is Dan O'Connell Engines, Inc.

**ARTICLE II - Principal Office and Mailing Address**

The street address and mailing address of the principal office is: 3695 NE 44<sup>th</sup> Lane, Ocala, Florida 34479.

**ARTICLE III - Shares**

The number of shares the corporation is authorized to issue is One Hundred (100) shares. The par value is \$1.00 per share. Each share of stock shall be entitled to one (1) vote, and in the election of directors of the corporation, the holders of the stock shall be entitled to vote their stock cumulatively.

**ARTICLE IV - Preemptive Rights**

Each shareholder of this corporation shall have the first right to purchase shares of any class, kind, or series of stock in this corporation that may from time to time be issued, whether or not presently issued, including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

**ARTICLE V - Initial Registered Agent and Office**

The name and street address of the initial registered agent and office are:

Daniel J. O'Connell  
3695 NE 44<sup>th</sup> Lane  
Ocala, Florida 34479

**ARTICLE VI - Incorporator**

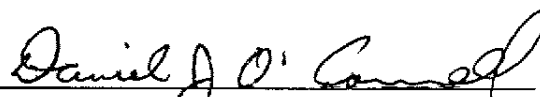
The name and address of the Incorporator are:

Daniel J. O'Connell  
3695 NE 44<sup>th</sup> Lane  
Ocala, Florida 34479

**ARTICLE VII - - Duration**

The corporation shall have perpetual existence commencing on the execution or filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of January, 2005.

  
Daniel J. O'Connell, Incorporator

Having been named as registered agent for the above-styled corporation, I hereby agree to act in this capacity. I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

  
Daniel J. O'Connell, Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 JAN 19 PM 3:42