

P05000130445

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000226032 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 22 PM 1:25

FILED

FLORIDA PROFIT CORPORATION OR P.A.

RICK'S RODS & CUSTOM FABRICATIONS, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

C.S. 9-23

H05000226032

FILED
SEP 22 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

RICK'S RODS & CUSTOM FABRICATIONS, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation
RICK'S RODS & CUSTOM FABRICATIONS, INC
ARTICLE II PRINCIPAL OFFICE

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

7028 AVOCADO BLVD.
WEST PALM BEACH, FL 33412

ARTICLE III CAPITAL STOCK

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is (are)

RICHARD F. COSTANZA
7028 AVOCADO BLVD.
WEST PALM BEACH, FL 33412

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

RICHARD F. COSTANZA
7028 AVOCADO BLVD.
WEST PALM BEACH, FL 33412

The undersigned has this 21st day of September, 2005.

Richard F. Costanza Pres. 9/22/05
SIGNATURE & TITLE DATE

H05000226032

4050000226007

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
RICK'S RODS & CUSTOM FABRICATIONS, INC

2. The name and address of the registered agent is:

RICHARD F. COSTANZA
7028 AVOCADO BLVD.
WEST PALM BEACH, FL 33412

Richard F. Costanza

SIGNATURE Richard Costanza
(Corporate Officer)

TITLE : PRESIDENT

DATE 9/22/05

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 Richard Costanza
DATE 9/22/05

FILED
05 SEP 22 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4050000226032