

P07000071760

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.

(((H08000206316 3)))



H080002063163ABC-

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

RECEIVED

2008 SEP -5 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Fax Number : (850) 617-6380  
From  
Account Name : HAHN LOESER & PARKS  
Account Number : I20070000069  
Phone : (239) 254-2900  
Fax Number : (239) 592-7716

FILED  
08 SEP -5 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D REG

AMERICAN TRAILERS AND HITCH, INC.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

DC

H08000206316 3

September 3, 2008

AMERICAN TRAILERS AND HITCH, INC.  
3984 PROGRESS AVENUE  
NAPLES, FL 34104US

SUBJECT: AMERICAN TRAILERS AND HITCH, INC.  
REF: P07000071760

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

H08000206316 3

SEP-05-2008 16:45

HAHN LOESER PARKS

239 592 7716 P.03

H08000206316 3

If you have any questions concerning the filing of your document, please  
call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

FAX Aud. #: H08000206316  
Letter Number: 308A00048468

H08000206316 3

H08000206316 3

**RESTATED AND AMENDED  
ARTICLES OF INCORPORATION  
OF**

**AMERICAN TRAILERS AND HITCH, INC.  
a Florida corporation**

**FILED**  
08 SEP -5 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as an officer of American Trailers and Hitch, Inc., whose Articles of Incorporation were originally filed with the Florida Department of State on June 30, 2007, adopts the following Restated and Amended Articles of Incorporation of the Company:

**ARTICLE I**

**CORPORATE NAME**

The name of the corporation is AMERICAN TRAILERS AND HITCH,, INC. (the "Corporation").

**ARTICLE II**

**PRINCIPAL OFFICE/MAILING ADDRESS**

The principal place of business and mailing address of the Corporation shall be 1717 Pine Ridge Road, Naples, Florida 34109.

**ARTICLE III**

**CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares in the aggregate which shares shall be of a single class of common stock and shall have a par value of \$1.00 per share.

**ARTICLE IV****REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the registered agent of the Corporation is HL Statutory Agent, Inc. at 800 Laurel Oak Drive, Suite 600, Naples, Florida 34108.

**ARTICLE V****DIRECTORS**

The names and addresses of the directors are John H. Bowman, 6201 Lee Ann Lane, Suite 102, Naples, Florida 34109; and Doug Brann, 1717 Pine Ridge Road, Naples, Florida 34109.

**ARTICLE VI****INCORPORATOR**

The name and address of the incorporator was Doug Brann, 1717 Pine Ridge Road, Naples, Florida 34109.

**ARTICLE VII****DURATION**

The duration of the Corporation is perpetual commencing upon the filing of these Articles of Incorporation with the Secretary of the State of Florida.

**ARTICLE VIII****APPROVAL BY BOARD AND SHAREHOLDERS**

These Restated and Amended Articles of Incorporation were unanimously approved by the Board of Directors and Shareholders of the Corporation on August 15, 2008.

H08000206316 3

IN WITNESS WHEREOF, the undersigned officer of the Company has executed these  
Restated and Amended Articles of Incorporation this 15<sup>th</sup> day of August, 2008.

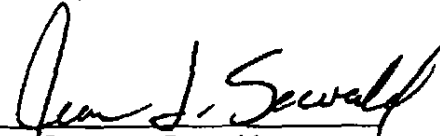
  
John H. Bowman, Vice President

H080002063163

**AMERICAN TRAILERS AND HITCH, INC.****ACCEPTANCE OF REGISTERED AGENT**

HL Statutory Agent, Inc. located at 800 Laurel Oak Drive, Suite 600, Naples, Florida 34108, being named in the Restated and Amended Articles of Incorporation of AMERICAN TRAILERS AND HITCH, INC., as the registered agent of the corporation, hereby consents to accept service of process for the corporation at the address set forth above, and accepts the appointment as registered agent and agrees to act in this capacity. By its authorized signature below, the registered agent agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. By the authorized signature below, the registered agent signifies that it is familiar with and accepts the obligations of the position of registered agent as provided in Florida Statutes Chapter 608.

HL Statutory Agent, Inc.

By:   
Name: Jeanne L. Seewald  
Title: Vice President  
Date: 8-16-08