

Divis

MAY. 10. 2011 4:57PM

CAPITAL CONNECTION

NO. 3409

Page 1 of 1

Florida Department of State
Division of Corporations
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.

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To:

Division of Corporations
Fax Number : (850) 617-6381

RECEIVED MAY 10 2011

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Featherlite of Florida, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED
MAY 10 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PS [Signature]

MAY. 10. 2011- 4:58PM

CAPITAL CONNECTION

NO. 5409 P. 2

COVER LETTER

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

SUBJECT:

Featherlite of Florida, 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:

Blake Brandon

Name (Printed or typed)

3526 Ellis Lane

Address

Mims, FL 32254

City, State & Zip

321-360-9900

Daytime Telephone number

blake @ discoverybuildings.com

E-mail address: (to be used for future annual report notification)

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

MAY. 10. 2011 4:58PM

CAPITAL CONNECTION

NO. 5409 P. 3

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

MAY 10 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Featherlite of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3526 Ellis Lane, Mims, FL 32754

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Trailer Sales

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Blake Brandon
3526 Ellis Lane
Mims, FL 32754*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Blake Brandon
3526 Ellis Lane
Mims, FL 32754*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Blake Brandon
3526 Ellis Lane
Mims, FL 32754*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

[Signature]

Signature/Registered Agent

5-9-11

Date

[Signature]

Signature/Incorporator

Date