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(Requestor's Name)

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(City/State/Zip/Phone #)

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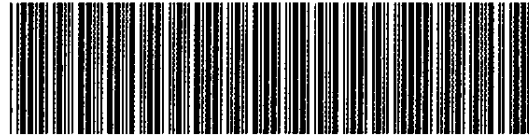
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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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# LISA & SOUSA, LTD.

ATTORNEYS AT LAW

(A PROFESSIONAL CORPORATION)

5 Benefit Street  
Providence, Rhode Island 02904  
Telephone (401) 274-0600  
Facsimile (401) 421-6117

Carl B. Lisa  
Louis A. Sousa •  
Carl B. Lisa, Jr. •  
John J. Poloski, III •  
Sandra Sousa-Marujo •  
Thomas E. Romano •

Robert G. Branca, Jr. •  
Eugene A. Amelio •  
of Counsel

• (Also Member of Massachusetts Bar)  
† (Also Member of District of Columbia Bar)

November 10, 2011

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: **Dejana Cargo Van Interiors of Jacksonville, Inc.**  
**Our File #15061**

To the Clerk:

Enclosed please find the following:

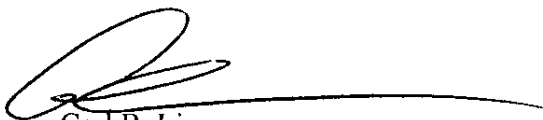
1. Articles of Incorporation (original and copy)
2. Cover Letter
3. \$78.75 Filing Fee/Certified Copy

Please file the enclosed Articles of Incorporation and provide this office with a Certified Copy of the same. A return Federal Express envelope is enclosed for your use.

Thank you.

Very truly yours,

LISA & SOUSA, LTD.



Carl B. Lisa

Enclosure  
CBL:drp  
cc: Mr. Jerry Dresel with enclosure

**FEDERAL EXPRESS**

## COVER LETTER

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

**SUBJECT:** DEJANA CARGO VAN INTERIORS OF JACKSONVILLE, 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:** Carl B. Lisa, Esq.  
Name (Printed or typed)  
Lisa & Sousa, Ltd.  
5 Benefit Street  
Address  
Providence, RI 02904  
City, State & Zip  
(401) 274-0600  
Daytime Telephone number  
jdresel@dejana.com (Jerry Dresel)  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be: **DEJANA CARGO VAN INTERIORS OF JACKSONVILLE, INC.**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
**8975 Dave Rawls Boulevard**  
**Jacksonville, FL 32226**

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**Manufacturing facility for upfitting van interiors and for any other lawful purpose**

**ARTICLE IV SHARES**

The number of shares of stock is: **Six Hundred (600) Shares No Par Value Common Stock**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: <b>Andrew Dejana</b>	Name and Title: _____
Address: <b>President, Vice President</b>	Address: _____
<b>Secretary, Treasurer</b>	_____
<b>490 Pulaski Road</b>	_____
<b>Kings Park, NY 11754</b>	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

**ARTICLE VI REGISTERED AGENT**

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

Name: **Gregory Scott Carpenter**  
Address: **744 Timbermill Lane**  
**Orange Park, FL 32065**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:


Name: **Carl B. Lisa, Esq.**  
Address: **Lisa & Sousa, Ltd.**  
**5 Benefit Street**  
**Providence, RI 02904**

*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*

  
\_\_\_\_\_  
Required Signature/Registered Agent  
**Gregory Scott Carpenter**

**11/4/11**  
\_\_\_\_\_  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
\_\_\_\_\_  
Required Signature/Incorporator  
**Carl B. Lisa, Esq.**

**11/16/11**  
\_\_\_\_\_  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
FILED