

From: Cauthen Oldham

Division of Corporations

352 343-8801 06/04/2012 14:44 #046 P.001/006
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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CAUTHEN & OLDHAM, P.A.
Account Number : 075206002614
Phone : (352)343-3455
Fax Number : (352)343-8801

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

Email Address: CJCAUTHENOLDHAM@COMCAT.NET

FLORIDA PROFIT/NON PROFIT CORPORATION

Dick's RV Service, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION
OF
DICK'S RV SERVICE, INC.**

The undersigned natural persons, of legal age, acting as Incorporators under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be DICK'S RV SERVICES, INC., and the principal address is 31106 Industry Drive, Tavares, Florida 32778, and the mailing address is 31106 Industry Drive, Tavares, Florida 32778.

**ARTICLE II
PURPOSES**

The Corporation may engage in any activity or business permitted under the laws of the United States of America and this State.

**ARTICLE III
CAPITAL STOCK**

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be One Thousand (1,000) shares of common stock; each with par value of One and No/100 (\$1.00) Dollar.

**ARTICLE IV
SUBSCRIBERS, INCORPORATORS, AND DIRECTORS**

The name and address of the Subscribers, Directors, and Incorporators are:

PATRICK RITZ, President/Director
P.O. Box 474
Umatilla, Florida 32784

RICHARD RITZ, Vice-President/Director
11741 Keats Drive
Leesburg, Florida 34788

Jackie Schreiber, Secretary/Incorporator/Director
323 Lewis Ave.
Apopka, Florida 32712

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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

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**ARTICLE VIII
OPERATING AGREEMENT**

Two or more of the shareholders of this Corporation entitled to vote may, as provided in the By-Laws, from time to time enter into agreements providing for shareholders voting, the operation and/or government of the Corporation and for such other matters as the parties to the agreement determine and are permitted by law, and which relate to any phase of the affairs of this Corporation. The Board of Directors may require, by resolution or By-Law, that the existence of such agreement be noted on the certificates of stock of the Corporation, which are subject to such agreement.

**ARTICLE IX
EFFECTIVE DATE**

The date that corporate existence shall begin shall be upon filing of the Articles Incorporation pursuant to Florida Statute 607.167.

**ARTICLE X
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial Registered office of this Corporation is:


CAUTHEN, OLDHAM & ASSOCIATES, P.A.
131 West Main Street
Tavares, Florida 32778

The name of the Registered Agent of this Corporation is David E. Cauthen at the above office address.

**ARTICLE XI
BY-LAWS**

The By-Laws of this Corporation may be adopted, amended, or repealed, by either the Board of Directors or by the Stockholders, except as otherwise provided in the By-Laws.

IN WITNESS WHEREOF, the undersigned, being the Incorporators, certify to the truth of the facts herein stated, this 4th day of June, 2012.


JACKIE SCHREIBER,
Incorporator

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GIVE TO THE SECRETARY

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STATE OF FLORIDA

COUNTY OF LAKE

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, JACKIE SCHREIBER, who after being duly cautioned and sworn, did depose and say that the name of said Incorporator was affixed to the foregoing Articles of Incorporation of DICK'S RV SERVICE, INC., as one of the original subscribers to said Corporation for the purposes therein expressed.

WITNESS my hand and official seal at Tavares, County of Lake, State of Florida, this 4th day of June, 2012



Cora Jean Case
Notary Public

My Commission Expires: 5/21/2013

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DIVISION OF REVENUE
STATE OF FLORIDA

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

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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 DICK'S RV SERVICE, INC.
2. The name and address of the Registered Agent and Office is:

DAVID E. CAUTHEN, ESQ.
CAUTHEN, OLDHAM & ASSOCIATES, P.A.
131 West Main Street
Tavares, Florida 32778

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

DATED this 4th day of June 2012



DAVID E. CAUTHEN, ESQ.

FILED
JUN 11 2012
TAVARES, FLORIDA
CLERK OF CIRCUIT COURT

JUN 4 2012