

**Electronic Articles of Incorporation  
For**

P13000001247  
FILED  
January 04, 2013  
Sec. Of State  
jshivers

PHOENIX TRAILERS SOUTH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

PHOENIX TRAILERS SOUTH, INC.

**Article II**

The principal place of business address:

67 EGLIN STREET  
FORT WALTON BEACH, FL. US 32547

The mailing address of the corporation is:

67 EGLIN STREET  
FORT WALTON BEACH, FL. US 32547

**Article III**

The purpose for which this corporation is organized is:

BUILD BOAT TRAILERS

**Article IV**

The number of shares the corporation is authorized to issue is:

2000

**Article V**

The name and Florida street address of the registered agent is:

MITCHELL KAPLAN  
67 EGLIN STREET  
FORT WALTON BEACH, FL. 32547

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MITCHELL KAPLAN

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## **Article VI**

The name and address of the incorporator is:

MITCHELL KAPLAN  
67 EGLIN STREET

FORT WALTON BEACH FL, 32547

Electronic Signature of Incorporator: MITCHELL KAPLAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD  
CHIP SCHWEIN  
8625 DUNGARVAN LANE  
ELLSWORTH, MI. 49729 US

Title: VTD  
MITCHELL KAPLAN  
67 EGLIN STREET  
FORT WALTON BEACH, FL. 32547 US

## **Article VIII**

The effective date for this corporation shall be:

01/11/2013