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TALLAHASSEE, FL

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# LINDSAY & LINDSAY

A PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW

5218 WILLING STREET

MILTON, FLORIDA 32570

ALLEN W. LINDSAY, JR. \*

(awl@lal-law.com)

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www.lal-law.com

REPLY TO

POST OFFICE BOX 586

MILTON, FLORIDA 32572

November 19, 2019

\* ALSO ADMITTED IN ALABAMA

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Roots Rod Shop, Inc.

Dear Sir:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of Roots Rod Shop, Inc., together with our check in the amount of \$78.75 representing:

Corporate Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
<b>TOTAL</b>	<b>\$78.75</b>

Should you have any questions or comments, please do not hesitate to contact the undersigned. Thank you for your assistance in this matter.

Sincerely,

  
Allen W. Lindsay, Jr.

AWLJr/sg  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FL

ARTICLES OF INCORPORATION  
OF  
ROOTS ROD SHOP, INC.

ARTICLE I - NAME

The name of the corporation is ROOTS ROD SHOP, INC.

ARTICLE II - ADDRESS

The mailing and street address of the company is 4915 Ward Basin Road, Milton, Florida  
32583.

ARTICLE III - PURPOSES

This corporation is organized for the purpose of all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares, all of which shall be common shares  
with par value of \$1.00.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be  
either increased or diminished from time to time by the by-laws but shall never be less than one.

The name and address of the initial director of this corporation is:

NAME

ADDRESS

Kyle Caskey

4915 Ward Basin Road, Milton, FL 32583

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office and the principal office of this  
corporation is 4915 Ward Basin Road, Milton, Florida 32583, and the name of the initial

registered agent of this corporation at that address is Kyle Caskey.

**ARTICLE VII - INCORPORATORS**

The name and address of the person signing these articles is:

NAME

ADDRESS

Kyle Caskey

4915 Ward Basin Road, Milton, FL 32583

IN WITNESS WHEREOF, I, Kyle Caskey, the undersigned subscriber and incorporator of this corporation have executed these Articles of Incorporation this 18<sup>th</sup> day of November, 2019.

  
KYLE CASKEY

STATE OF FLORIDA )

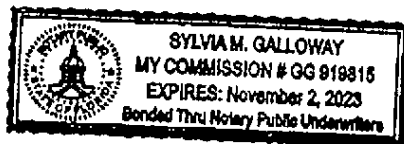
COUNTY OF SANTA ROSA )

SECRETARY OF STATE  
TALLAHASSEE, FL

2019 NOV 22 AM 11:55

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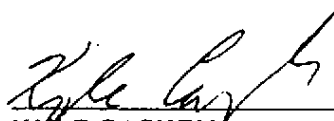
The foregoing Articles of Incorporation were acknowledged before me this 18<sup>th</sup> day of November, 2019, by Kyle Caskey, who is personally known to me or who produced valid identification in the form of personally known.



  
Notary Public

**ACCEPTANCE OF REGISTERED AGENT**

I, Kyle Caskey, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
KYLE CASKEY