

Florida Department of State

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DOMESTICATION

JP Frick Investments, Inc.

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May 31, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BANKER WILLIAMS, PLLC

SUBJECT: JP FRICK INVESTMENTS, INC.
REF: W22000070867

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A Domestication cannot have an effective date listed. The original date of incorporation is the effective date of the filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H22000187670
Letter Number: 522A00012169

**ARTICLES OF DOMESTICATION
OF
TRI STATE MOTORS, INCORPORATED**

The undersigned, Kenneth W. Frick, Jr., President of Tri State Motors, Incorporated, an Illinois profit corporation (the "**Corporation**"), in accordance with Section 607.11922, *Florida Statutes*, does hereby certify:

1. The Corporation was first incorporated under the laws of the State of Illinois on October 8, 1996.
2. The name of the Corporation immediately prior to filing these Articles of Domestication and Articles of Incorporation is Tri State Motors, Incorporated.
3. The name of the Florida profit corporation, as set forth in the attached Articles of Incorporation is JP Frick Investments, Inc.
4. The jurisdiction of formation of the domesticated corporation is Florida.
5. The domesticating corporation is a foreign corporation, and the domestication was approved in accordance with its organic law.
6. Attached are the Florida Articles of Incorporation to complete the domestication requirements pursuant to Section 607.0202, *Florida Statutes*.

The undersigned, as President of Tri State Motors, Incorporated, is authorized to sign these Articles of Domestication on behalf of the Corporation and has done so on the date set forth below.

Signature of the person who is the subject of the document: Kenneth W. Frick Jr.

By: Kenneth W. Frick
Title: President
Date: 5/36/2022

**ARTICLES OF INCORPORATION
OF
JP FRICK INVESTMENTS, INC.**

The undersigned incorporator, Kenneth W. Frick, Jr., hereby presents these Articles of Incorporation as the Articles of Incorporation for JP Frick Investments, Inc. pursuant to Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of the corporation is JP Frick Investments, Inc. This corporation is referred to in these Articles of Incorporation as the "Corporation."

ARTICLE II - PRINCIPAL OFFICE ADDRESS

The initial mailing and street address of the principal office of the Corporation is 119 Woodland Bayou Drive, Santa Rosa Beach, Florida 32459.

ARTICLE III - PURPOSE AND POWERS

The Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States. The Corporation shall have all powers that may now or hereafter be lawful for a corporation to exercise under the Florida Business Corporation Act.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one hundred (100) shares of common stock with \$0.00 par value per share.

**ARTICLE V - COMMENCEMENT OF CORPORATE EXISTENCE AND
TERM OF EXISTENCE**

The date for commencement of the Corporation's existence shall be June 1, 2022. The Corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation is 119 Woodland Bayou Drive, Santa Rosa Beach, Florida 32459 and the name of the registered agent of the Corporation at that address is Kenneth W. Frick, Jr.

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JP FRICK INVESTMENTS, INC.
K. W. FRICK, JR.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time pursuant to the bylaws of the Corporation but shall never be less than one (1). The names and addresses of the directors of the Corporation are:

Kenneth W. Frick, Jr.
119 Woodland Bayou Drive
Santa Rosa Beach, Florida 32459

Marjorie N. Frick
119 Woodland Bayou Drive
Santa Rosa Beach, Florida 32459

ARTICLE VIII - OFFICERS

The Corporation shall have such officers consisting of a President and Secretary and such other officers as the Board of Directors of the Corporation shall in its discretion determine necessary or appropriate. The officers shall be elected by the Board of Directors at the annual meeting of the Board of Directors or as otherwise provided in the Corporation's bylaws.

The names of the officers who are to manage all affairs of the Corporation until the next election are:

President: Kenneth W. Frick, Jr.

Secretary: Marjorie N. Frick

ARTICLE IX – INCORPORATOR

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

Kenneth W. Frick, Jr.
119 Woodland Bayou Drive
Santa Rosa Beach, Florida 32459

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

[Signature Page and Registered Agent Acceptance Follows]

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date set forth below.

Witnessed by

Kenneth W. Frick Jr.

By: Kenneth W. Frick

Title: President

Date: 5/26/2022

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of JP Frick Investments, Inc. Further, I am familiar with and accept the duties and obligations of such designation.

Witnessed by

Kenneth W. Frick Jr.

By: Kenneth W. Frick

Title: President

Date: 5/26/2022

FAX COVER SHEET

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COMPANY

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RE FW: MIGUEL RAMOS LLC

COVER MESSAGE

2nd fax request

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THANK YOU,



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