

P95000002314

TRANSMITTAL LETTER

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

95 JUN -9 PM 1:27

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-01/09/95- -01083 -001  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: G&H TRAILER PARTS AND SERVICE, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Thomas D. Charbonneau  
Name (printed or typed)

1305 SE Dixie Highway  
Address

Stuart, Florida 34997  
City, State & Zip

(407) 223-4014  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: C&H Trailer Parts and Service, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1305 SE Dixie Highway  
Stuart, Florida 34994

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of one dollar (\$1.00) par value common stock.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas D. Charbonneau, Sr.  
1305 SE Dixie Highway  
Stuart, Florida 34994

### ARTICLE V INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation are:

Thomas D. Charbonneau, Sr.  
5160 SE Sterling Circle  
Stuart, Florida 34997

Thomas D. Charbonneau, Jr.  
4448 Roaring Brook Way  
Stuart, Florida 34997

Gary C. Howell  
5951 SE Mitzi Lane  
Stuart, Florida 34997

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FILED  
JAN 9 1995  
CLERK OF THE  
CITY OF STUART

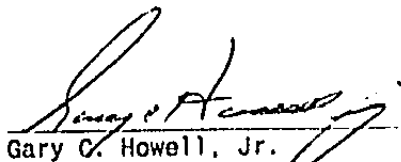
# ARTICLE VI PURPOSES OF THE CORPORATION

The purposes of the corporation are to manufacture trailers and trailer parts for boat, utility, cargo and other types of trailers as may be determined in the future, and sell these items at both wholesale and retail.

The undersigned incorporators have executed these Articles of Incorporation this first (1st) day of January 1995.

  
Thomas D. Charbonneau, Sr.

  
Thomas D. Charbonneau, Jr.

  
Gary C. Howell, Jr.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: C&H TRAILER PARTS AND SERVICE, INC.

2. The name and address of the registered agent and office is:

Thomas D. Charbonneau, Sr.  
1305 SE Dixie Highway  
Stuart, Florida 34994

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(P.O. Box ~~not~~ acceptable)

\_\_\_\_\_  
(City/State/Zip)

*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.*

*Thomas D. Charbonneau*  
(Signature)

*January 1, 1995*  
(Date)

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