

P96000101971

TRANSMITTAL LETTER

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

700002030947--5
-12/17/96--01099--010
*****70.00 *****70.00

SUBJECT:

OX MOTOR CLUB INC.

(Proposed corporate name - must include suffix)

FILED
96 DEC 16 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ADDITIONAL COPY REQUIRED

FROM:

Chris Ochs

Name (Printed or typed)

11915 161ST N.

Address

Jupiter, FL 33478

City, State & Zip

561-743-0764

Daytime Telephone number

RECEIVED DEC 18 1996

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OX motor club INC.

ARTICLE II PRINCIPAL OFFICE

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

11915 161ST N.
Jupiter, FL. 33478

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Chris Ochs
11915 161ST N.
Jupiter, FL 33478

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Chris Ochs President
11915 161ST N.
Jupiter, FL. 33478

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of December, 19 96.

(An additional article must be added if an effective date is requested.)

Chris Ochs

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 OX MOTOR CLUB INC.

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

Chris Ochs
(NAME)

11915 161ST N.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jupiter, FL 33478
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Chris Ochs
(SIGNATURE)

12/14/96
(DATE)