

PG1000028062
TRANSMITTAL LETTER

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

SUBJECT: BAY HARBOUR CUSTOM COACH INC.

(Proposed corporate name - must include suffix)

200002121752--4

-03/24/97--01100--015

****131.25 ****131.25

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:

ALVIN J LUCAS

Name (printed or typed)

1134 YORKSHIRE ST (PO Box 2936)

Address

PORT CHARLOTTE FL 33949

City, State & Zip

(941) 743-8465

Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

97 MAR 24 PM 4:07

FILED

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

[Handwritten signature]
3/27/97

ARTICLES OF INCORPORATION

97 MAR 24 PM 4:07
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SECRET
TALLAHASSEE

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:

BAY HARBOUR CUSTOM COACH INC.,

ARTICLE II PRINCIPAL OFFICE

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

23058 HARBORVIEW ROAD
BLD'G D
PORT CHARLOTTE FL

PO Box 510548
PUNTA GORDA
FL 33951-0548

ARTICLE III SHARES

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

100 SHARES COMMON STOCK \$1.00 par value per
SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROSELIA WILLIAMS:
5457 SAN LUIS TERRACE
NORTH PORT FL 34286

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):

ROSELIA WILLIAMS
5457 SAN LUIS TERRACE (PRESIDENT)
NORTH PORT FL 34286

ROLAND L. WILLIAMS
5457 SAN LUIS TERRACE
NORTH PORT FL 34286 (VICE-PRESIDENT)

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

21st day of MARCH, 1997.

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

Roselia Williams
Signature

Roland L. Williams
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: BAY HARBOUR CUSTOM COACH INC.
2. The name and address of the registered agent and office is:

ROSELIA WILLIAMS
(NAME)

5457 SAN LUIS TERRACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NORTH PORT FL 34286
(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.

Roselia Williams
(SIGNATURE)

MARCH 21, 1997
(DATE)