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UPCHURCH & ESPOSITO, P.A.

1510 NORTH PONCE de LEON BLVD.

Please reply to:
POST OFFICE BOX 3956
SAINT AUGUSTINE, FLORIDA 32085-3956

H. DAVIS UPCHURCH, JR.
also admitted State Bar of Georgia

CHARLES A. ESPOSITO
also admitted New York Bar

TELEPHONE
(904) 825-1990

TELECOPIER
(904) 824-4213

June 11, 1997

Florida Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

EFFECTIVE DATE

6-6-97

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-06/13/97--01007--003
***122.50 ***122.50

RE: Truck Improvements of St. Augustine, Inc.

Dear Sir/Madam:

I enclose herewith Articles of Incorporation of the above-named newly formed corporation. Please file the same and furnish me a certified copy.

You will note that Article X of the Articles of Incorporation sets out the name and address of the Registered Agent of the corporation.

Likewise enclosed is my check payable to the Secretary of State in the amount of \$122.50, which I estimate to be sufficient to cover the charges for filing fee (\$35.00), Registered Agent's fee (\$35.00) and certified copy of the charter document (\$52.50). If there is any additional charge, please advise and I will be happy to remit same.

Sincerely yours,

H. Davis Upchurch, Jr. (lg)
H. Davis Upchurch, Jr.

HDU:lg
Encl.

cc: Ryan McGann

FILED
97 JUN 13 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 6/13/97

EFFECTIVE DATE
6-6-97

FILED

97 JUN 13 AM 11: 58

ARTICLES OF INCORPORATION
OF
TRUCK IMPROVEMENTS OF ST. AUGUSTINE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes Chapter 607 (1995), does hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is TRUCK IMPROVEMENTS OF ST. AUGUSTINE, INC.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is retail sales of truck accessories and utility trailers and any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Shares of Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock at par value of one dollar (\$1.00) per share.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than five hundred dollars (\$500.00).

ARTICLE V

Effective Date

This corporation shall commence corporate existence immediately upon execution of these Articles of Incorporation.

ARTICLE VI
Term of Existence

This corporation is to exist perpetually.

ARTICLE VII
Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in accordance with the bylaws adopted by the stockholders, but shall never be less than two (2) nor more than five (5).

ARTICLE VIII
Initial Directors and Officers

The name and residence and post office address of each member of the first Board of Directors and the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Ryan Christopher McGann	15 Sandra Drive Jacksonville Beach, Florida 32250	President
Jeffery W. Bainbridge	611 French Street Three Rivers, Michigan 49093	Vice President

ARTICLE IX
Subscribers

The name and address of the subscriber to these Articles of Incorporation is: Ryan Christopher McGann, 4688 U.S. 1 North, St. Augustine, Florida 32095.

ARTICLE X
Preemptive Rights

The corporation elects to have the preemptive rights in accordance with its shareholders as defined in Fla. Stat. 607.0630 (1995).

ARTICLE XI
Principal Registered Office and Registered Agent

The street address of the principal office of the corporation is 4688 U.S. 1 North, Jacksonville, Fl., 32095, and the name and address of the registered agent for the service of process is Ryan Christopher McGann, 4688 U.S. 1 North, St. Augustine, Florida 32095.

ARTICLE XII
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder' meeting by a majority of the stock entitled to vote thereon.


Ryan Christopher McGann

STATE OF FLORIDA
COUNTY OF ST. JOHNS

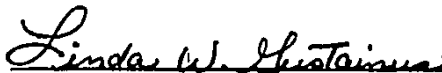
The foregoing instrument was acknowledged before me this 6th day of June, 1997, by Ryan Christopher McGann. Such person did not take an oath and :
(notary must check applicable box)

- ☐ is/are personally known to me.
- ☒ produced a current Florida driver's license as identification.
- ☐ produced _____ as identification.

{Notary Seal}



Linda W Gustainus
Notary Public, State of Florida
My Comm. Expires Apr 20, 2000
No. CC548080
Bonded Thru: Official Notary Service
1-(800) 723-0121


Signature of Notary

LINDA W. GUSTAINUS

Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): _____

My Commission Expires (if not legible on seal): _____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sec. 607.0501 Fla. Stat. (1995) the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent for service of process in the State of Florida.

1. The name of the corporation is TRUCK IMPROVEMENTS OF ST. AUGUSTINE, INC.
2. The name and address of the registered agent and office is: Ryan Christopher McGann, 4688 U.S. 1 North, St. Augustine, Florida 32095.

Having been named as Registered Agent for the service of process for the above name corporation at the above stated address, I hereby accept the appointment and agree to faithfully perform my duties. I further agree to comply with the provisions of all Florida Statutes relating to the proper and complete performance of my duties, and I am familiar with, and accept, the obligations as Registered Agent.


Ryan Christopher McGann

Date: 6-6-97

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97 JUN 13 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA