

P98000002295

TRANSMITTAL LETTER

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

000002388550--2
-01/02/98-01078-009
*****78.75 *****78.75

SUBJECT: AL's Motor Home & Trailer Sales 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

ADDITIONAL COPY REQUIRED

FROM:

JACK FREW

Name (Printed or typed)

229 15th PLACE S/W

Address

VERO BEACH, FLORIDA 32962

City, State & Zip

(561) 778 8083

Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

98 JAN -2 AM 10:38

FILED

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

me 1/9/98

FILED

98 JAN -2 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AL'S Motor Home & Trailer Sales INC.

ARTICLE II PRINCIPAL OFFICE

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

5280 N. US 1 Ft. Pierce, Florida 34946

ARTICLE III SHARES

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

100,000 Authorized Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JACK FREW 229 15th PLACE S/W
VERO BEACH, Florida 32962

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ALAN R. BEILKE
5375 Rotary Road
CHERRY VALLEY, ILLINOIS 61016

Alan R. Beilke


Signature/Incorporator

1-1-98

Date

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

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.

X 
Signature/Registered Agent

1/2/98
Date

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: ALAN BEILKE

Address: 5325 ROTARY Rd

CHERRY VALLEY, ILL 61016

Vice President: JACK FREW

Address: 229 15th PLACE S/W

VERO BEACH, FLORIDA 32962

Secretary: DENISE HASKELL

Address: 5845 Pothfinder Rd

ROCKFORD, ILL 61109

Treasurer: JOHN CEEH

Address: 1220 WEATHERSFIELD Way

SCHAUMBURG, ILL 60193

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Alan Beilke Pres

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ALAN BEILKE PRES

(Typed or printed name and capacity of person signing application)