

*Amann Design & Build*

98000017290

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1126 Josephine Court,  
Sebring, Florida,  
33872.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*not in service*

1 (813) 655-5060  
FAX 1 (813) 655-4223

MACHINERY - FORMS - EQUIPMENT - STRUCTURES

STATE OF FLORIDA,  
DIVISION OF CORPORATIONS,  
P.O. BOX 6327,  
TALLAHASSEE, FLORIDA,  
32314

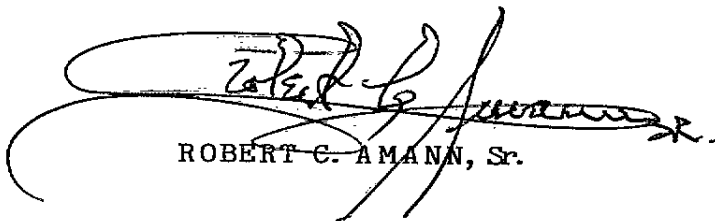
FEBRUARY 11, 1998  
400002423834--5  
-02/13/98--01023--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

GENTLEMEN:

ENCLOSED is two copies of articles of Incorporation for X-PAND, Inc along with a seventy dollar (\$70.00) check to have said Articles of Corporation registered with the state of Florida.

THANKING YOU IN ADVANCE for your attention to this matter and looking forward to receipt of registration from you, I remain,

SINCERELY YOURS,

  
ROBERT C. AMANN, Sr.

P. Hall  
FEB 23 1998

*1098-3401*

Robert C. "Bob" Amann, Sr. 1126 Josephine Court, Sebring, Florida, 33872.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 16, 1998

ROBERT C. AMANN, SR.  
AMANN DESIGN & BUILD  
1126 JOSEPHINE CT  
SEBRING, FL 33872

SUBJECT: X-PAND, INC.  
Ref. Number: W98000003401

We have received your document for X-PAND, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 798A00008784

ARTICLES OF INCORPORATION

OF

X-PAND, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is X-PAND, Inc.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of design, patent, copyright, register, development, manufacture, fabrication, construction, finishing, delivery, advertising, promotion, sales, dealer development, distribution, franchising and all other necessary operations and functions along with necessary facilities for operations, facilities, offices, shops, equipment, tools, jigs and fixtures, stock, tools, machinery, equipment, inventory, to build and sell various types of recreational vehicle housing; specifically PICKUP TRUCK SLIDE IN CAMPERS and further transact any and /or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of one and no/100ths (\$1.00) DOLLAR par value common stock.

ARTICLE IV - INITIAL & PRINCIPAL REGISTERED OFFICE AND AGENT

The street address of the initial and principal registered office of this corporation is

1126 Josephine Court,  
Sebring, Florida, 33872

and the name of the initial registered agent is ROBERT C. AMANN, Sr.

#### **ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are ROBERT C. AMANN, Sr., 1126 Josephine Court, Sebring, Florida, 33872; ROBERT C. AMANN, Jr., 3001 Surf Drive, Deltona, Florida, 32738 ; TIMOTHY A. AMANN, 711 S.E. Polynesian Drive, Port St. Lucie, Florida, 34984.

#### **ARTICLE VI - INCORPORATORS**

The names and addresses of the persons signing these articles are:

ROBERT C. AMANN, Sr. 1126 Josephine Court,  
Sebring, Florida, 33872  
ROBERT C. AMANN, Jr. 3001 Surf Drive,  
Deltona, Florida, 32738  
TIMOTHY A. AMANN, 711 S.E. Polynesian Drive,  
Port St. Lucie, Florida, 34984

#### **ARTICLE VIII - PREEMPTIVE RIGHTS**

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE IX - CUMULATIVE VOTING**

At each election of directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many

votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE IX - AMENDMENT

This corporation reserves the rights to amend or repeal any provisions contained in these articles of incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X - DURATION

This corporation shall remain as approved and registered per its articles of incorporation in perpetuity or until such time it be dissolved by the actions of the stockholders, officers and directors according to the governing laws of this state.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles this 10th day of February, 1998.

  
ROBERT C. AMANN, SR.

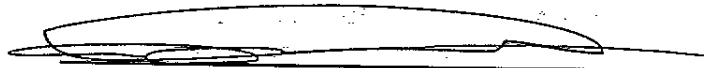
  
ROBERT C. AMANN, JR.

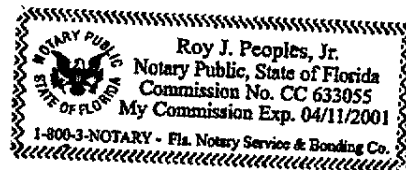
  
TIMOTHY A. AMANN

STATE OF FLORIDA            )  
  )   SS  
COUNTY OF HIGHLANDS    )

Before me, a notary public authorized to take acknowledgments in the State of Florida, and county set forth above, personally appeared ROBERT C. AMANN, SR., ROBERT C. AMANN, JR. and TIMOTHY A. AMANN, known to me and known by me to be the persons who executed the foregoing articles of incorporation, and they acknowledged before me they executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 10th day of February, 1998.

  
Notary Public.



**RESIDENT AGENT DESIGNATION**

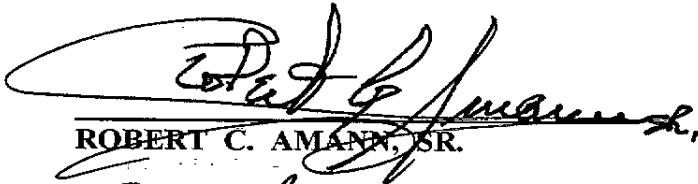
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes the following is submitted:

1. That X-PAND, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Sebring, County of Highlands, State of Florida has named ROBERT C. AMANN, SR., located at 1126 Josephine Court, Sebring, Florida, 33872, as its agent to acceptance of Service of process within Florida.

  
ROBERT C. AMANN, SR.

  
ROBERT C. AMANN, JR.

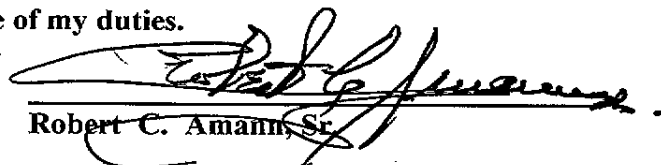
  
TIMOTHY A. AMANN

Dated this 10th day of February, 1998

**ACCEPTANCE OF DESIGNATION**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

February 10th, 1998

  
Robert C. Amann, Sr.