

P9800063285

4X4's & MORE, INC.
284 SOUTH EDGEWOOD AVE.
JACKSONVILLE, FL 32205.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 13 PM 3:00

June 26, 1998

300002586093--0
-07/13/98--01022--009
****122.50 ****122.50

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

RE: 4X4's & MORE, INC.

EFFECTIVE DATE
7-6-98

Enclosed please find the original and one copy of Articles of Incorporation of 4X4's & MORE, INC. Also enclosed is our check in the amount of \$122.50 which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$52.50.

Please make the effective date of this corporation July 1, 1998.

Yours truly,

Donald R. Catanzaro
Donald R Catanzaro
Encls.

rb

Donald R. Catanzaro GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Eff. Date*
DATE *7/13/98*
DOC. EXAM *Deirdre Brown*

ARTICLES OF INCORPORATION

OF

4X4's & MORE, INC.

EFFECTIVE DATE
7-6-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 13 PM 3:00

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 4X4's & MORE, INC.

ARTICLE II PRINCIPAL OFFICE

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

284 SOUTH EDGEWOOD AVE.
JACKSONVILLE, FL 32205

ARTICLE III EFFECTIVE DATE

The effective date of this corporation shall be July 6, 1998.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DONALD R CATANZARO
284 SOUTH EDGEWOOD AVE.
JACKSONVILLE, FL 32205

ARTICLE VI INCORPORATOR(S)

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

DONALD R CATANZARO
284 SOUTH EDGEWOOD AVE.
JACKSONVILLE, FL 32205

ARTICLE VII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned has(have) executed these Articles of Incorporation this 26th day of June, 1998.

Donald B Catanzaro President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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/agent in the state of Florida.

1. The name of the corporation is: 4X4's & MORE, INC.
2. The name and address of the registered agent and office is:

DONALD R CATANZARO

284 SOUTH EDGEWOOD AVE.

JACKSONVILLE, FL 32205

SIGNATURE Donald R Catanzaro
TITLE President
DATE 7/1/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 13 PM 3:01

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.

SIGNATURE Donald R Catanzaro
DATE 7/1/98