

P98000076848

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP -4 PM 12:04

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bush Manufacturing Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

ASAP

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
98 SEP -4 AM 11:32  
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

9-4  
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**ARTICLES OF INCORPORATION**  
**OF**  
**RUSH MANUFACTURING, INC.**

FILED STATE  
SECRETARY OF CORPORATIONS  
98 SEP -14 PM 12:04

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation shall be

**RUSH MANUFACTURING, INC.**

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America, or any other state, country, territory or nation. .

**ARTICLE IV. CAPITAL STOCK**

This corporation shall have the authority to issue 100,000 par value shares of common capital stock having a par value of \$10.00 per share.

#### ARTICLE V. PREEMPTIVE RIGHTS

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

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors. The number of directors on this corporation's Initial Board of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one. The name and address of the initial member of the Board of Directors is:

Rob R. McMillan	3611 Sutton Drive
Director	Orlando, FL 32810

#### ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

Rob R. McMillan	3611 Sutton Drive
President and Secretary	Orlando, FL 32810

#### ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE IX. PRINCIPAL OFFICE

The principal office and the mailing address of the corporation shall be: 3611 Sutton Drive, Orlando, FL 32810.

ARTICLE X. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 3611 Sutton Drive, Orlando, Florida 32810.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Rob R. McMillan.

ARTICLE XI. INCORPORATORS

The name and address of the individual who shall serve as this corporation's incorporator are:

Rob R. McMillan                      3611 Sutton Drive  
Orlando, FL 32810.


ARTICLE XII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

ARTICLE XIII. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

In witness whereof, the undersigned has executed these Articles of Incorporation on September 3, 1998.

  
Rob R. McMillan  
Incorporator

**Acceptance of Registered Agent Designated  
in Articles of Incorporation**

Rob R. McMillan, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
Rob R. McMillan

State Of Florida  
County Of Orange

On September 3, 1998, Rob R. McMillan, designated above as the individual who shall serve as the corporation's initial registered agent, and the individual, designated above, as the corporation's incorporator, personally appeared before me and signed and acknowledged signing these Articles of Incorporation of Rush Manufacturing, Inc. and Acceptance as Resident Agent. He is personally known to me.



Notary Public  
Commission Expiration Date:  
(Seal)



ALETHA C NEE  
My Commission CC569314  
Expires Sep. 09, 2000

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