

P98000080095
TRANSMITTAL LETTER

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

SUBJECT: ALL AMERICAN AUTO + TRUCK DESIGNS INC.
(Proposed corporate name - must include suffix)

400002637214--0
-09/11/98--01062--007
*****78.75 *****78.75

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: James C. Bailey (Chad)
Name (Printed or typed)

100 U.S Hwy 17 S.
Address

Winter Haven, FL 33880
City, State & Zip

941-687-8701
Daytime Telephone number

98 SEP 11 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

James Bailey GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article III - 1,000 no par value
DATE 9/16
DO EXAM BB

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

B. BROCK SEP 16 1998

APPROVED
AND
FILED

98 SEP 11 PM 1:08

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:

ALL AMERICAN AUTO AND TRUCK DESIGNS INC.

ARTICLE II PRINCIPAL OFFICE

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

100 U.S. Hwy 17 S. WINTER HAVEN, FL 33880

ARTICLE III SHARES

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

ONE Thousand Shares
no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

James C. Bailey 4314 Glennis Dr.
LAKELAND, FL 33813

ARTICLE V INCORPORATOR

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

James C. Bailey 4314 Glennis Dr.
LAKELAND, FL 33813


Signature/Incorporator

9/9/98
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


Signature/Registered Agent

9/9/98
Date