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Lensco Paralegal Services, Inc

3500 Cypress Gardens Rd. Ste. F
Winter Haven, Florida 33884

City/State/Zip

Phone #

900002642029--0

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***122.50 ***122.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

98 SEP 30 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

Dmc 9/30/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 21, 1998

LENSCO PARALEGAL SERVICES, INC.
3500 CYPRESS GARDENS RD
SUITE F
WINTER HAVEN, FL 33884

SUBJECT: ON ANY SUNDAY POWER SPORTS, INCORPORATED
Ref. Number: W98000021554

We have received your document for ON ANY SUNDAY POWER SPORTS, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent signing is DANNY JOE VANCIL, The registered agent listed is MICHAEL MONAHAN.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 498A00047582

FILED

98 SEP 30 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
Of
ON ANY SUNDAY POWER SPORTS, INCORPORATED

(Name of corporation)

The undersigned acting as the Incorporator under Florida Business Corporation Act,
adopt(s) the following articles of incorporation for such corporation:

ARTICLE I

The Name of the corporation is: ON ANY SUNDAY POWER SPORTS, INCORPORATED

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business
permitted under the laws of the United States and Florida.

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1 The name and address of such initial members of the Board of Directors are as follows:

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3 NAME: Danny Joe Vancil (President) (Class 1)

4 ADDRESS: 3220 Dundee Road

5 CITY: Winter Haven, STATE: Florida ZIP: 33884

6 PHONE (941) 326-1565
7

8 NAME: Julie Michelle Peacock (Vice President) (Class 2)

9 ADDRESS: 3220 Dundee Road

10 CITY: Winter Haven, STATE: Florida ZIP: 33884

11 PHONE (941) 326-1565
12

13 It is the intent of these Articles that, at all times hereafter, the Directors shall be
14 classified as to term of office in the manner herein above provided for in the initial Board, so
15 that, as nearly as the number of Directors will permit, one-half of the Directors of this
16 Corporation shall be elected at each annual meeting of the Corporation.
17

18 Any action required or permitted to be taken by the Board of Directors under any
19 provision of law may be taken without a meeting, if a majority of members of the Board shall
20 individually or collectively consent in writing to such action. Such written consent or consents
21 shall be held with the minutes of the proceedings of the Board, and any such action by written
22 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
23 or other document filed under any provision of law which relates to actions so taken shall state
24
25

1 that the action was taken by written consent of the Board of Directors without a meeting. Such a
2 statement shall be prima facie evidence of such authority.
3

4 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
5 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
6 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
7 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
8 following persons shall serve as corporate officers:
9

10 Title	11 Name
12 President	Danny Joe Vancil
13 Vice President	Julie Michelle Peacock
14 Secretary-Treasure	None

15
16 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**
17

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

19 Principle Place of Business: **3220 Dundee Road, Winter Haven, Fl. 33884**

20 Mailing Address: **3220 Dundee Road, Winter Haven, Fl. 33884**
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1 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

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3 The street address of the initial registered office and the name of the initial registered

4 agent at that office are:

5

6 NAME: Danny Joe Vancil (President) (Class 1)

7 ADDRESS: 3220 Dundee Road

8 CITY: Winter Haven, STATE: Florida ZIP: 33884

9 PHONE (941) 326-1565

10

11 **ARTICLE VIII – INCORPORATORS**

12

13 The names of addresses of the Incorporators signing these Articles of Incorporation are as

14 follows:

15

16 NAME: Danny Joe Vancil (President) (Class 1)

17 ADDRESS: 3220 Dundee Road

18 CITY: Winter Haven, STATE: Florida ZIP: 33884

19 PHONE (941) 326-1565

20

21 NAME: Julie Michelle Peacock (Vice President) (Class 2)

22 ADDRESS: 3220 Dundee Road

23 CITY: Winter Haven, STATE: Florida ZIP: 33884

24 PHONE (941) 326-1565

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1 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

2

3 The manner in which the directors are elected or appointed is as follows:

4 By major vote of the stockholders

5

6 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

7

8 The corporate powers of this corporation are as provided in FS § 617.0302, unless limited

9 as follows: None

10

11

12 The undersigned Incorporators has executed these articles of incorporation on this

13 11 day of Sept, 1998.

14

15 x Danny Joe Vancil

16 Signature of Incorporator

17 Danny Joe Vancil (President)

18 Typed name of Incorporator signing

19

20 x Julie M. Peacock

21 Signature of Incorporator

22 Julie Michelle Peacock (Vice President)

23 Typed name of Incorporator signing

24

25

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
2 OFFICE. 98 SEP 30 PM 3:01

3 PURSUANT TO FS § 617.0501, THE UNDERSIGNED, SECRETARY OF STATE
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
7
8

9 The above corporation, organized under the laws of the State of Florida with its
10 registered office as indicated in the Articles of Incorporation at 3220 Dundee Road, Winter
11 Haven, Florida 33884, has named Danny Joe Vancil, located at the aforesaid address, as its
12 registered agent to accept service of process within the state.
13

14 x Danny Joe Vancil
(Signature)

15 Danny Joe Vancil
16 3220 Dundee Road
17 Winter Haven, Florida 33884

18 Having been named as registered agent and to accept service of process for the above
19 stated corporation at the place designated in this certificate, I hereby accept the appointment as
20 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
21 all statutes relating to the proper and complete performance of my duties, and I am familiar with
22 and accept the obligations of my position as registered agent.

23 x Danny Joe Vancil
24 (Signature)

25 Danny Joe Vancil
3220 Dundee Road
Winter Haven, Florida 33884

9-28-98, 1998
(Date)