

P98000086086

TRANSMITTAL LETTER

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

000002651770--6
-03/29/98--01073--001
*****70.00 *****70.00

Subject: D & D

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00

FROM: David Graham
9811 San Sabastian Way
Port Richey, Fl. 34668
1(800) 354-1900

FILED
98 OCT -5 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OCT 7 1998
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1998

DAVID GRAHAM
9811 SAN SABASTIAN WAY
PORT RICHEY, FL 34668

SUBJECT: D & D
Ref. Number: W98000022297

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 198A00048902

TRANSMITTAL LETTER

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

Subject: Rack-It Truck Racks inc.

Enclosed is one(1) original and one (1) copy of the articles of incorporation and the letter of rejection of the original submission as D & D we had to change to our 2nd choice as during the interim the 1st choice was taken

**FROM: David Graham
9811 San Sabastian Way
Port Richey, FL 34668
1(800) 354-1900**

ARTICLES OF INCORPORATION

The undersigned incorporates, 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: **Rack-It Truck Racks inc.**

ARTICLE II PRINCIPAL OFFICE

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

**9811 San Sabastian Way
Port Richey, Fl. 34668**

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**David Graham
9811 San Sabastian Way
Port Richey, Fl. 34668**

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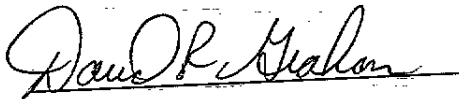
ARTICLE V INCORPORATES

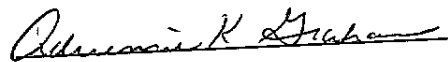
The names and street address of the incorporates to these Articles of Incorporation are:

**David R. and Adrienne K. Graham
9811 San Sabastian Way
Port Richey, Fl. 34668**

The undersigned incorporators have executed these Articles of Incorporation this

25 day of September, 1998

Handwritten signature of David R. Graham in cursive script, underlined.

Handwritten signature of Adrienne K. Graham in cursive script, underlined.


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE /
REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation **Rack-It Truck Racks inc.**
2. The name and address of the registered agent and office is:

**David Graham
9811 San Sabastian Way
Port Richey, Fl, 34668**

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 obligation of my position as registered agent.


David Richard Graham

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