

999000085370

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Undercover Chassis, Inc

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-09/27/99--01057--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 SEP 27 PM 3:04

RECEIVED

99 SEP 27 AM 10:30

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

9/27/99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 SEP 27 PM 3:04

**ARTICLES OF INCORPORATION  
OF  
UNDERCOVER CHASSIS, INC.**

**ARTICLE I - NAME**

The name of this corporation is UNDERCOVER CHASSIS, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: MICHAEL ARCHBOLD, 411 NORTH 14<sup>TH</sup> STREET, SUITE 200, LEESBURG, FLORIDA 34748. The principal office address for the corporation is the same.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and addresses of the initial directors of this corporation is:

MICHAEL ARCHBOLD

411 North 14<sup>th</sup> St #200  
Leesburg, FL 34738

KURT DAMRON

803 CR 466-A  
Fruitland Park, FL 34731

## **ARTICLE VIII - OFFICERS**

The officers of the corporation shall be a President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The names of the persons who are to serve as officers of the corporation until the first election are:

**OFFICER**  
President/Vice President

**NAME AND RESIDENCE**  
Michael Archbold  
411 North 14<sup>th</sup> Street #200  
Leesburg, FL 34748

Secretary/Treasurer

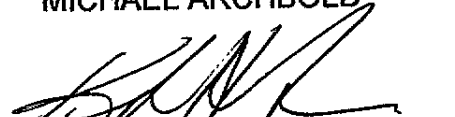
Kurt Damron  
803 CR 466-A  
Fruitland Park, Fl 34731

### ARTICLE IX - INCORPORATORS

The names and addresses of the person signing these Articles are  
MICHAEL ARCHBOLD, 411 NORTH 14<sup>TH</sup> STREET, SUITE 200, LEESBURG,  
FLORIDA 34738 and KURT DAMRON, 803 CR 466-A, FRUITLAND PARK,  
FLORIDA 34731.

IN WITNESS WHEREOF, the undersigned incorporators have executed  
these Articles of Incorporation this 24<sup>th</sup> day of September 1999.

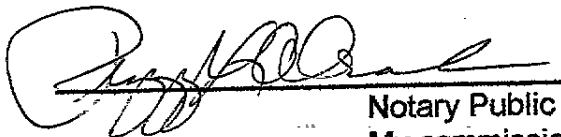
  
MICHAEL ARCHBOLD

  
KURT DAMRON

STATE OF FLORIDA )  
                                  : SS.  
COUNTY OF LAKE )

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared MICHAEL ARCHBOLD and KURT DAMRON, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me, that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 24 day of September 1999.



Notary Public  
My commission expires:



Peggy L. Abraham  
MY COMMISSION # CC581585 EXPIRES  
September 2, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

Secretary of State  
State of Florida  
Tallahassee, FL 32399


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 SEP 27 PM 3: 04

I hereby am familiar with and accept the duties and responsibilities as resident agent for UNDERCOVER CHASSIS, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

  
MICHAEL ARCHBOLD

Attest:

  
KURT DAMRON