

Charter Number Only

PR900087897

Requestor's Name

Address

City

State

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-10/04/99--01045--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Jupiter Rod and Custom Shop, Inc.

FILED  
99 OCT -4 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
99 OCT -4 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

cert. copy

**ARTICLES OF INCORPORATION  
OF  
JUPITER ROD AND CUSTOM SHOP, INC.**

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

99 OCT -4 PM 12: 22  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I-NAME**

The name of this corporation is Jupiter Rod and Custom Shop, Inc.

**ARTICLE II-EFFECTIVE DATE AND DURATION**

The effective date of this corporation shall be upon the filing of these Articles of Incorporation with the Secretary of State and the duration of this corporation is perpetual.

**ARTICLE III-PURPOSE**

The purpose of this corporation is for the repair and rebuilding of automobiles, trucks and trailers and any other activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV-STOCK**

The aggregate number of shares, which this corporation shall have authority to issue, is 10,000 shares of Common Stock at \$1 par value per share. The excess, if any, of consideration received for such shares shall constitute surplus.

**ARTICLE V-AMENDMENT**

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholders meeting called for that purpose.

**ARTICLE VI-PRINCIPAL PLACE OF BUSINESS**  
**INITIAL OFFICE AND AGENT**

The street address of this corporation's initial registered office in Florida is 143 Juno Street, Jupiter, Florida 33458 and the name of its initial registered agent at that address is Donovan C. Dunlap The principal place of business shall also be at that same address.

**ARTICLE VII-DIRECTORS**

The number of directors constituting the initial Board of Directors of this corporation are two (2). The name and addresses of persons who are to serve as directors until the first annual meeting of shareholders, or until his/her or their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Donovan C. Dunlap	5698 Pennock Point Road Jupiter, Florida 33458
David Vealey	1101 San Antonio Drive Palm City, Florida 34990

**ARTICLE VIII-INCORPORATION**

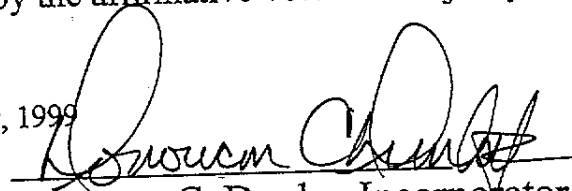
The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Donovan C. Dunlap	5698 Pennock Point Road Jupiter, Florida 33458

**ARTICLE IX-BYLAWS**

The Bylaws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of shareholders at any meeting thereof.

DATED THIS 28 day of September, 1999

  
Donovan C. Dunlap Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that Jupiter Rod and Custom Shop, Inc.

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named Donovan C. Dunlap

located at 143 JUNG STREET

City of JUPITER County of PALEMBACH State of Florida,

as its agent to accept service of process within this state.

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

Donovan C. Dunlap  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT -4 PM 12:22

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