

TRANSMITTAL LETTER

P99000093607

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

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-10/21/99--01084--008
*****78.75 *****78.75

EFFECTIVE DATE
11-1-99

SUBJECT: 2 FOR THE ROAD, INC.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Philip V. Lindquist d/b/a Philip Douglas
Name (Printed or typed)
1100 Sixth Avenue South, Unit #9
Address
Naples, Florida 34102
City, State & Zip
941-643-0233
Daytime Telephone number

FILED
99 OCT 21 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

D. BROWN OCT 25 1999

EFFECTIVE DATE
11-1-99

ARTICLES OF INCORPORATION

OF

2 FOR THE ROAD, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR(S), for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is 2 FOR THE ROAD, INC. The nature of the business to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act.

ARTICLE II

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

1100 Sixth Avenue South, Unit #9
Naples, Florida 34102

ARTICLE III

The total number of shares of stock which the Corporation shall have authority to issue is ONE THOUSAND (1,000) shares of Common Stock; all of such shares shall have no par value.

ARTICLE IV

The address of its registered office is 2232 N. Cypress Bend Drive, Suite 604, Pompano Beach, FL 33069. The name of its initial registered agent at such address is Carole Ramsay.

ARTICLE V

The name and mailing address of each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Philip V. Lindquist d/b/a Philip Douglas	1100 Sixth Avenue South, Unit #9 Naples, Florida 34102

ARTICLE VI

The Corporation is to have perpetual existence. The "effective date" of the Corporation shall be November 1, 1999.

ARTICLE VII

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the Corporation.

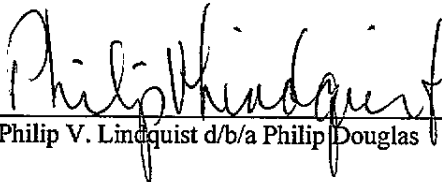
ARTICLE VIII

Meetings of stockholders may be held within or without the State of Florida, as the By-Laws may provide. The books of the Corporation may be kept (subject to any provisions contained in the statutes) outside the State of Florida at such place or places as may be designated from time to time by the Board of directors or in the By-Laws of the Corporation. Elections of Directors need not be by written ballot unless the By-Laws shall so provide.

ARTICLE IX

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereinafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I **THE UNDERSIGNED**, being the sole incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporations, do make these Articles of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 5 day of October, 1999.


Philip V. Lindquist d/b/a Philip Douglas Date

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.


Carole Ramsay

10/1/99
Date
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TALLAHASSEE, FLORIDA