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# JAMES L. PADGETT, P.A.

ATTORNEY AT LAW

JAMES L. PADGETT

05 M/3 23 /4 8 17

DIVISION LUMPORT

REPLY TO:

3 NORTH SUMMIT STREET

CRESCENT CITY, FL 32112

(386)698-1011

FAX (386) 698-4339

☐ 113 N. 4<sup>14</sup> STREET, SUITE 2
PALATKA, FL 32178-1816
(386) 325-2667
FAX (386) 325-8754

e-mail:padgettpa@alltel.net

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

Re: Alvis's Backhoe Service, Inc.

Dear Sir/Madam:

March 23, 2005

Enclosed is the original and two copies of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our check in the amount of \$87.50 representing payment of the following:

Filing fees	\$35.00
Registered Agent Designation	35.00
Certified copy	8.75
Certificate	8.75
	<del></del>
	\$87.50

Please file the enclosed and return a certified copy to me in the enclosed stamped, self-addressed envelope.

Thank you for your assistance regarding this matter.

Yours very truly,

Marge McLain Legal Assistant

encis:

# TRANSMITTAL LETTER

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

SUBJECT: ALVIS'S BACKHOE SERVICE, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
	(PROPOSED CORPORA	TIE NAME – <u>MUST INCLU</u>	<u>DESUFFIX</u> )
Enclosed is an original	and one(1) copy of the artic	cles of incorporation and a	check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	x \$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED

FROM:	James L. Padgett, P. A.		
<del></del>	Name (Printed or typed)		
	3 North Summit Street		
	Address		
	Crescent City FL 32112		
_	City, State & Zip		
	386-698-1011		
	Daytime Telephone number		

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



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 31, 2005

MARGE MCLAIN
JAMES L PADGETT PA
3 NORTH SUMMIT STREET
CRESCENT CITY, FL 32112

SUBJECT: ALVIS'S BACKHOE SERVICE, INC.

Ref. Number: W05000016469

We have received your document for ALVIS'S BACKHOE SERVICE, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 105A00022075

#### ARTICLES OF INCORPORATION

OF

#### ALVIS'S BACKHOE SERVICE, INC.

THIS IS TO CERTIFY that I, the undersigned, hereby for the purpose of forming a corporation for profit under and by virtue of the laws of the State of Florida, and that I have adopted and do hereby certify the following as my Articles of Incorporation.

#### ARTICLE I. - NAME

The name of this corporation shall be ALVIS'S BACKHOE SERVICE, INC., and its principal place of business shall be 116 Bramlitt Lane, Crescent City, Florida 32112, and its mailing address shall be P. O. Box 794, Crescent City, Florida 32112, with the privilege and right of establishing and maintaining such other place or places of business and offices and agencies elsewhere in the State of Florida, and in any other state of the United States other than the State of Florida, as the Corporation may hereinafter desire and determine.

#### ARTICLE II. - PURPOSE

The general nature of the business or businesses to be transacted by the Corporation shall be to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

# ARTICLE III. - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE IV. - SUBSCRIBER

The name and residence of the subscriber to these Articles of Incorporation are as follows:

Alvis C. Harris, 116 Bramlitt Lane, Crescent City, FL 32112

### ARTICLE V. - OFFICERS

The Officers of this corporation shall be a President and such other officers as may be provided in the By-Laws.

The names of the persons who are to serve as Officers of this corporation until the first meeting of the Board of Directors are:

OFFICE NAME

President Alvis C. Harris

Secretary/Treasurer Carla J. Harris

The Officers shall be members of the Board of Directors, and shall be elected by the Board of Trustees in the manner provided in the By-Laws.

#### ARTICLE VI. - BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors are as follows:

Alvis C. Harris, P. O. Box 794, Crescent City, FL 32112

Carla J. Harris, P. O. Box 794, Crescent City, FL 32112

The Directors shall serve until their successors are duly elected and qualified.

#### ARTICLE VII. - BY-LAWS

The By-Laws of the corporation shall be adopted by the Board of Directors and may be amended and changed from time to time by the Board of Directors.

#### ARTICLE VIII. - LOCATION

ALVIS'S BACKHOE SERVICE, INC., desiring to organize under the laws of the State of Florida, declares that its initial registered office is 116 Bramlitt Lane, Crescent City, Florida 32112.

The name of its initial Registered Agent is JANE D. HARRIS, whose address is P. O. Box 698 (718 Harris Fish Camp Road, Crescent City, FL 32112) Crescent City, Florida 32112 for the purpose of accepting service of process within the State. Said Registered Agent's acceptance of this designation is indicated below.

#### ARTICLE IX. - ARTICLES

These Articles of Incorporation may be amended, altered or rescinded by a 2/3 majority vote of those members present at the annual meeting or at any special meeting called for said purpose of altering, amending or rescinding the same Articles of

Incorporation, as set forth in the By-Laws.

#### ARTICLE X. - STOCK

The capital stock hereby authorized for this Corporation shall be divided into one hundred (100) shares of common stock, at a par value of one dollar, (\$1.00) per share. All payment of and for the capital stock of the Corporation shall be payable in lawful money of the United States or in property, labor or services, to be fixed in a manner compatible with Chapter 607 of the Florida Statutes.

The amount of capital with which this Corporation shall begin business shall be one hundred (\$100.00) Dollars.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this And day of March, A. D. 2005.

The undersigned, having been named to accept service of process for the above Corporation at the place indicated in the foregoing Articles of Incorporation, does hereby agree to act in said capacity, and agrees to comply with the provisions of the Florida Statutes relative to keeping open said office.

Resident Agent

# STATE OF FLORIDA

# COUNTY OF PUTNAM

The foregoing instrument was acknowledged before me this Almd day of March, A. D. 2005, by ALVIS C. HARRIS, who is personally known to me or who has produced

as identification and who executed the foregoing under oath.

Printed name of Notary