

407126

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

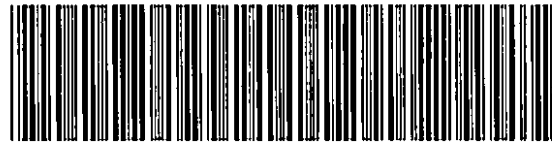
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500328066435

4-7/26

4-  
71  
26

A-255

1-67126

3-E, INC.

FILED IN OFFICE OF DEPARTMENT  
OF STATE, STATE OF FLORIDA.

by \_\_\_\_\_ on \_\_\_\_\_

mp 8.17/72

RICHARD (DICK) STONE  
SECRETARY OF STATE

LAW OFFICES  
WEST, DOUGHTIE & FEIBER  
POST OFFICE DRAWER 1889  
GAINESVILLE, FLORIDA 32601

NATH C. DOUGHTIE  
JAMES G. FEIBER, JR.  
DAVID A. WEST

TELEPHONE (804) 372-1477  
818 NORTHEAST 1ST STREET

16 August 1972

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, Florida 32304

HAND DELIVERED

Re: B-W, Inc.

Gentlemen:

Enclosed herewith please find an original and one (1) copy of Articles of Incorporation for the above named corporation, together with properly-executed Resident Agent form. Please endorse your approval of the Articles of Incorporation on the copy, certify, and return same to this office.

This office's Trust check, made payable to Richard "Dick" Stone, Secretary of State, is also enclosed to cover the following costs:

Charter Tax:	\$30.00
Resident Agent Fee:	3.00
Filing Fee:	15.00
Certified copy of Articles of In- corporation:	10.00

TOTAL: \$58.00

Thanking you for your kind attention, I am,

Sincerely,

WEST, DOUGHTIE & FEIBER

*James G. Feiber, Jr.*  
James G. Feiber, Jr.

JGFjr:cn  
Enclosures

FILED  
AUG 17 2 41 PM '72  
TALLAHASSEE, FLORIDA

AUG 16 8:00  
AUG 16 7:00  
AUG 16 6:00  
15600 \*\*\*\*\*3.00  
15600 \*\*\*\*\*10.00  
15700 \*\*\*\*\*15.00  
15600 \*\*\*\*\*30.00

30  
15  
3  
10  
58

*copy to  
8-17-72  
OF*

*md*

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First--That 3-W, Inc.  
desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the articles of  
incorporation at City of Gainesville County Alachua  
of Alachua, State of Florida  
has named WAYNE WILLIS  
located at 3701 Northwest Sixteenth Place, Gainesville, Florida 32603  
(Street address and number of building,  
Post Office Box address not acceptable)  
City of Gainesville, County of Alachua,  
State of Florida, as its agent to accept service of process  
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

By Wayne Willis  
WAYNE WILLIS  
(Resident Agent)

ARTICLES OF INCORPORATION

OF

3-W, INC.

FILED  
Aug 17 2 21 PM '72  
HALL COUNTY CLERK  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract hereby associate themselves together to form a corporation under the laws of the State of Florida.

I. NAME

The name of the corporation is: 3-W, Inc.

II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

(a) To engage in every aspect and phase of the automotive sales and service business; leasing, renting, purchasing and selling chattels, including automobiles, trucks and trailers.

(b) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

(c) The corporation shall be empowered to conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of

real and personal property including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

### III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having a nominal or par value of \$1.00 per share.

### IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred & 00/100 (\$500.00) Dollars.

### V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### VI. ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is:

3701 Northwest Sixteenth Place  
Gainesville, Florida 32601

The Board of Directors may from time to time move the principal office to any other address in Florida.

## VII. DIRECTORS

This corporation shall have three (3) directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than three.

## VIII. INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Marc Willis	1003 Northwest 51st Terrace Gainesville, Florida 32601
Wayne Willis	3701 Northwest Sixteenth Place Gainesville, Florida 32601
Greg Willis	1003 Northwest 51st Terrace Gainesville, Florida 32601

## IX. SUBSCRIBERS

The name and street address of each subscriber of these articles of incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof, are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Marc Willis	1003 N.W. 51st Terrace Gainesville, Florida	100	\$100.00
Wayne Willis	3701 N.W. 16th Place Gainesville, Florida	100	\$100.00
Greg Willis	1003 N.W. 51st Terrace Gainesville, Florida	100	\$100.00





X. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing articles of incorporation under the laws of the State of Florida, this 16<sup>th</sup> day of August, 1972.

  
\_\_\_\_\_  
MARC WILLIS


  
\_\_\_\_\_  
WAYNE WILLIS

  
\_\_\_\_\_  
GREG WILLIS

STATE OF FLORIDA )

COUNTY OF ALACHUA )

I HEREBY CERTIFY that on this 16<sup>th</sup> day of August, 1972, before me the undersigned authority, personally appeared MARC WILLIS, WAYNE WILLIS and GREG WILLIS, who are well known to me and known to be the persons described in and who executed the foregoing instrument, and severally acknowledged the execution of said instrument for the uses and purposes therein stated and that they were natural persons competent to contract.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My commission expires: \_\_\_\_\_

NOTARY PUBLIC  
MY COMMISSION EXPIRES MAY 1, 1973  
STATE OF FLORIDA

Corp.-49

No. [REDACTED]

407126

N

J. W., INC.

**Capital Stock** 7,500 shs @ \$1

**Principal Office** Gainesville

**Filed**

8/17/73

**Filed By**

DISSOLVED BY PROCLAMATION  
10-21-74