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2017 FEB -2 PM 10:05
SEC. OF STATE, FLORIDA
TALLAHASSEE, FLORIDA

Restated Art

FEB - 6 2017

ALBRITTON

THE LAW OFFICE OF
ROBERT K. EDDY, P.A.

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January 30, 2017

Department of State
Division of Corporations
Attn: Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

*Re: GS Equipment, Inc.
Doc No.: K98825
File No.: 6547*

Dear Sirs:

I represent GS Equipment, Inc. who wishes to file Restated Articles of Incorporation which are enclosed. Accordingly, we have enclosed our check in the amount of \$35.00 for the cost of same and ask that the Restated Articles of Incorporation be filed with confirmation sent to our attention.

Thank you.

Very Truly Yours,

ROBERT K. EDDY, P.A.

Robert K. Eddy, Esquire

RKE/bc
Encls.

**RESTATED ARTICLES OF INCORPORATION
OF
GS EQUIPMENT, INC.**

FILED
2017 FEB -2 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1007 of the Florida Business Corporation Act, GS Equipment, Inc., a Florida corporation (the "corporation") certifies that:

1. The original Articles of Incorporation of the corporation were filed with the Department of State of Florida on June 29, 1989 and assigned Document #K98825.
2. In accordance with the provisions of Florida Statute 607.1007; 607.0120; and 607.0202 of the Florida Business Corporation Act, these Restated Articles of Incorporation were duly adopted by the Board of Directors of the corporation pursuant to a unanimous Written Consent dated as of the 3rd day of January, 2017.
3. This Restatement of the Articles of Incorporation does not contain any amendments to the original Articles of Incorporation filed with the Department of State and therefore, does not require shareholder approval.
4. These Restated Articles of Incorporation were duly adopted by the Board of Directors of the corporation and supersede the original Articles of Incorporation and all amendments to them.
5. There are no discrepancies between the provisions of the original Articles of Incorporation and the provisions of these Restated Articles of Incorporation.
6. The text of the Articles of Incorporation of the corporation as Restated, effective as of the date of the filing of the Department of State, read as follows:

I.

The name of the corporation is GS Equipment, Inc.

II.

The office of the corporation is located at 1023 S. 50th Street, Tampa, FL 33619.

III.

The purpose for which the corporation is formed and the general nature of the corporation's business is to engage in sales and service of heavy equipment, as well as to engage in any other activity or business permitted under the laws of Florida.

IV.

The amount of the capital stock of the corporation is 100 shares of common stock with an original par value of \$5.00 per share.

V.

The amount of capital with which the corporation began business was no less than \$500.00.

VI.

The entire voting power for the selection of directors and for all other purposes is vested exclusively in the holders of stock, who are entitled to one vote for each share of common stock held by them of record.

VII.

The names and post offices address of the corporation's first Board of Directors were Raymond K. Ferwerda and Maureen Ferwerda, 1023 S. 50th Street, Tampa, FL 33619.

(The current Board of Directors are Raymond K. Ferwerda, Sr. and Raymond K. Ferwerda, Jr., 1023 S. 50th Street, Tampa, FL 33619.)

VIII.

The number of Directors is to be not less than one or more than three and the Directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by special meeting of the stockholders.

IX.

The names and addresses of the original officers of the corporation were Raymond K. Ferwerda, President and Maureen Ferwerda, Secretary/Treasurer and their address was 1023 S. 50th Street, Tampa, FL 33619.

(The current officers of the corporation are Raymond K. Ferwerda, Sr., Chairman, 1023 S. 50th Street, Tampa, FL 33619 and Raymond K. Ferwerda, Jr., President/Secretary/Treasurer, 1023 S. 50th Street, Tampa, FL 33619.)

X.

The names and addresses of the original subscribers to the Articles of Incorporation and the number of shares of common stock which were initially issued were: Raymond K. Ferwerda, 1023 S. 50th Street, Tampa, FL 33619 (70 shares) and Maureen Ferwerda, 1023 S. 50th Street, Tampa, FL 33619 (30 shares). (All shares of issued and outstanding stock have now been transferred and are presently owned and held by another corporate entity.)

XI.

The duration of the corporation is to be perpetual.

XII.

The principal office of the corporation is located at 1023 S. 50th Street, Tampa, FL 33619. The Registered Agent of the corporation is Raymond K. Ferwerda, 1023 S. 50th Street, Tampa, FL 33619.

The undersigned have made, subscribed and acknowledged these Restated Articles of Incorporation this 3rd day of January, 2017.

Approved By:

RK F
Raymond K. Ferwerda, Jr.
Director/President/Secretary/Treasurer

Approved By:

RK Ferwerda Sr
Raymond K. Ferwerda, Sr.
Director/Chairman