

P00000042916



THE UNITED STATES
CORPORATION
COMPANY

P.O. Box 5828
Tallahassee, FL 32314
(800) 342-8086

00 APR 28 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

05/01/00

Account No.: 072100000032

Reference :

Authorization:

Cost Limit : \$

PPD

OFFICE USE ONLY

(Requestor's Name)

1201 Hays Street

(Address)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

CSC Contact:

Kim Clemons

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

600003227126--8

-04/28/00--01054--021

*****78.75 *****78.75

1. Winch Winder Company

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☒ Certified

Certificate

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |

PA 4/28/00

RECEIVED
00 APR 28 AM 11:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

**WINCH WINDER COMPANY
a Florida Corporation**

FILED
00 APR 28 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is WINCH WINDER COMPANY.

EFFECTIVE DATE
05/01/00

ARTICLE II

The existence of the Corporation shall begin on May 1, 2000.

ARTICLE III

The street address of the principal office of the Corporation is 2902 Warehouse Road, Fort Myers, FL 33916.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$10. per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2902 Warehouse Road, Fort Myers, FL 33916. The initial registered agent for the Corporation at that address is Thomas J. Reilly.

ARTICLE VI

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name THOMAS J. REILLY
Address 2902 Warehouse Road
Ft. Myers, FL 33916

Name JAMES C. RUCK
Address 2902 Warehouse Road
Ft. Myers, FL 33916

Name PHILIP D. RUCK
Address 2902 Warehouse Road
Ft. Myers, FL 33916

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation as subscribers to the corporation, together with the number of shares each agrees to take, are as follows:

| | | |
|---------|--|-----|
| Name | THOMAS J. REILLY | 55% |
| Address | 2902 Warehouse Road Ft. Myers, FL 33916 | |

| | | |
|---------|--|-----|
| Name | JAMES C. RUCK | 15% |
| Address | 2902 Warehouse Road Ft. Myers, FL 33916 | |

| | | |
|---------|--|-----|
| Name | PHILIP D. RUCK | 30% |
| Address | 2902 Warehouse Road Ft. Myers, FL 33916 | |

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price

at which it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporators has executed these articles of incorporation on _____.


THOMAS J. REILLY, President


PHILIP D. RUCK, Vice President


JAMES C. RUCK, Secretary/Treasurer

STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 27th day of April, 2000, by THOMAS J. REILLY who is (X) personally known to me or who () produced _____ as identification and who () did or () did not take an oath.

Signature of Notary Public 

Type/Print Name of Notary Denise S. Vander Wilt

Commission Number _____

Commission Expiration Date _____

STATE OF FLORIDA

COUNTY OF Lee



DENISE S. VANDER WILT
My Comm Exp. 6/29/2001
Bonded By Service Ins
No. CC659228

[] Personally Known [] Other I D.

Execution of the foregoing instrument was acknowledged before me this 27th day of April, 2000, by JAMES C. RUCK who is (X) personally known to me or who () produced _____ as identification and who () did or () did not take an oath.

Signature of Notary Public 

Type/Print Name of Notary Denise S. Vander Wilt



DENISE S. VANDER WILT
My Comm Exp. 6/29/2001
Bonded By Service Ins
No. CC659228

[] Personally Known [] Other I D.

Commission Number _____
Commission Expiration Date _____

STATE OF FLORIDA

COUNTY OF Lee

Execution of the foregoing instrument was acknowledged before me this 27 day of April, 2000, by PHILIP D. RUCK who is () personally known to me or who () produced _____ as identification and who () did or () did not take an oath.

Signature of Notary Public Denise S. VanderWilt
Type/Print Name of Notary Denise S. VanderWilt
Commission Number _____
Commission Expiration Date _____



My Comm Exp. 6,
Bonded By Service Ins
No. CC659228
☒ Personally Known ☐ Other I.D.

ACKNOWLEDGMENT OF REGISTERED AND RESIDENT AGENT

FILED

00 APR 28 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


THOMAS J. REILLY, Registered Agent

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WINCH WINDER COMPANY at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).


THOMAS J. REILLY

APRIL 27 2000
Date