

P01000015596

TRANSMITTAL LETTER

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

300003536743--9

-01/16/01--01013--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Reid 1-12-01

SUBJECT: Willie's Small Engines II, Inc.

(Proposed corporate name - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB -9 AM 10:00

FILED

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Tracy E. Shafer  
Name (printed or typed)

1922 NW 54<sup>th</sup> Avenue  
Address

Margate, FL 33063  
City, State & Zip

954-977-3541  
Daytime Telephone number

~~RECEIVED~~

FEB 12 2000

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

W01 1180

✓



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 17, 2001

TRACY E SHAFER  
1922 NW 54 AVE  
MARGATE, FL 33063

SUBJECT: WILLIE'S SMALL ENGINES II, INC.  
Ref. Number: W01000001180

We have received your document for WILLIE'S SMALL ENGINES II, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 101A00002451

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Willie's Small Engines II, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB -9 AM 10:09

FILED

### ARTICLE II PRINCIPAL OFFICE

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

1922 NW 54th Avenue  
Margate, FL 33063

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Common, No Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tracy E. Shafer  
11950 Flotilla Place  
Boca Raton, FL 33428

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Tracy E. Shafer  
11950 Flotilla Place  
Boca Raton, FL 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10<sup>th</sup> day of January, 2000.

Tracy E. Shafer  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

Willie's. Small Engines II INC.

2. The name and address of the registered agent and office is:

Tracy E. Shafer  
(Name)

4658 N. Powerline Rd.  
(P.O. Box NOT acceptable)

Pompano Beach FL 33073  
(City/State/Zip)

01 FEB -9 AM 10:09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Tracy E. Shafer  
Signature

2-7-2001  
Date