

Request for Information
PD2000067571

Address

DENNIS M BROWNLEE CPA
13580 RUDI LOOP
SPRINGWILL, FL 34609

300005854453--4
-06/19/02--01015--004
*****70.00 *****70.00

Office Use Only

BER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

02 JUN 19 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

98
6/19

ARTICLES OF INCORPORATION
OF
HOLLYWOOD'S TRACTOR & ~~TRUCKING~~ SERVICE, INC.

FILED
02 JUN 19 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, DOES HEREBY ADOPT
THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE 1
NAME

THE NAME OF THIS CORPORATION IS: HOLLYWOOD'S TRACTOR &
~~TRUCKING~~ SERVICE, INC.

ARTICLE 2
TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE 3
NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE
UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE,
COUNTRY, TERRITORY OR NATION.

ARTICLE 4
CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORA-
TION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1,000
SHARES OF COMMON STOCK HAVING A PAR VALUE OF 10 CENTS PER
SHARE. THIS MAY CHANGE SUBJECT TO AUTHORIZATION FROM THE
BOARD OF DIRECTORS.

ARTICLE 5
ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS
CORPORATION IN THE STATE OF FLORIDA IS: 1349 CARLTON STREET
SPRING HILL, FLORIDA 34609. THE CORPORATION MAY FROM TIME TO
TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS.

ARTICLE 6
INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:
SHARRON A. BIEDRZYCKI 1349 CARLTON STREET SPRING HILL, FLORIDA
34609.

ARTICLE 7
DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE
NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED
FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN
ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THIS
CORPORATION IS: JEFFREY T. BIEDRZYCKI AND SHARRON A.
BIEDRZYCKI 1349 CARLTON STREET SPRING HILL, FLORIDA 34609.

ARTICLE 8
SUBSCRIBER

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:
SHARRON A. BIEDRZYCKI 1349 CARLTON STREET SPRING HILL, FLORIDA
34609.

ARTICLE 9
REGISTERED AGENT

SHARRON A. BIEDRZYCKI 1349 CARLTON STREET SPRING HILL, FLORIDA
34609, IS HEREBY DESIGNATED AS REGISTERED AGENT TO ACCEPT
SERVICE OF PROCESS WITH THE STATE OF FLORIDA, FOR AND ON BEHALF
OF THIS CORPORATION.

ARTICLE 10
EFFECTIVE DATE

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON THE
FILING WITH THE SECRETARY OF STATE OF THE STATE OF FLORIDA.

ARTICLE 11
INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE 12
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 AT LEAST A MAJORITY OF THE STOCK ENTITLED TO VOTE, UNLESS ALL OF THE DIRECTORS AND ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

HAVING BEEN NAMED TO SIGN THESE ARTICLES, I HEREBY AGREE TO ACT IN THE BEST INTEREST OF THE CORPORATION AND TO COMPLY WITH ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

ALSO, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


SHARRON A. BEDRZYCKI