

PO3000013294

(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



600010429066

01/28/03--01048--008 \*\*122.50

2003 JAN 28 PM 2:47

FILED

2/4/03

LAW OFFICE OF SUZANNE C. QUIÑÓNEZ, P.A.

2747 Blanding Boulevard, Suite 102  
Post Office Box 130 (ZIP: 32050-0130)  
Middleburg, FL 32068  
Phone (904) 282-6022  
Fax (904) 282-6076  
scquinonez@aol.com

FILED

2003 JAN 28 PM 2:47

FILED  
TALLAHASSEE, FL 32314

January 24, 2003

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

RE: Powell & Son Industrial Repairs, Inc.


Dear Secretary:

Enclosed for filing are the Articles of Incorporation for Powell & Son Industrial Repairs, Inc., along with the acceptance by Carl Powell as the registered agent. Once filed, please return a certified copy of the Articles of Incorporation to me at the address listed above.

Enclosed in payment of the \$35.00 filing fee, \$35.00 registered agent fee, and \$52.50 certified copy fee, is a firm check in the amount of \$122.50.

Sincerely,

LAW OFFICE OF  
SUZANNE C. QUIÑÓNEZ, P.A.

  
Suzanne C. Quiñónez  
For the Firm

SCQ:pg  
Enclosures  
cc: Carl Powell

EFFECTIVE DATE

01/24/03

ARTICLES OF INCORPORATION

OF

Powell & Son Industrial Repairs, Inc.

FILED

2003 JAN 28 PM 2:47

ARTICLE I

Name of Corporation

Powell & Son Industrial Repairs, Inc.

ARTICLE II

Business of Corporation

The corporation may engage in the business of machine manufacturing/industrial machine repairs and may also engage in any other lawful activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of capital stock this corporation is authorized to have outstanding at any one time shall be one thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share. The common stock shall be entitled to one vote per share.

ARTICLE IV

Preemptive Rights

No stockholder shall have any preemptive right to purchase new stock or any type of stock of this corporation.

ARTICLE V

Corporate Existence

The existence of this corporation shall commence at 12:01 A.M. on January 24, 2003, and thereafter it shall have perpetual existence.

ARTICLE VI  
Principal Place of Business

The address of the principal business office of the corporation shall be 4237-1 County Road 218, Middleburg, Florida, 32068, and the mailing address of the corporation shall be the same.

ARTICLE VII  
Resident Agent

The street address of the corporation's initial registered office is 4237-1 County Road 218, Middleburg, Florida, 32068, and the initial registered agent at that office is Carl Powell, whose acceptance is set forth at the end of these Articles.

ARTICLE VIII  
Board of Directors

The initial Board of Directors shall consist of two directors and the name and address of the persons who are to serve as the member of the Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Carl Powell	4237-1 County Road 218 Middleburg, FL 32068
Billie Powell	4237-1 County Road 218 Middleburg, FL 32068

The number of directors may be changed from time to time by the By Laws.

ARTICLE IX  
INDEMNIFICATION

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

ARTICLE X  
COMPENSATION

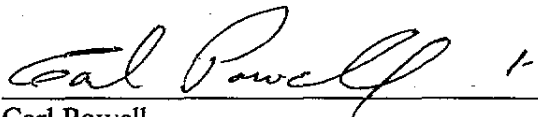
The board of directors shall have the power to set the amount, if any, of the compensation to be paid to the directors of the corporation.

ARTICLE X  
Incorporation

The name and street address of the person signing these Articles of Incorporation as incorporator are as follows:

<u>Name</u>	<u>Address</u>
Carl Powell	4237-1 County Road 218 Middleburg, FL 32068

The undersigned, being the original incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set his hand and seal this 23 day of January, 2003.

  
\_\_\_\_\_  
Carl Powell  
Incorporator

FILED

STATE OF FLORIDA )

)ss.

COUNTY OF CLAY )

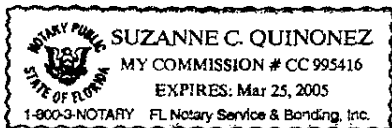
2003 JAN 28 PM 2:47

NOTARY PUBLIC  
TALLAHASSEE, FLORIDA

On this 23<sup>rd</sup> day of January, 2003, personally appeared before me Carl Powell,  
party to the foregoing Articles of Incorporation of Powell & Son Industrial Repairs, Inc., ( )  
who is well known to me or who produced FL DL P400-130-44-093-0 as identification and who  
did not take an oath, and who acknowledged said Articles to be his act and deed.

NOTARY PUBLIC

Suzanne C. Quinonez  
Signature



Suzanne C. Quinonez  
Typed, Printed, or Stamped  
State of Florida at Large  
My Commission expires: 3/25/05

Acceptance of Designation

The undersigned, Carl Powell, hereby accepts appointment as registered agent of  
Powell & Son Industrial Repairs, Inc. and does hereby state that he is familiar with, and accepts,  
the obligations of such position.

Dated and signed this 23 day of January, 2003.

Carl Powell  
Carl Powell