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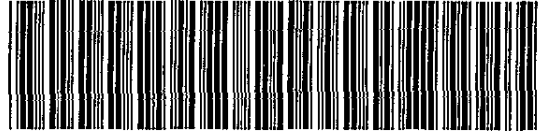
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TALLAHASSEE FLORIDA

DALE G. WESTLING, SR., P.A.  
ATTORNEY AND COUNSELOR AT LAW

331 EAST UNION STREET  
JACKSONVILLE, FLORIDA 32202

TELEPHONE (904) 356-2341  
TELEFAX (904) 354-3453

To: Secretary of State Date: 2/10/03  
From: Tanya Rios / Assist. to Dale G. Westling, Sr.  
Re: Incorporation for Southeastern Industrial Sales, Inc

ENCLOSURE: Articles of Incorporation of Southeastern Industrial  
Sales, Inc, Organizational Resolutions + Waiver  
of Notice of Organization Meeting of Incorporation

SPECIAL INSTRUCTIONS: of Industrial Sales, Inc, Unanimous Consent.  
Also, a check for \$70.00 is enclosed for  
the filing fee.

- ☐ Please sign and return
- ☐ Please sign before notary and return
- ☐ For your information
- ☐ Enclosed pursuant to your request
- ☐ Please telephone for an appointment
- ☐ Please come in to sign papers
- ☐ Please review and telephone me
- ☐ Please record (Check Enclosed \$\_\_\_\_\_)
- ☐ Please calendar date(s)
- ☒ Please file
- ☐ Please telephone as soon as possible
- ☐ Other

By:

1 P.

**ARTICLES OF INCORPORATION**  
**OF**  
**SOUTHEASTERN INDUSTRIAL SALES, INC.**

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TALLAHASSEE FLORIDA

The undersigned signator of these Articles of Incorporation, competent to contract, does hereby make declaration to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be **SOUTHEASTERN INDUSTRIAL SALES, INC.**

**ARTICLE II. OBJECTIVES AND POWERS**

This corporation is formed for the purpose of conducting a business designed to retail manufactured goods.

However, the foregoing shall in no way limit the corporation from engaging in any activity or business permitted under the laws of the United States and of this State, and shall include the power to:

1. Make and enter into all contracts necessary and proper for the conduct of its business.
2. Conduct business, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and buy, hold, mortgage, sell, convey or otherwise dispose of franchises in this State and in any of the several states, territories, possessions and dependencies, of the United States, and the District of Columbia, and in foreign countries; purchase the corporate assets of any other corporation and engage in the same character of business; acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses or other rights or interests thereunder or therein; take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.

3. Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation in this State or any state or government; while owner of such stock to exercise all the rights, powers and privileges or ownership, including the right to vote such stock; purchase hold, sell and transfer shares of its own capital stock, provided that no corporation shall purchase any of its own capital stock except from the surplus of its assets over its liabilities including capital. Shares of its own capital stock owned by the corporation shall not be voted, directly or indirectly, or counted as outstanding for the purpose of any stockholders' quorum or vote.

4. Do all and everything necessary and proper for the accomplishment of the objects enumerated in its certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects enumerated in its certificate of incorporation.

5. Contract debts and borrow money at such rates of interest not to exceed the lawful interest rate and upon such terms as it or its Board of Directors may deem necessary or expedient and shall authorize or agree upon, issue and sell or pledge bonds, debentures, notes and other evidences or indebtedness, whether secured or unsecured, and execute such mortgages, or other instruments upon or encumbering its property or credit to secure the payment of money borrowed or owing by it, as occasion may require and the officers deem expedient.

### **ARTICLE III. STOCK**

The maximum number of shares that this corporation shall have outstanding at any one time is 100 shares of common stock having a par value of \$1.00.

#### **ARTICLE IV. CAPITAL**

The amount of capital with which the corporation shall begin business shall be less than \$500.00.

#### **ARTICLE V. TERMS OF EXISTENCE**

The life of this corporation shall be perpetual.

#### **ARTICLE VI. ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is 2725 West Beaver St., Jacksonville, Florida 32254.

#### **ARTICLE VII. BOARD OF DIRECTORS**

The corporation shall have no Board of Directors, but shall be run as a close corporation pursuant to the provisions of Chapter 607, Florida Statutes, applicable thereto, by the officers.

#### **ARTICLE VIII. INITIAL OFFICERS**

The name and post office addresses of the first officers of the corporation who shall hold office until their successors are elected or appointed are:

President: Brenda Tompkins, 10620 Scottsdale Ct., Jacksonville, FL 32222  
Vice President/Treasurer: Ronald Musselwhite, 5501 Southeast 7th Ave, Keystone Heights, FL 32656

#### **ARTICLE IX. SUBSCRIBER**

The name and post office address of the subscriber of the Articles of Incorporation is:

**Brenda Tompkins, 10620 Scottsdale Ct., Jacksonville, FL 32222**

#### **ARTICLE X. AMENDMENTS**

These Articles of Incorporation may be amended in a manner as hereinafter provided by law. Every amendment shall be approved by the stockholders at a regular meeting by a majority of the

stock entitled to vote thereof, unless all the stockholders sign a written statement manifesting their intent that a certain amendment to these Articles of Incorporation by made.

**ARTICLE XI. REGISTERED AGENT**

The name and post office address of the registered agent of the corporation to accept service of process within the State is:

<u>Name</u>	<u>Address</u>
Dale G. Westling, Sr. Attorney at Law	331 East Union Street Jacksonville, FL 32202

IT WITNESS WHEREOF, the undersigned subscriber of these Articles of Incorporation has hereunto set his hand and seal this 6<sup>th</sup> day of February 2003.

Brenda Tompkins  
BRENDA TOMPKINS

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing Articles of Incorporation was acknowledged before me this 6<sup>th</sup> day of February, 2003, by **Brenda Tompkins**, who is personally known to me or who has produced Fla Drivers license as identification, and who did take an oath.

Cheryl Goy  
NOTARY PUBLIC, State of Florida Cheryl Goy  
Commission # CG 897814  
Expires Feb. 5, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.  
Typed, stamped or printed name of Notary

**ACKNOWLEDGMENT**

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



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DALE G. WESTLING, SR., ESQUIRE

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