

P030000058545

EFFECTIVE DATE

7-1-03

(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



100019171931

05/20/03--01010--021 **78.75

RECEIVED
TALLAHASSEE, FL 32301
03 MAY 19 AM 10:35

5-29-03
[Signature]

TRANSMITTAL LETTER

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

SUBJECT: _____

H J S Wire Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Michael A. Bissett

Name (Printed or typed)

238 Spirit Lake Road

Address

Winter Haven, FL 33823

City, State & Zip /

(863) 965-1161

Daytime Telephone number

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

EFFECTIVE DATE

FILED
03 MAY 19 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

H J S Wire, Inc.

A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is H J S Wire, Inc..
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Operate a Manufacturing Facility

3. **Authorized Shares.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.

4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
238 Spirit Lake Road West

Winter Haven, Florida 33880
Mailing Address
238 Spirit Lake Road West
Winter Haven, Florida 33880

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Michael A Bissett
891 Oriole Drive SE Winter Haven, Florida 33884
President

Renee A Bissett
891 Oriole Drive SE Winter Haven, Florida 33884
Treasurer

6. **Registered Agent.** The name and Florida street address of the Registered Agent of the Corporation is:

Michael A Bissett
238 Spirit Lake Road West
Winter Haven, Florida 33880

7. **Incorporator.** The name and address of the incorporator is:

Michael A Bissett
238 Spirit Lake Road West
Winter Haven, Florida 33880

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below: July 1, 2003

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: _____

5/14/03

FILED

Michael A Bissett

Michael A Bissett

03 MAY 19 AM 10:3

SECRETARY OF STA
TALLAHASSEE, FLOR

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 5/14/03

Michael A Bissett

Michael A Bissett