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CECRETARY OF STATE

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GREGORY J STEIN TRACTOR SERVICE 18714 Shore Drive Hudson, FL 34667 (727)389-3204

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

SUBJ: Gregory J Stein Tractor Service Articles of Incorporation

Gentlemen:

Enclosed are an original and one copy of the articles of incorporation and a check for:

\$78.75 Filing Fee and Certified Copy

Please forwarded certified copy to:

Gregory J Stein 18714 Shore Drive Hudson, Florida 34667 Daytime Number 727-389-3204

Courses & Ste

Sincerely,

Gregory J Stein



August 18, 2003

GREGORY J. STEIN 18714 SHORE DRIVE HUDSON, FL 34667

SUBJECT: GREGORY J. STEIN TRACTOR SERVICE

Ref. Number: W03000023435

We have received your document for GREGORY J. STEIN TRACTOR SERVICE 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6067.

Letter Number: 603A00046788

Neysa Culligan Document Specialist New Filings Section

#### ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE. FLORIDA

## GREGORY J STEIN TRACTOR SERVICE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE ONE - NAME

The name of the corporation is Gregory J Stein Tractor Service, Inc.

### ARTICLE TWO - TERM OF EXISTANCE

The corporation hereby organized shall have perpetual existence.

#### ARTICLE THREE - NATURE OF BUSINESS

The general purpose for which this corporation is organized is: To transact and engage in any activity or business permitted under the laws of the United States and the State of Florida, except that it is not to conduct banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

# ARTICLE FOUR - CAPITAL STOCK

The amount of capital stock authorized shall consist of One Thousand (1,000) shares of common voting stock, having One Dollar (\$1.00) par value per share, payable

in lawful money of the United States of America or in property, labor, or services of a just valuation to be fixed by the Board of Directors of this Corporation.

#### ARTICLE FIVE - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

# ARTICLE SIX - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida shall be: 18714 Shore Drive, Hudson, Florida 34667. The stockholders may from time to time designate such other address and place for the principal office of the corporation as may see fit.

# ARTICLE SEVEN - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 18714 Shore Drive, Hudson, Florida, 34667, and the name of the initial registered agent of this corporation at that address is: Gregory J Stein.

#### ARTICLE EIGHT - INITIAL DIRECTORS

For the regulation of the business and for the conduct of the affairs of the Corporation, to create, divide, limit, and regulate the powers of the Corporation, this Corporation shall be managed by a Board of Directors and shall have at least one (1) director. The number of directors may be increased or diminished from time to time by action in accordance with the By-Laws of the Corporation. The names and addresses of the initial Board of Directors, who, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the corporation, or until their successors are elected and have qualified, are:

**NAME** 

**ADDRESS** 

Gregory J Stein

18714 Shore Drive

Hudson, FL 34667

## ARTICLE NINE - NAME OF INCORPORATORS

The names and addresses of the Incorporators of these Articles of Incorporation, the number of shares of the stock each agrees to take, and the value of the consideration therefore is as follows:

NAME

ADDRESS

SHARES

CONSIDERATION

Gregory J Stein

18714 Shore Drive

500

\$500.00

Hudson, FL 34667

#### ARTICLE TEN - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing.

#### ARTICLE ELEVEN - AMENDMENTS

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 the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote therein, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# ARTICLE TWELVE - BY-LAWS

The power to make By-Laws of and for the corporation shall be vested in the Board of Directors.

GREGORY J STEIN

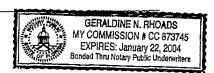
STATE OF FLORIDA COUNTY OF PASCO

BEFORE ME, the undersigned officer, this day personally appeared Gregory J Stein, to me known and known to me to be the person described in and who subscribed his name to the foregoing Articles of Incorporation, and he Acknowledged before me that he executed the said Articles of Incorporation for the purposes and uses therein expressed.

WITNESS my hand and seal at Hudson, Pasco County, Florida this \_\_\_\_\_ day of August, 2003.

Mersteine I Klasson NOTARY PUBLIC

Printed Name



My Commission Expires:

# ACKNOWLEDGEMENT

Having been named to accept service of process for the foregoing corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.