

P03000150463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

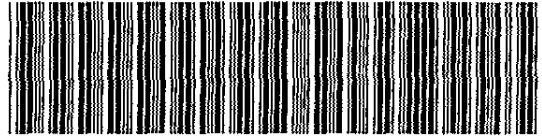
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700025183097

12/08/03--01040--010 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC -8 AM 10:51

FILED

# *Johnel's Bankruptcy & More Service, Inc.*

*A non-lawyer, secretarial & transcribing service*

*1315-1 Lane Avenue, South*

*Jacksonville, Florida 32219-6888*

WEB SITE: [WWW.PARALEGALSERVICE.CC](http://WWW.PARALEGALSERVICE.CC)

JOHNEL K. MARTIN  
MARIE J. GREENE  
JEAN LEONARD

TELEPHONE (904) 693-9861  
FAX NO. (904) 693-0510  
EMAIL: [jkmart123@cs.com](mailto:jkmart123@cs.com)

December 2, 2003

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: CHARLES WAINWRIGHT SERVICES, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of CHARLES WAINWRIGHT SERVICES, INC. I have also enclosed my check in the sum of \$78.75, made payable to the Department of State. Please file same and return the certified copy of the Articles of Incorporation to my office, as soon as practical.

Thank you for your time and assistance.

Sincerely yours,

*Johnel K. Martin*

JOHNEL K. MARTIN obo  
Charles Wainwright, President

JKM/jm  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
***CHARLES WAINWRIGHT SERVICES, INC.***

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), I, THE UNDERSIGNED, being of full age, do hereby agree to become a corporation for profit under the laws of the State of Florida, by and under the provisions and statutes of that State, providing for the formation, liability rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions hereof, and hereby make, subscribe and acknowledge and file these Articles of Incorporation as follows:

**ARTICLE I**

NAME OF CORPORATION: The name of this corporation shall be: CHARLES WAINWRIGHT SERVICES, INC.

**ARTICLE II**

ADDRESS OF CORPORATION: The street address of the principal office of this corporation is 10133 New Kings Road, Jacksonville, FL 32219.

**ARTICLE III**

PURPOSE: The purpose for which the corporation is organized is: To carry on any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a private corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, and it is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

**ARTICLE IV**

SHARES: The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to Five Hundred (500) Shares of common stock with a nominal or par value of Ten (\$10.00) Dollar per share.

**ARTICLE V**

INITIAL OFFICERS/DIRECTORS: This corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted

FILED  
03 DEC -8 AM 10:51  
TALLAHASSEE, FLORIDA

by the stockholders, but shall never be less than One.

The name and address of the member(s) of the first Board of Director(s) who shall hold office for the first year of existence of the corporation, or until his/her successors shall have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Charles Wainwright	10133 New Kings Road Jacksonville, FL 32219	President/Director

#### ARTICLE VI

REGISTERED AGENT: The name and address of the registered agent of this corporation is SUSAN WATSON, of 10133 New Kings Road, Jacksonville, Florida 32219.

#### ARTICLE VII


INCORPORATOR: The name and address of the Incorporators are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Charles Wainwright	10133 New Kings Road Jacksonville, FL 32219	100%

#### ARTICLE VIII

AMENDMENT: These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the Incorporator, hereunto set my hand and seal this 10 day of Dec, 2003.

  
Charles Wainwright, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to Chapter 607.0501(3), Florida Statutes, the following is submitted:

That CHARLES WAINWRIGHT SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office being, 10133 New Kings Road, Jacksonville, Florida 32219, has named **SUSAN WATSON**, of 10133 New Kings Road, Jacksonville, Florida 32219, as its agent to accept services of process within this state.

I, SUSAN WATSON, of 10133 New Kings Road, Jacksonville, Florida 32219, having been named to accept services 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.

BY: Susan Watson  
SUSAN WATSON, Registered Agent

Date: Dec. 2, 2003