

P03000158002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

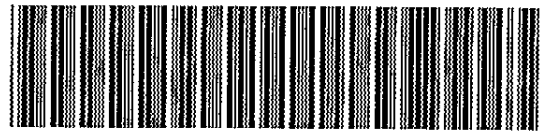
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000025496650

12/17/03--01025--024 **87.50

EFFECTIVE DATE
01-01-04

SEC. OF STATE
TALLAHASSEE, FLORIDA

2003 DEC 17 AM 7:53

FILED

12-31-03
\$

TRANSMITTAL LETTER

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

SUBJECT: JAMES WALTON GRADING INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: JAMES WALTON
Name (Printed or typed)

7534 CROCK AVE.,
Address

NORTH PORT, FL 34286
City, State & Zip

941-423-3284
Daytime Telephone number

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

ARTICLES OF INCORPORATION

**OF
JAMES WALTON GRADING INC.**

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

**ARTICLE I
NAME**

JAMES WALTON GRADING INC.

**ARTICLE II
ADDRESS**

The principal place of business of this corporation shall be 7534 CROCK AVE., NORTH PORT, FL 34286 and mailing address shall be 7534 CROCK AVE., NORTH PORT, FL 34286 The Board of Directors may from time to time move the Principal Office to any other address in Florida.

**ARTICLE III
SHARES**

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1000) shares of common stock having a par value of one and 00/100 dollar (\$1.00) per share.

**ARTICLE IV
Initial Registered Agent and Street Address**

The name and address of the initial registered agent is: JAMES WALTON, PRESIDENT, 7534 CROCK AVE., NORTH PORT, FL 34286

**ARTICLE V
Incorporators**

The name and street address of the incorporator to the articles of incorporation is: JAMES WALTON, PRESIDENT, 7534 CROCK AVE., NORTH PORT, FL 34286

FILED
2003 DEC 17 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-01-04

PAGE 2

ARTICLE VI
Directors

The initial Board of Directors of the corporation shall consist of 1 (ONE) directors. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the by-laws but shall never be less than 1 (one). The name of the initial Director of the Corporation shall be: JAMES WALTON, PRESIDENT, 7534 CROCK AVE., NORTH PORT, FL 34286

ARTICLE VII
Effective Date

The effective date of the corporation shall January 1, 2004

ARTICLE VIII

This corporation is to exist perpetually, unless sooner dissolved according to Law.

ARTICLE IX
Voting Trusts

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE X
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 them to the stockholders, and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon, unless all the Directors and The Stockholders sign a written statement manifesting their intention that certain amendment(s) to The Articles of Incorporation be made. All Rights of shareholders are subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 15TH of **DECEMBER, 2003**


JAMES WALTON, PRESIDENT

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
for
JAMES WALTON GRADING INC.**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

2. The name and address of the registered agent and office is:

**JAMES WALTON, Registered Agent
7534 CROCK AVE.,
NORTH PORT, FL 34286**

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate. I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provision of all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the obligations of my position as
registered agent.


JAMES WALTON, REGISTERED AGENT

12/15/03
DATE