

P04000024078

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000024365 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : UPCHURCH, BAILEY & UPCHURCH, P.A.
Account Number : 075350000207
Phone : (904) 829-9066
Fax Number : (904) 825-4862

FLORIDA PROFIT CORPORATION OR P.A.

W & W Tractor Service, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB -3 AM 10:26

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

04 FEB -3 AM 10:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit # H04000024365 3

ARTICLES OF INCORPORATION
FOR
W & W TRACTOR SERVICE, INC.

THE UNDERSIGNED NATURAL PERSON, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Corporate Name and Principal Office

The name of the corporation shall be W & W Tractor Service, Inc., and the mailing and street address of the Corporation's principal office shall be located at 4427 Morning Dove Drive, Jacksonville, Florida 32258.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by the Corporation shall be to engage in any activity or business permitted under the laws of the United States or this State.

ARTICLE III

Shares of Stock

The Corporation shall be authorized to issue One Thousand (1,000) shares of common stock at a par value of One Dollar (\$1.00) per share.

Audit # H04000024365 3

ARTICLE IV

Term of Existence

The Corporation shall exist perpetually.

ARTICLE V

Incorporator(s)

The name and address of the undersigned incorporator is:

NAME

ADDRESS

Walter P. Wilson

4427 Morning Dove Drive
Jacksonville, Florida 32258

ARTICLE VI

Registered Agent and Office

The name of the Corporation's initial registered agent is Walter P. Wilson, and the street and mailing address of the Corporation's initial registered office in Florida is 4427 Morning Dove Drive, Jacksonville, Florida 32258.

ARTICLE VII

Amendment

These Articles of Incorporation may be amended in any manner provided by law or

Audit # H04000024365 3

according to the By-Laws of this Corporation. Every amendment shall be approved by the Board of Directors and a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 3rd day of February, 2004.

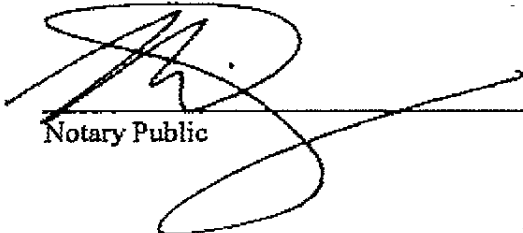

Walter P. Wilson

STATE OF FLORIDA
COUNTY OF FLORIDA

THE FOREGOING INSTRUMENT was acknowledged before me this 3rd day of February, 2004, by Walter P. Wilson, who did not take an oath and who (notary must check applicable box):

☒ is personally known to me.
☐ produced current driver's license(s) as identification.
☐ produced _____ as identification.

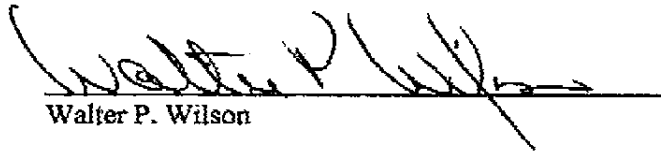



Notary Public

Audit # H04000024365 3

ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as Registered Agent for the foregoing corporation.


Walter P. Wilson

FILED

04 FEB -3 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA