

P04000030298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

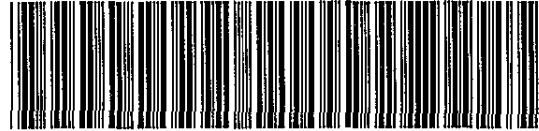
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700028349207

02/10/04--01030--016 **78.75

FILED

2004 FEB -9 A 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Jane Johnson
Old West Wagon Wheels, Inc.
15080 Brice Drive
Brooksville, FL 34601**

January 1, 2004


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

Re: Old West Wagon Wheels, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,


Jane Johnson
Old West Wagon Wheels, Inc.

Enclosures

check stapled here

ARTICLES OF INCORPORATION
of
OLD WEST WAGON WHEELS, INC.

FILED
2004 FEB -9 A 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is Old West Wagon Wheels, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Jane Johnson
15080 Brice Drive
Brooksville, FL 34601

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation are as follows:

David Johnson	President
15080 Brice Drive	
Brooksville, FL 34601	

Jane Johnson	Vice-President/Secretary
15080 Brice Drive	
Brooksville, FL 34601	

The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

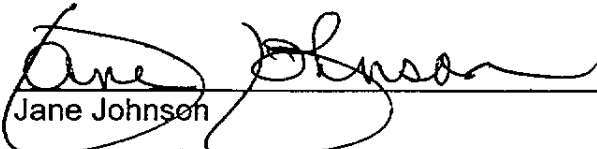
Jane Johnson
15080 Brice Drive
Brooksville, FL 34601

ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office and mailing address shall be as follows:

15080 Brice Drive
Brooksville, FL 34601

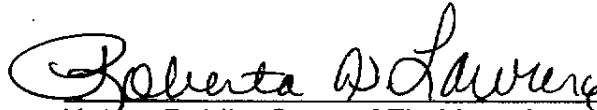
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of January, 2004.


Jane Johnson

STATE OF FLORIDA)
COUNTY OF Pinellas)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jane Johnson and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of January, 2004.


Notary Public, State of Florida at Large
My Commission Expires:



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
OLD WEST WAGON WHEELS, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:


The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

15080 Brice Drive
Brooksville, FL 34601

has named Jane Johnson, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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


Jane Johnson
Registered Agent

2009 FEB -9 A 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED