

PO4000059005

(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



000031317780

04/02/04--01023--003 **87.50

FILED
2004 APR -2 P 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-7-04

BEAUCHAMP & KOCH, P.A.
ATTORNEYS AT LAW

R. LUTHER BEAUCHAMP
MICHAEL KOCH

19 NE THIRD STREET
CHIEFLAND, FLORIDA

POST OFFICE BOX 10
CHIEFLAND, FLORIDA 32644

TELEPHONE: (352) 493-2525
FACSIMILE: (352) 493-2618
E-MAIL: KOCH@INETW.NET

March 31, 2004

Corporate Specialist Supervisor
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, Fla. 32314

Re: Haycock' s Electric Motor and Pump Repair, Inc.

Dear Sir or Madam:

Please find enclosed herewith, an original and one copy of the ARTICLES OF INCORPORATION, DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT for a Florida Corporation, and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy*	Filing Fee, Certified Copy*, & Certificate of Status

Should you have any questions, please call our office at (352) 493-2525. Thank you for your assistance in this matter.

Sincerely,



Michael Koch

* Additional copy enclosed.
Enclosures

ARTICLES OF INCORPORATION OF
HAYCOCK'S ELECTRIC MOTOR AND PUMP REPAIR, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, file these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE ONE: NAME

The name of this corporation shall be HAYCOCK'S ELECTRIC MOTOR AND PUMP REPAIR, INC.

ARTICLE TWO: GENERAL PURPOSE

The purpose for which this corporation is organized is to engage in any lawful business under the laws of the State of Florida and the United States of America.

ARTICLE THREE: CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock.

ARTICLE FOUR: INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is in excess of \$500.00.

ARTICLE FIVE: PERPETUAL EXISTENCE

This corporation shall have perpetual existence.

ARTICLE SIX: PRINCIPAL OFFICE; REGISTERED AGENT OFFICE AND ADDRESS

The street address of the principal office and the initial registered office of this corporation is 9330 N.W. 60th Street, Chiefland, Florida 32626 and the name of its initial registered agent is TODD R. HAYCOCK, whose address is 9330 N.W. 60th Street, Chiefland, Florida 32626. The stockholders may from time to time designate such other address and place as the principal and registered office of such corporation and such other person as its registered agent, subject to requirements of Florida laws.

FILED
2004 APR -2 P 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN: MANAGEMENT

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of this corporation, the act of the stockholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy shall be the act of the corporation. Each stockholder shall be entitled to one vote in person or by proxy for each share of voting stock held by her or him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE EIGHT: INCORPORATORS

The names and street addresses of the incorporators of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
PAMALA HAYCOCK	9330 N.W. 60 th Street Chiefland, FL 32626
TODD R. HAYCOCK	9330 N.W. 60 th Street Chiefland, FL 32626

ARTICLE NINE: OFFICERS

The names and titles of the officers of the corporation who shall serve until their successors are elected in accordance with the by-laws are as follows:

<u>NAME</u>	<u>OFFICE</u>
PAMALA HAYCOCK	President
TODD R. HAYCOCK	Secretary/Treasurer

ARTICLE TEN: EFFECTIVE DATE

These Articles of Incorporation shall become effective immediately upon filing with the Department of State.

ARTICLE ELEVEN: AMENDMENTS

The Incorporators shall adopt initial by-laws for the corporation which may be amended by

the stockholders from time to time in any manner that is consistent with the law or these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and authorized the foregoing Articles of Incorporation to be filed with the Department of State this March 31st, 2004.

Pamala Haycock
PAMALA HAYCOCK

Todd R. Haycock
TODD R. HAYCOCK

ACCEPTANCE BY REGISTERED AGENT

As registered agent designated herein, I hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Todd R. Haycock
TODD R. HAYCOCK

STATE OF FLORIDA
COUNTY OF LEVY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared PAMALA HAYCOCK and TODD R. HAYCOCK who are personally known to me or produced 1+ 220-670-57-XXX-X
1+ 220-816-61-7XX-X as identification and who executed the foregoing. WITNESS my hand and official seal in this March 31, 2004.

(SEAL)



Yvonne C. Stalvey
MY COMMISSION # DD080855 EXPIRES
December 29, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

Yvonne C. Stalvey
Notary Public