

PO4000069357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

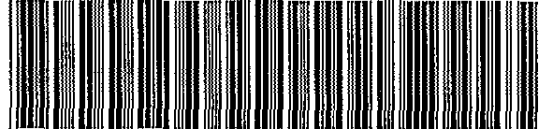
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500033709425

04/26/04--01029--001 **70.00

2004 APR 26 P 1:06
SECRETARY OF STATE
RECEIVED

FILED

4-28-

TRANSMITTAL LETTER

April 21, 2004

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: WILLIAM V. TEW, JR., INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$70.00 for filing fee & designation of registered agent.

1810 MARTHA LANE
Lynn Haven, FL 32444

ARTICLES OF INCORPORATION

OF

WILLIAM V. TEW, JR., INC.

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

ARTICLE I
NAME

The initial name of this corporation is William V. Tew, Jr., Inc.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The initial address of the initial principal office of this corporation is 1810 Martha Lane, Lynn Haven, FL 32444. The officers/directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

ARTICLE III
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair nor exposition.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock, having a par value of \$1.00 per share.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 APR 26 P 1:06

FILED

ARTICLE V
NAMES OF OFFICERS/DIRECTORS

This corporation shall have one officer/director initially. The number of officers/directors may be increased or decreased from time to time, by bylaws adopted by the stockholders, but shall never be less than one. The name and address of the initial officer/director is William V. Tew, Jr., 1810 Martha Lane, Lynn Haven, FL 32444.

ARTICLE VI
REGISTERED AGENT

The name and address of the initial registered agent is William V. Tew, Jr., 1810 Martha Lane, Lynn Haven, FL 32444.

ARTICLE VII
NAME & ADDRESS OF INCORPORATOR

The name and address of the incorporator is William V. Tew, Jr., 1810 Martha Lane, Lynn Haven, FL 32444, and the number of shares subscribed to initially is 100 shares at \$1.00 par value.

ARTICLE VIII
AMENDMENT

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

ARTICLE IX
EFFECTIVE DATE

The effective date of this corporation is April 21, 2004.


WILLIAM V. TEW, JR.