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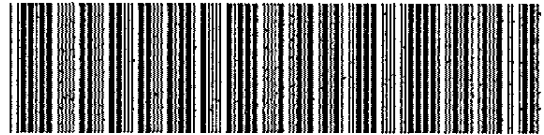
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2005 JAN 31 A 9 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: **WESTERN THUNDERBIRD CORP.**
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **JAMES O. PEACOCK**
Name (Printed or typed)

PO BOX 803

Address

PLYMOUTH, FL 32768

City, State & Zip

PHONE 407-880-2583 FAX 407-886-6469

Daytime Telephone number

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

ARTICLES OF INCORPORATION OF WESTERN THUNDERBIRD CORP.

The undersigned persons, acting as incorporators of a corporation organized under the laws of **FLORIDA**, hereby adopts the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of the corporation is **WESTERN THUNDERBIRD CORP.**

ARTICLE II PRINCIPAL OFFICE

The principal office of this corporation is:

803 No. Wekiwa Springs. Rd.
Apopka, fl 32712

The mailing address:

PO Box 803
Plymouth, Fl 32768

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful activity permitted by the laws of the state of Florida, including, but not limited to, trucking, transportation and brokerage of products and comedies for delivery over the road.

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ARTICLE IV SHARES

The total number of shares which the corporation shall have authority to issue is 10,000 shares of no par value common stock.

ARTICLE V INITIAL OFFICERS AND DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

JAMES O. PEACOCK, President, Director And Secretary

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII REGISTERED AGENT

The name and address of the Corporation's registered agent is:

James O. Peacock 803 No. Wekiwa Springs Rd., Apopka, FL 32712, Orange County

ARTICLE VII INCORPORATOR

JAMES O. PEACOCK, 803 WEKIWA SPRINGS RD, APOPKA, FL 32712

CERTIFICATION

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature, Registered Agent

1/27/05
Date



Signature, Incorporator

1/25/05
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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