

DEC 11 2006 11:07 PM  
Capital Connection

CAPITAL CONNECTION

NO. 3028

PD6000152253

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.

((H06000292584 3)))



H060002925843ABC3

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 : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

BATES DIESEL REPAIR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

D. WHITE DEC 11 2006

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
06 DEC 11 AM 9: 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**BATES DIESEL REPAIR, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **BATES DIESEL REPAIR, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **7104 C.R. 573, Bushnell, FL 33513**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **James E. Wade, III, 116 Bushnell Plaza, Bushnell, FL 33513**

#### **ARTICLE V: OFFICERS AND DIRECTORS**

The name and address of the initial Officers and Directors are:

**Gregory Alan Bates, Director, 7104 C.R. 575, Bushnell, FL 33513**

**Pamela Dawson Bates, Director, 7104 C.R. 575, Bushnell, FL 33513**

#### **ARTICLE VI: SPECIAL PROVISIONS**


It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VII: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

The undersigned has executed these Articles of Incorporation this 11<sup>th</sup> day of December 2006.

Your Capital Connection, Inc. by Weimar Lopez, Client Representative



---

DEC. 11. 2006 4:18PM CAPITAL CONNECTION

NO. 3928 P. 4

H06000292584 3

FILED

06 DEC 11 AM 9: 52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Bates Diesel Repair, Inc.

2. The name and street address of the registered agent and office is:

James E. Wade, III

116 Bushnell Plaza

Bushnell, FL 33513

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

James E. Wade, III

H06000292584 3