

P10000044767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

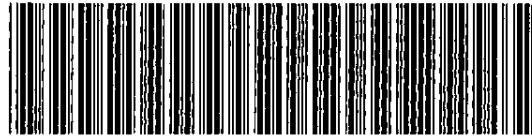
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700181179487

05/24/10--01036--009 \*\*78.75

10 MAY 24 PM 12:43

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B McKnight MAY 25 2010

# GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ, P.A.

RAY GOLDSTEIN  
STEPHEN W. BUCKLEY  
JOHN B. CECHMAN, BCS\*  
J. JEFFREY RICE, BCS\* + <sup>2</sup>  
RICHARD L. PURTZ, BCS\*  
\* Board Certified Specialist in Civil Trial  
<sup>2</sup> Certified Mediator by FL Supreme Court  
+ Board Certified Specialist in Business  
Litigation and Construction Law

**Attorneys At Law**  
1515 Broadway, Fort Myers, Florida 33901  
Mailing Address:  
P. O. Box 2366, Fort Myers, Florida 33902-2366  
Telephone: (239) 334-1146  
Fax: (239) 332-6508 or (239) 334-3039

Writer's Direct Line: (239) 332-9425  
Writer's Direct Email: [jrice@gbclaw.com](mailto:jrice@gbclaw.com)

PAUL A. RYAN  
<sup>3</sup>BRIAN D. ZINN  
CHRISTOPHER J. SMITH  
JOSHALYN D. STOCKLEE  
ZACHARY M. CHIL  
GONZALO A. GAYOSO  
<sup>3</sup>Also Member NY, NJ, DC Bars

May 21, 2010

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

Re: Walsh Truck Center, Inc.

Dear Sir or Madam:

Enclosed herein please find the original and one executed copy of the Articles of Incorporation for the above referenced proposed corporation. Please file the original and return a certified copy to the undersigned.

Our firm check in the amount of \$78.75 is enclosed to cover your fees for filing, registered agent designation, and certified copy.

Thank you for your assistance in this matter.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN,  
RICE & PURTZ, P.A.



BY: J. JEFFREY RICE

JJR:ess

Enclosures

## OFFICES

FORT MYERS  
(239) 334-1146

LEHIGH ACRES  
(239) 368-6101

CAPE CORAL  
(239) 574-5575

NAPLES  
(239) 514-0924

PORT CHARLOTTE  
(941) 624-2393

**ARTICLES OF INCORPORATION**  
**OF**  
**WALSH TRUCK CENTER, INC.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 MAY 24 PM 12:44

The undersigned subscribers to these Articles of Incorporation, being a duly incorporated Florida corporation, competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

NAME: The name of this corporation is WALSH TRUCK CENTER, INC., and the address of the principal office is 6549 Dabney Street, Fort Myers, Florida 33966.

**ARTICLE II**

NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE III**

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of ONE DOLLAR (\$1.00) par value common stock. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV**

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is Five Hundred Dollars (\$500.00).

**ARTICLE V**

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

TAXATION: It is intended that this corporation shall file for taxation under Subchapter S provision of the Internal Revenue Code.

ARTICLE VII

SMALL BUSINESS STOCK: It is intended that this corporation shall issue its stock under Section 1361(b)(3)(B) of the Internal Revenue Code of 1954 as amended, as a qualified Subchapter S corporation.

ARTICLE VIII

REGISTERED AGENT, REGISTERED OFFICE, AND REGISTERED AGENT'S SIGNATURE:

The name and street address of the initial Registered Agent of this corporation is J. JEFFREY RICE, 1515 Broadway, Fort Myers, Florida 33901.

Having been named as Registered Agent to accept service of process for WALSH TRUCK CENTER, INC. at the place designated in this certificate, I hereby agree to act 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 as provided for in Chapter 608, Florida Statutes.

ACCEPTED BY: \_\_\_\_\_

J. JEFFREY RICE

ARTICLE IX

DIRECTORS: The number of Directors shall be One (1) initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

FILED STATE  
SECRETARY OF CLERK  
10 MAY 24 PM 12:44

## ARTICLE X

INITIAL DIRECTORS: The names and addresses of the initial Directors, who, subject to the By-Laws of the Corporation, shall hold office for the first year of existence of this Corporation or until his or her successor is elected and has qualified are:

### NAMES AND ADDRESSES

### OFFICE

BRENDA GROSS  
6549 Dabney Street  
Fort Myers, FL 33966

Director

SUBSCRIBERS: The names and addresses of the Subscribers to these Articles of Incorporation are as follows:

### NAMES AND ADDRESSES

BRENDA GROSS  
6549 Dabney Street  
Fort Myers, FL 33966

STEVEN JOSEPH WALSH  
6549 Dabney Street  
Fort Myers, FL 33966

## ARTICLE XI

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

## ARTICLE XII

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders and approved at a shareholders'

meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation, under the laws of the State of Florida, this 19<sup>th</sup> day of May, 2010.

WALSH TRUCK CENTER, INC.

Ellen J. Stone  
Witness

Brenda Gross  
Brenda Gross

Charles J. Stone  
Witness

Ellen J. Stone  
Witness

Steven Joseph Walsh  
Steven Joseph Walsh

Debra Carpenter  
Witness