

P1300075859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

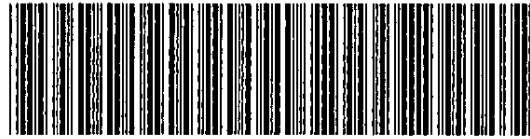
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



100251526781

09/11/13--01031--004 \*\*70.00

FILED  
13 SEP 11 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 9/16/13

# ICARD MERRILL

ATTORNEYS & COUNSELORS

Bruce P. Chapnick  
Attorney At Law

2033 Main Street  
Suite 600  
Sarasota, FL 34237  
941.366.8100  
Direct: 941.552.3889  
Fax: 941.366.6384  
bchapnick@icardmerrill.com

icardmerrill.com

September 10, 2013

**VIA FEDERAL EXPRESS/  
OVERNIGHT DELIVERY**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Articles of Incorporation of Wrightco Trucking, Inc.  
Our File No.: 64111-98913

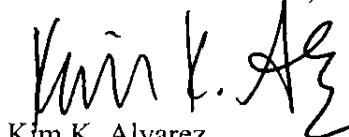
Dear Sir or Madam:

Enclosed please find one (1) original and one (1) copy of the Articles of Incorporation of Wrightco Trucking, Inc. ("Articles") for filing with the Florida Department of State, together with our check (no. 83516) in the amount of Seventy and 00/100 Dollars (\$70.00) representing the filing fee.

Please forward confirmation to our office once the Articles have been filed.

Should you have any questions, please do not hesitate to contact me. Thank you.

Cordially,  
ICARD, MERRILL, CULLIS, TIMM,  
FUREN & GINSBURG, P.A.



Kim K. Alvarez  
Legal Assistant to Bruce P. Chapnick

BPC/ka  
w/enc.

U:\bchapnick\CLIENTS\WRIGHTCO\111 CORP\LTR\ART OF INCORP\wpd

## COVER LETTER

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

SUBJECT: WRIGHTCO TRUCKING, INC.

(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: BRUCE P. CHAPNICK, ESQ.

Name (Printed or typed)

ICARD MERRILL ET AL

Address

2033 MAIN STREET, SUITE 600

City, State & Zip

SARASOTA, FL 34237

Daytime Telephone number

BCHAPNICK@ICARDMERRILL.COM

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**  
**OF**  
**WRIGHTCO TRUCKING, INC.**

FILED  
13 SEP 11 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I - NAME**

The name of the corporation ("Corporation") is Wrightco Trucking, Inc.

**ARTICLE II - TERM OF EXISTENCE**

The Corporation is to exist perpetually.

**ARTICLE III - PURPOSES**

The purposes of the Corporation are to engage in any lawful act, activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is 1767 Lakewood Ranch Boulevard, Suite 294, Lakewood Ranch, FL 34211.

**ARTICLE V - CAPITAL STOCK**

The authorized capital stock of Corporation shall consist of Five Hundred Thousand (500,000) shares, consisting of One Hundred Thousand (100,000) shares of Class A Voting Common Stock, \$1.00 par value and Four Hundred Thousand (400,000) shares of Class B Non-Voting Common Stock, \$1.00 par value

Except for voting rights attributable solely to the Class A Voting Common Stock, with respect to all other rights including but not limited to, distribution rights and liquidation rights, the Class A Voting Common Stock and the Class B Non-Voting Common Stock shall share all other rights equally.

## **ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The initial street address of the Corporation's registered office is Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Suite 600, Sarasota, FL 34237. The initial registered agent for the Corporation at that address is Bruce P. Chapnick, Esq.

## **ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Bruce P. Chapnick, Esq., Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Suite 600, Sarasota, FL 34237.

## **ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

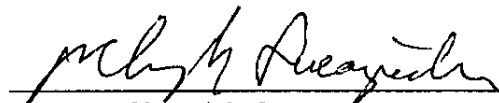
## **ARTICLE IX - AMENDMENT**

The Articles of Incorporation may be amended in certain instances by the Board of Directors pursuant to applicable law and in certain instances by resolutions adopted 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.

## **ARTICLE X - SHAREHOLDER ACTION**

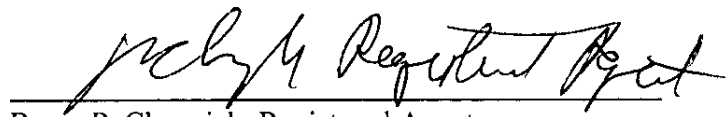
An affirmative vote of fifty-one percent (51%) of the shares of the capital stock of the Corporation shall be required for any Shareholder action.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation as of August 30, 2013.

  
\_\_\_\_\_  
Bruce P. Chapnick, Incorporator

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Wrightco Trucking, Inc. at the place designated in the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.



Bruce P. Chapnick, Registered Agent

Date: August 30, 2013

FILED  
13 SEP 11 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA