

P14000056583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

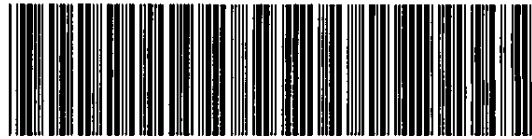
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400261377334

06/30/14--01017--029 \*\*122.50

FILED  
14 JUN 30 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07/01/14

## **TRANSMITTAL LETTER**

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: STATON TRACTOR & TREE SERVICE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: STATON TRACTOR & TREE SERVICE, INC.  
C/O DAVID STATON- Registered Agent & Incorporator  
22702 E. COUNTY RD 44A  
EUSTIS, FL 32736

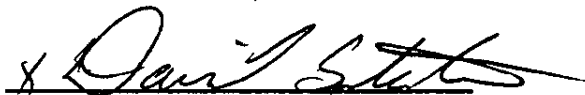
NOTE: The original and one copy of the NEW articles are enclosed.

**Affidavit to Release Corporation name for New Articles of Incorporation**

**STATE OF FLORIDA**

**COUNTY OF LAKE**

1. Introduction. David Staton, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Staton Tractor & Tree Service, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 22702 E. County Rd 44A Eustis, FL 32736. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Staton Tractor & Tree Service, Inc. to be filed and used with the new articles of incorporation now dated June 26, 2014 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated June 26, 2014.

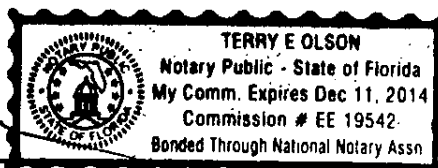


Signature — David Staton

Be it known that on the 26th day of June, 2014 before me appeared David Staton who is personally known to me.



Notary - State of Florida



**FILED**  
**14 JUN 30 AM 11:25**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: STATON TRACTOR & TREE SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 22702 E. COUNTY RD 44A EUSTIS, FL 32736

The mailing address for all legal correspondence is: 22702 E. COUNTY RD 44A EUSTIS, FL 32736

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

DAVID STATON  
PRESIDENT

22702 E. COUNTY RD 44A  
EUSTIS, FL 32736

PENNY STATON  
VICE PRESIDENT

22702 E COUNTY RD 44A  
EUSTIS, FL 32736

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

DAVID STATON LOCATED AT: 22702 E. COUNTY RD 44A EUSTIS, FL 32736

ARTICLE VII INCORPORATOR

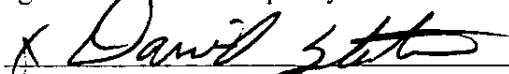
The name and address of the incorporator to these Articles of Incorporation is:

DAVID STATON located at: 22702 E. COUNTY RD 44A EUSTIS, FL 32736

\*\*\*\*\*

\*\*\*\*\*

Having been named as registered agent to accept service 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) DAVID STATON- Registered Agent

  
Date

  
(SIGNATURE) DAVID STATON - Incorporator

  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 JUN 30 AM 11:25

FILED