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COVER LETTER

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

SUBJECT: DAVID WINSTEAD MOVING AND TRANSPORT, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Michelle O Winstead
Name (Printed or typed)
20891 Morgan Rd
Address
Land O Lakes, FL 34638
City, State & Zip
813-900-4103
Daytime Telephone number
winsteadmoving@gmail.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

DAVID WINSTEAD MOVING AND TRANSPORT, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1-NAME

THE NAME OF THE Corporation is **DAVID WINSTEAD MOVING AND TRANSPORT, INC.**, (HEREINAFTER, "Corporation").

ARTICLE 2 - PRINCIPLE OFFICE

The address of the principle office of this Corporation is 20891 Morgan Road. Land O Lakes, Florida 34638 and the mailing address if the same.

ARTICLE 3 – PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 4 – OFFICERS

The officers of the Corporation shall be:

President:	Michelle Winstead
Vice President:	David Keith Winstead
Secretary:	Michelle Winstead
Treasurer:	Michelle Winstead

ARTICLE 5 – DIRECTORS

The directors of the Corporation shall be:

David Keith Winstead
Michelle Winstead

Whose addresses shall be the same as the principle office of the Corporation.

ARTICLE 6 – CORPORATE CAPITALIZATION

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is 2000 with no par value.

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6.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters which Shareholders have the right to vote.

6.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

6.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature, provided; however that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

6.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether not or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitation, if any, as may be set forth in the bylaws of the Corporation.

6.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or charging the preferences, conversions or other rights, voting powers, restrictions, limitation as to dividends, qualifications, or term of conditions of redemption of the stock.

ARTICLE 7 – SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

7.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

7.2 After the Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any election, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

7.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following language:

"The shares of stock represented by this certificate cannot be transferred and such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

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ARTICLE 8 – SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of the shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' restrictive Agreement, if any, is on file at the principle office of the Corporation.

ARTICLE 9 – POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 10 – TERMS OF EXISTANCE

The Corporation shall have perpetual existence.

ARTICLE 11 – REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 12 – REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of this Corporation is 20891 Morgan Road, Land O Lakes, Florida, 34638. The name and address of the registered agent of this Corporation is Michelle Winstead, 20891 Morgan Road, Land O Lakes, Florida, 34638.

ARTICLE 13 – BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent of vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, by the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to make any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 14 – EFFECTIVE DATE

The Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 – AMENDMENT

The Corporation reserved the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida,

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and all rights conferred upon shareholders in these Articles of Incorporation of any amendment hereto are granted subject to this reservation.

ARTICLE 16 – INDEMNIFICATION

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits of otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonably attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee, or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of director(s). That indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstance because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons serving at the Corporation's request while a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fee and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation of the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All referenced in these Articles of Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such person.

ARTICLE 17 - INCORPORATOR

The name and address and telephone number of the incorporator is:

Michelle Winstead
20891 Morgan Road
Land O Lakes, FL 34638
(813) 900-2316

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ARTICLE 18 – REGISTERED AGENT

The name and street address of the registered Agent is:

Michelle O. Winstead
20891 Morgan Road
Land O Lakes, FL 34638

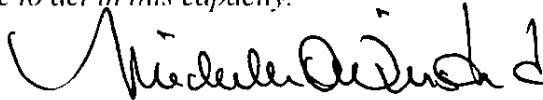
ARTICLE 19 - INCORPORATOR

The name and address of the incorporator is:

Michelle O. Winstead
20891 Morgan Road
Land O Lakes, FL 34638

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.

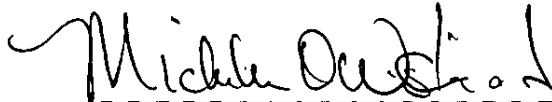
2/20/15
Date



Michelle O. Winstead/Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s817.155, F.S.

2/20/15
Date

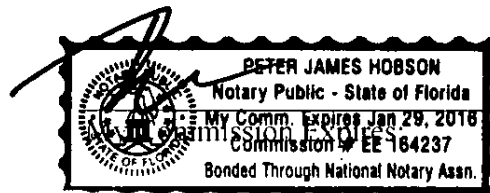


Michelle O. Winstead/Incorporator

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Michelle O. Winstead, known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of incorporation.

IN WITNESS WHEREFOR, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20 day of February, 2015.



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