

P/5000044118

(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



200272761022

05/12/15--01025--006 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAY 12 PM 12:26

✓ 05/18/15

Tri-County Services

A Court Forms Preparation Service

5510 River Road, Suite 210
New Port Richey, FL 34652

Telephone: (727) 847-6637

May 7, 2015

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

Re: Articles of Incorporation

Dear Sir/Madam:

Enclosed herewith are the original and one copy of the Articles of Incorporation for Willco Construction, Inc. Also enclosed is our check in the amount of \$78.75 to defray the filing fee, designation of registered agent and certified copy.

Please return the certified copy of the Articles of Incorporation to this office upon successful filing in the enclosed self-addressed stamped envelope.

Please contact our office if there are questions regarding this matter.

Your assistance in this matter is genuinely appreciated.

Sincerely,



Pamela M. Ballew, Preparer
5510 River Road, Suite 210
New Port Richey, FL 34652
727-847-6637

1 **ARTICLES OF INCORPORATION**
2 **OF**
3 **WILLCO CONSTRUCTION, INC.**

4 The undersigned acting as the Incorporator under Florida Business Corporation Act,
5 adopt(s) the following articles of incorporation for such corporation:

6 **ARTICLE I – CORPORATE NAME**

7 The Name of the corporation is:

8 **WILLCO CONSTRUCTION, INC.**

10 **ARTICLE II - DURATION**

11 This corporation shall exist perpetually unless dissolved according to Florida Law.

13 **ARTICLE III – PURPOSE**

14 The corporation is organized for the purpose of engaging in any activities or business
15 permitted under the laws of the United States and Florida.

17 **ARTICLE IV - CAPITAL STOCK**

18 The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per
19 share.

20 **ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS**

21 **A. Board of Directors.** The power of this Corporation shall be exercised, its properties
22 controlled and its affairs conducted by a Board of Directors consisting of not less than one (1)
23 person and not more than ten (10) persons. The initial number of Directors of the Corporation
24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAY 12 PM 12:26

1 shall be one (1), provided, however, that such number may be changed pursuant to the Bylaws
2 duly adopted by the Board. At all times the member of the Board of Directors shall
3 consist of an odd number and shall be divided as equally as the number of Directors will permit
4 into two (2) classes: Class 1, Class 2.

5 The term of office for all Directors shall be two (2) years except for the term of office of
6 the initial Class 1 Director shall expire at the annual meeting next ensuing; the term of office of
7 the initial Class of Director(s) shall expire two (2) years thereafter.

8
9 The name and address of such initial members of the Board of Directors are as follows:

10 NAME: William S. Colwell
11 ADDRESS: 12809 Kellywood Circle
12 CITY: Hudson, Florida 34669
13 PHONE: (727) 326-5000

14 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified
15 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
16 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
17 elected at each annual meeting of the Corporation.

18 Any action required or permitted to be taken by the Board of Directors under any
19 provision of law may be taken without a meeting, if a majority of members of the Board shall
20 individually or collectively consent in writing to such action. Such written consent or consents
21 shall be held with the minutes of the proceedings of the Board, and any such action by written
22 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
23 or other document filed under any provision of law which relates to actions so taken shall state
24

1 that the action was taken by written consent of the Board of Directors without a meeting. Such a
2 statement shall be prima facie evidence of such authority.

3
4 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
5 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
6 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
7 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
8 following persons shall serve as corporate officers:

<u>Title</u>	<u>Name</u>
President	William S. Colwell
Vice President/Secretary	William S. Colwell
Treasurer	William S. Colwell

12
13 **ARTICLE VI - INITIAL PRINCIPLE OFFICE**

14 The principal place of business and mailing address of this corporation shall be:

15 Principle Place of Business: 12809 Kellywood Circle
16 Hudson, Florida 34669

17 Mailing Address: 12809 Kellywood Circle
18 Hudson, Florida 34669

18
19 **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

20 The street address of the initial registered office and the name of the initial registered
21 agent at that office are:

21 NAME: William S. Colwell (Class 1)
22 ADDRESS: 12809 Kellywood Circle
23 CITY: Hudson, Florida 34669
24 PHONE: (727) 326-5000

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

ARTICLE VIII – INCORPORATORS

The names of addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME: William S. Colwell, (Class 1)
ADDRESS: 12809 Kellywood Circle
CITY: Hudson, Florida 34669
PHONE: (727) 326-5000

ARTICLES IX – MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By major vote of the stockholders

ARTICLE X – LIMITATION OF CORPORATION OF POWERS

The corporate powers of this corporation are as provided in FS § 607.0302, unless limited as follows: **There are no limitations expressed, implied or contemplated.**

The undersigned Incorporator(s) have executed these articles of incorporation on this

6 day of May, 2015.

X William S. Colwell

Signature of Incorporator
William S. Colwell

Typed name of Incorporator signing

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAY 12 PM 12:26

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2 PURSUANT TO FS § 607.052, THE UNDERSIGNED CORPORATION,
3 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
4 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

5 The above corporation, organized under the laws of the State of Florida with its
6 registered office as indicated in the Articles of Incorporation at, 12809 Kellywood Circle,
7 Hudson, Florida 34669, has named **William S. Colwell**, located at the aforesaid address, as its
8 registered agent to accept service of process within the state.

9
10 Having been named as registered agent and to accept service of process for the above
11 stated corporation at the place designated in this certificate, I hereby accept the appointment as
12 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
13 all statutes relating to the proper and complete performance of my duties, and I am familiar with
14 and accept the obligations of my position as registered agent.

15
16 x William S. Colwell
(Signature)

5/6/15
(Date)

17 William S. Colwell, Registered Agent
18 12809 Kellywood Circle
19 Hudson, Florida 34669
Tel: (727) 326-5000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAY 12 PM 12:26