# P15000093351

(Request	or's Name)					
(Address	)					
(Address	)					
(City/Stat	e/Zip/Phone #)					
PICK-UP	WAIT	MAIL				
/Pucinos	s Entity Name)					
(Dusines	s Linuty Ivaine)					
(Dec.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	a A Alexandra W					
(Document Number)						
		<b>.</b> .				
Certified Copies	Certificates of	Status				
Special Instructions to Filing	Officer:					

Office Use Only



300278593853

10/30/15--01027--025 \*\*87.50





#### FLORIDA DEPARTMENT OF STATE Division of Corporations

November 5, 2015

JACK RUSSELL WRECKER, INC. PO BOX 3544 BRADON, FL 33509

SUBJECT: JACK RUSSELL WRECKER, INC.

Ref. Number: W15000073126

We have received your document for JACK RUSSELL WRECKER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch Regulatory Specialist II

Letter Number: 815A00023450

### ARTICLES OF INCORPORATION OF JACK RUSSELL WRECKER, INC

#### ARTICLE I. CORPORATION

15 NOV 17 PH LECKER, INC.

The name of this corporation is JACK RUSSELL WRECKER, INT. 735 S Village Dr Unit 107 St. Petersburg, FL 33716-3166

#### **PURPOSE**

The general nature of the business and the object and purpose of the business proposed to be transacted and carried on are to do any and all of the things herein noted, as fully and the same extent as natural person might or could do, to wit:

- I. To engage in the business of hiring and training employees to work and gain occupational knowledge and to be certified in various areas that this corporation will be perform which primary function are Trucking delivery.
- II. To enter into and perform any and all contracts in which any person, firm, corporation or association may lawfully engage in the area of Sales and Service.
- III. To enter into and perform any and all contracts in which any person, firm, corporation or association may lawfully engage in the area of Economic Development and Training.
- IV. To enter into and perform any and all contracts in which any person, firm, corporation or association may lawfully engage in the area of Retail Truck sales and Services.
- V. To enter into and perform any and all contracts in which any person, firm, corporation or association may lawfully engage in the area of Business Ventures.
- VI. To enter into and perform any and all contracts in which any person, firm, corporation or association may lawfully engage in the set-up and training classes on basic computer skills and software used to perform basic job skills.
- VII. To carry on any other lawful business whatsoever in connection with the foregoing or which calculated directly or indirectly to promote the

- VII. To carry on any other lawful business whatsoever in connection with the foregoing or which calculated directly or indirectly to promote the interest of the corporation or to enhance the value of the properties of the Corporation.
- VIII. To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes of attainment of any one or more of the objectives herein, or which shall at anytime appear conducive to or expedient for the protection and benefit of this Corporation.
- IX. The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida provisions of the law.
- X. To enter into and perform any and all contracts in which any person, firm, corporation or association may lawfully engage in the area of designing announcements and invitations and programs for all occasion.
- XI. To enter into and perform any and all contracts in which any person, firm, corporation or association may lawfully engage in the area of personal training on computers.
- XII. To enter into and perform any and all contracts in which any person, firm, corporation or association may lawfully engage in the area of providing all operating system software and upgrade of technology pc units.

## **ARTICLE III**

# **Employer Identification Number and Mailing address**

- 1) This Corporation will operate under the Employer Identification

  Number of 47-5405967
- 2) The mailing address is: P.O. Box 3544 Brandon, FL 33509

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is ONE MILLION (1,000,000) shares of common stock having a par value of TEN DOLLARS (\$10.00) per share.

#### ARTICLE V. TERM OF EXISTENCE

JACK RUSSELL WRECKER, INC shall have perpetual existence commencing upon the filing of these articles.

#### ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Register Agent and the street address of initial Registered Office of this Corporation in the State of Florida shall be:

Jack W. Russell 735 S Villiage Dr Unit 107 St.Petersburg, FL 33716-3166

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Date October 26, 2015
Jack W. Russell
Registered Agent

#### ARTICLE VI. BOARD OF DIRECTORS

JACK RUSSELL WRECKER, INC shall have a board of directors, the number of directors may be increased or diminished from time to time, By Laws adopted by the stockholders, but it will never be less than one (1).

President -Jack W. Russell

Chief of Finance Officer-Jack W. Russell

#### ARTICLE VII. ADVISORY BOARD OF DIRECTORS

This board will consist of approved professionals that have been selected to advice in the various areas and vision of the Corporation. These individuals must come with a high standard of excellence and they will be selected initially at our first meeting and they will hold office a minimum of one (1) year and will be subject to change out after that first year of services. Members of this board can be voted out or ask to leave by the board of directors, with a unanimous vote.

There shall always be a minimum of one (1) on the Advisory Board.

#### ARTICLE VIII. INITIAL DIRECTORS

President -Jack W. Russell

Chief of Finance -Jack W. Russell

#### ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as Incorporator is: Jack W. Russell
P.O. Box 3544
Brandon, FL 33509

#### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, and viewed by the Advisory Board and Stockholders.

IN WITNESS	STHE	<b>EOF</b> the	undersigne	d authority	, person	ally appe	eared	
1/100	0	to me k	nown to be	the person	describ	ed as Inco	orporato	r and who
executed the f	oregoin	_ g Articles	of Incorpor	ration, and	acknow	ledged be	efore me	that he
subscribed to								
			•	_				
~		$\bigcirc$	20					

Print JACK W. Russell

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/ she subscribed to these Articles of Incorporation on this 26 day of October, 2015

ANTHONY PIZARRO
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE866803
Expires 1/21/2017

Notary Public, State of Florida

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Following the provision of Sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation JACK RUSSELL WRECKER, INC
- 2. The name of the registered agent is: Jack W. Russell
- 3. The name of the registered office address 735 S Villiage Dr Unit 107 St.Petersburg, FL 33716-3166

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATE CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVIDISONS 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.

Signature