

P95000043213

TRANSMITTAL LETTER

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

2011 05 26 11:02

SUBJECT: W. AKER, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Wanda L. Aker
Name (printed or typed)

Rt. 1, Box 166-A (U.S. 19 S.)
Address

Lamont, FL 32236
City/State/Zip

(904) 997-2775
Daytime telephone number

100001500481
-05/26/95--01083--019
*****78.75 *****78.75

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

WJA

ARTICLES OF INCORPORATION

OF

W. AKER, INC.

FILED
SECRETARY OF STATE
JANUARY 26 AM 11:22

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is W. AKER, INC.

ARTICLE II
PRINCIPAL OFFICE

The address of the principal office of this corporation is U.S. 19 S., Lamont, Florida 32336; and the mailing address of this corporation is Rt. 1, Box 166-A, Lamont, FL 32336.

ARTICLE III
BUSINESS PURPOSE

The general nature of the business or businesses to be transacted by this corporation is:

(a) to engage in any activity or business permitted under the laws of the United States and the State of Florida, and

(b) to do everything necessary, proper, advisable or convenient for the accomplishment of the purposes hereinbefore set forth, and to do all other things incidental thereto or connected therewith, which are not prohibited by statute or by these Articles of Incorporation.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors, initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the directors are as follows:

Wanda L. Aker, U.S. 19 S., Lamont, FL 32336

Melody C. Hoadley, U.S. 19 S., Lamont, FL 32336.

**ARTICLE VIII
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IX
RESTRICTIONS OF THE TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following person(s) in the amount set opposite his name:

Wanda L. Aker

1000 shares

The above person(s) contributed ten cents (\$.10) for each share of capital stock issued as set forth above.

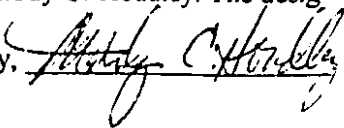
Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one thousand shares of capital stock, all of which shares shall be common shares of the par value of ten cents (\$.10) per share and each of which shall have the same rights and privileges.

Each of the common shares shall entitle the holder thereof to one vote at any shareholders' meeting and otherwise to participate in all such meetings and in the assets of the corporation. They shall be issued for such consideration as may be determined from time to time by the shareholders, provided that such consideration shall have a value at least equal to the full par value of such shares.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is U.S. 19 South, Lamont, Florida 32336; and the initial registered agent at that address is Melody C. Hoadley. The designation as registered agent is hereby accepted by Melody C. Hoadley, 

ARTICLE VI INCORPORATOR

The name and address of the persons signing these articles are: Wanda L. Aker, U.S. 19 South, Monticello, FL 32336; and Melody C. Hoadley, U.S. 19 South, Monticello, FL 32336.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

Incorporation this 25 day of May, 1995.

Wanda L. Aker
Wanda L. Aker A260-912-26-873-0
FID LIC

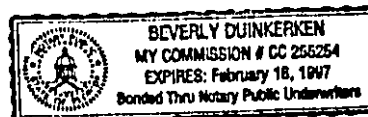
Melody C. Hadley
Melody C. Hadley
FID LIC H340-543-47-676-0

STATE OF FLORIDA:
COUNTY OF JEFFERSON:

The foregoing instrument was acknowledged before me this 25 day of

May, 1995 by Wanda L. Aker.

[Signature]
NOTARY PUBLIC



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: W. Aker, Inc

2. The name and address of the registered agent and office is:

Melody C. Hoadley
(NAME)

Rt. 1, Box 166-A (U. S. 19 S.)
(P.O. Box or Mail Drop Box **NOT** Acceptable)

Lamont, FL 32336
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above states
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity. I further agree to comply with the provisions
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.*

Melody C. Hoadley
(Signature)

5/24/95
(Date)