

095000054431

William L. Huston
(Requestor's Name)
9895 Buck Point Road
(Address)
TALLA FL 32302 / 893-4451
(City, State, Zip) (Phone #)

RECEIVED
95 JUL 14 AM 10:34
DIVISION OF CORPORATION

OFFICE USE ONLY

000001537970
-07/14/95--01043--001
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. W F H, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W F H 7/14/95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
95 JUL 14 AM 10:57

Examiner's Initials

ARTICLES OF INCORPORATION

OF

WFH, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 14 AM 10:57

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

NAME

The name of this corporation shall be WFH, INC.

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as follows:

(a) To engage in the construction business as a licensed Florida contractor and any and all other related and unrelated businesses and enterprises now or hereafter authorized by law.

(b) To otherwise deal in and dispose of real estate and real property, including apartment houses and the operation thereof, and the leasing of apartments therein, both furnished and unfurnished and all other kinds of property of whatsoever nature, whether real, personal, or mixed, or any interest or rights therein without limits as to amounts; to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate, and the negotiating of loans; to draw, accept, endorse, discount and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments of whatsoever nature, and secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligations, or securities of any government or authority, individuals or corporation.

(c) To carry on the business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of the same. To enter into or engage in any such business trade or enterprise as a principal, agent, partner or fiduciary.

(d) To erect, construct, equip, improve, rebuild, enlarge, alter, work, develop, repair, manage, conduct, or control buildings, hotels, stores, edifices, docks, wharves, canals, tunnels, warehouses, and grain elevators, including the erection, construction, building, equipment, improvement, development, management, or control of work of all kinds and character, and the purchase and sale, import and export of all kinds of material for the purposes aforesaid; to convert land into and for roads, streets, and other conveniences; to manufacture, buy, sell, trade, and deal in all and every kind of material, product, manufactured or unmanufactured iron, steel, brass, lead, wood, brick, cement, granite, stone, and other products and materials, including the quarrying of stone, and the manufacture of all kinds of materials and products.

(e) Generally to make and perform contracts of any kind and description, and for the purpose of attaining any other of the objectives of the corporation; to conduct any other business and to do and perform any other act or thing now or hereafter authorized by law, and to exercise any and all powers which a partnership, co-partnership or natural person could do and exercise, and which are now or hereafter may be authorized by law, and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE III.

CAPITAL STOCK

The total number of shares of common capital stock which may be issued by this corporation shall be One Thousand (1000) with par value of One Dollar (\$1.00) per share. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at the organizational meeting to be held after the granting of the charter herein applied for.

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

W. F. Huston

100 Shares of Stock

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE IV.

AMENDMENTS TO BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested solely in the shareholders.

ARTICLE V.

VOTING

At each election for directors every shareholder shall be entitled to one (1) vote for each share of stock owned.

ARTICLE VI.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall begin business is \$100.00.

ARTICLE VII.

PERPETUAL EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VIII.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be at 9895 Buck Point Road, Tallahassee, Florida 32312.

ARTICLE IX.

NUMBER OF DIRECTORS

The number of Directors of this corporation shall be not less than one (1) nor more than four (4).

ARTICLE X.

DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation who shall hold office until their successors are elected and qualified shall be:

W. F. Huston
9895 Buck Point Road
Tallahassee, Florida 32312

ARTICLE XI.

OFFICERS

The names and post office addresses of each of the Officers of this corporation who shall hold office until their successors are elected shall be:

President: W. F. Huston
9895 Buck Point Road
Tallahassee, Florida 32312

Secretary: W. F. Huston
9895 Buck Point Road
Tallahassee, Florida 32312

Treasurer: W. F. Huston
9895 Buck Point Road
Tallahassee, Florida 32312

ARTICLE XII.

INCORPORATOR

The name and post office address of the incorporator is as follows:


NAME

ADDRESS

W. F. Huston

9895 Buck Point Road
Tallahassee, Florida 32312

IN WITNESS OF THE FOREGOING, we have hereunto set our hands and seals and
acknowledged to be filed in the Office of the Secretary of State the foregoing Articles of
Incorporation, this ____ day of July, 1995.

 (SEAL)
W. F. Huston
Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this ____ day of July, 1995, by W. F.
Huston as Incorporator who is personally known to me ☐ or who has provided
_____ as identification.

Print Name: _____
NOTARY PUBLIC
MY COMMISSION EXPIRES: _____

**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

WFH, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated 4134 Arklow Drive, Tallahassee, Florida 32308, as its initial Registered Office and has named W. F. Huston, located at said address, as its initial Registered Agent.

WFH, INC.

By: W. F. Huston
W. F. HUSTON
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 14 AM 10:57

Having been named Registered Agent for the above-stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

W. F. Huston
W. F. Huston
Registered Agent

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this ____ day of July, 1995 by W. F. Huston, who is personally known to me [] or who has provided _____ as identification.

Print Name: _____
NOTARY PUBLIC
MY COMMISSION EXPIRES: _____