

P9500058471

Blucher Lines
Blucher B. Lines

(Requestor's Name)

P.O. Box 550

(Address)

Quincy FL 875-1300

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

1101001154385511
-07286 35-411045-001
****122.50 ****122.50

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

1. Bauer Tractor Service 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 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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BAUER TRACTOR SERVICE, INC.

RECORDED
JAN 13 1933

The undersigned subscriber to these Articles of Incorporation does hereby associate himself for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation shall be BAUER TRACTOR SERVICE, INC., a Florida corporation.

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

b. To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

c. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secured the payment of corporate indebtedness as required.

d. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

e. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

f. To engage in any activity or business permitted under the laws of the United States and of Florida.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1000)

shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE IV.

TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V.

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is BAUER TRACTOR SERVICE, INC., a Florida corporation, Post Office Box 14183, Tallahassee, Florida 32317. The Board of Director may from time to time move the principal office to any other address in Florida.

ARTICLE VI.

DIRECTORS

This corporation shall have not less than one (1) director initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII.

INITIAL DIRECTORS

The name and post office address of the member of the first Board of Directors is:

Name

Address

Charles L. Bauer, IV

2345 Limerick Drive
Tallahassee, Florida 32308

ARTICLE VIII

SUBSCRIBERS

The name and street address of the subscriber of this Certificate of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Charles L. Bauer, IV	2345 Limerick Drive Tallahassee, Florida 32308

ARTICLE IX.

MISCELLANEOUS

Each share of stock shall entitle the holder thereof to one vote. The Director of this corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital. The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office of this corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21 day of July, A.D., 1995.


CHARLES L. BAUER, IV (SEAL)

STATE OF FLORIDA
COUNTY OF GADSDEN

The foregoing instrument was acknowledged before me this 21 day of July, A.D., 1995, by CHARLES L. BAUER, IV, who is personally known to me.

Linda Y. Brock
(signature of notary)
Linda Y. Brock
(typed or printed name)

Notary Public
My Commission Expires:


LINDA Y. BROCK
Notary Public, State of Florida
My comm. expires June 12, 1996
Comm. No. CC209375

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That BAUER TRACTOR SERVICE, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Tallahassee, County of Leon and State of Florida, has named CHARLES L. BAUER, IV, located at 2345 Limerick Drive, Tallahassee, Florida 32308, as its agent to accept service of process within this state.


Dated this 21 day of July, A.D., 1995.


CHARLES L. BAUER, IV
President

ACKNOWLEDGMENT:

Having been named to accept service of process for the above styled corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:


CHARLES L. BAUER, IV
Resident Agent

P95000058471

Charles Power
2815 Limerick Dr

Waltham, MA 02154

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*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 25 PM 4: 39

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 25 PM 4:39

BAUER TRACTOR SERVICE, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

CONSUMER PRODUCTS INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption August 25th, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of August, 19 97

Signature Charles L. Bauer IV PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charles L. Bauer IV
Typed or printed name

PRESIDENT
Title