

P95000067212

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

SEP 11 1995  
002 00205 - 011000 1009  
\*\*\*\*1.21.50 \*\*\*\*1.22.50

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

1. WARDEE Equipment REPAIR, 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

BROWN AUG 30 1995

Examiner's Initials

FILED  
194330 PM 3-41  
HARRIS COUNTY, TEXAS

**ARTICLES OF INCORPORATION  
OF  
HARDEE EQUIPMENT REPAIR, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

**ARTICLE I**

The name of the corporation is **HARDEE EQUIPMENT REPAIR, INC.**

**ARTICLE II**

The duration of the corporation is perpetual.

**ARTICLE III**

The general purposes for which the corporation is organized are to engage in the business of Equipment repair and any other lawful purposes under the laws of the state of Florida.

**ARTICLE IV**

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of Ten Dollars (\$10.00) per share.

#### **ARTICLE V**

The street address and mailing address of the initial principal office of the corporation is Route 2, Box 28, Heard Bridge Road, Wauchula, Florida 33873, and the name of its initial registered agent at such street address is **DAVID E. WILSON**.

#### **ARTICLE VI**

Pursuant to authority of Chapter 607.0801(3), Florida Statutes, or as it may hereafter be amended, the corporation shall have no board of directors and all of the corporate power shall be exercised by, and the balance and affairs of the corporation shall be managed under the direction of the stockholders. The stockholders shall have the power and authority to adopt and to amend the bylaws of the corporation and to determine consideration for the issuance or disposition of any share.

#### **ARTICLE VII**

The name and address of the incorporator are **DAVID E. WILSON**, 60 Paula Drive, Wauchula, Florida 33873.

The names and addresses of each stockholder and the number of shares of stock each agrees to take and the value of the consideration therefor are:

<b>Name</b>	<b>Address</b>	<b>Shares/consideration</b>
David E. Wilson	60 Paula Drive Wauchula, FL 33873	25/\$250.00
Jo-Ann Wilson	60 Paula Drive Wauchula, FL 33873	25/\$250.00

Name	Address	Shares/consideration
Dorothy J. Lane	54 Paula Drive Wauchula, FL 33873	25/\$250.00
James F. Lane	54 Paula Drive Wauchula, FL 33873	25/\$250.00

#### ARTICLE VIII

The initial officers of the corporation and their addresses are:

Name	Address	Office
David E. Wilson	60 Paula Drive Wauchula, FL 33873	President
Jo-Ann Wilson	60 Paula Drive Wauchula, FL 33873	Secretary/Treasurer
James F. Lane	54 Paula Drive Wauchula, FL 33873	Vice President
Dorothy J. Lane	54 Paula Drive Wauchula, FL 33873	Vice President

#### ARTICLE IX

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stockholders at a meeting held for that purpose.

Executed by the undersigned at Wauchula, Hardee County, Florida, this 25<sup>th</sup> day of August, 1995.

  
DAVID E. WILSON

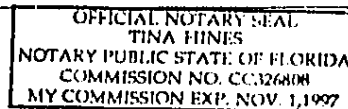
STATE OF FLORIDA:

COUNTY OF HARDEE:

I HEREBY CERTIFY that on this day before me, personally appeared **DAVID E. WILSON**, incorporator of **HARDEE EQUIPMENT REPAIR, INC.**, who signed before me the foregoing Articles of Incorporation.

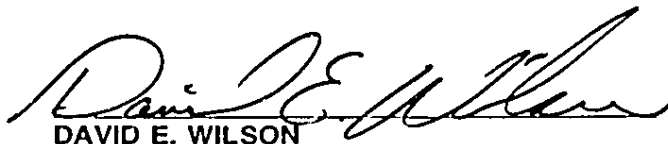
SWORN to and subscribed before me this 28<sup>th</sup> day of August, 1995.

  
NOTARY PUBLIC



**ACCEPTANCE OF REGISTERED AGENT**

I certify that I am a permanent resident of Hardee County, Florida, residing at the place indicated above. I hereby accept the foregoing designation as Registered Agent, this 28<sup>th</sup> day of August, 1995.

  
DAVID E. WILSON