

P96000014050
TRANSMITTAL LETTER

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

SUBJECT: WILLIE'S SMALL ENGINES, INC.
(Proposed corporate name - must include suffix)

600001712856
-02/13/96--01008--007
*****78.75 *****78.75

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: WILSON H. SHAFER
Name (printed or typed)

1904 N.W. 54TH STREET
Address

MARGATE FL 33064
City, State & Zip

954-977-3541
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 12 PM 4: 11

FILED

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

GB 2/14/96

ARTICLES OF INCORPORATION

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96 FEB 12 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WILLIE'S SMALL ENGINES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1904 N.W. 54TH STREET
MARGATE FL 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Common, No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wilson H. Shafer
11950 Flotilla Place
Boca Raton FL 33428

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WILSON H. SHAFER
11950 Flotilla Place
Boca Raton FL 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
1ST day of JANUARY, 19 96.

Wilson H. Shafer
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: WILLIE'S SMALL ENGINES, INC.

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

WILSON H. SHAFER

(NAME)

11950 Flotilla Place

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton FL 33428

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated 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.

Wilson H. Shafer
(SIGNATURE)

1/1/96

(DATE)