

P98000080777
TRANSMITTAL LETTER

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

100002639341--2
-09/15/98--01024--011
****131.25 ****131.25

SUBJECT: A.G. WHALEY MANUFACTURING + SALES, 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: MYRTLE J. LEE
Name (Printed or typed)

12334 BRIGHTON BAY TRAIL SOUTH
Address

JACKSONVILLE, Florida 3224
City, State & Zip

(904) 246-2320
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 15 PM 3:45

FILED

Dm
9.17.98

(2)

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

ARTICLES OF INCORPORATION

FILED

98 SEP 15 PM 3:45

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

A. G. WHALEY MANUFACTURING + SALES, INC.

ARTICLE II PRINCIPAL OFFICE

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

378 AHERN STREET
ATLANTIC BEACH, FL. 32233

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MYRTLE J. LEE
12334 BRIGHTON BAY TRAIL SOUTH
JACKSONVILLE, FL. 32246

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ALBERT G. WHALEY
378 AHERN ST
ATLANTIC BEACH, FL 32233

A. G. Whaley
Signature/Incorporator

9/1/98

Date

(An additional article must be added if an effective date is requested.)

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.

Myrtle J. Lee
Signature/Registered Agent

9/11/98

Date