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Law Offices of Osterndorf & Associates, P.A.

Richard J. Osterndorf Member Florida and New York Bars 327 South Palmetto Avenue
Post Office Box 2352
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(904) 255-9171
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Mary Ellen P. Osterndorf Member Florida and Georgia Bars

June 26, 2000

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

800003305898--5 -06/27/00--01032--007 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

RE: Articles of Incorporation

Jimmy Jordan Construction Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for

# JIMMY JORDAN CONSTRUCTION INC.

together with my check, payable to the Deparmtent of State, in the sum of \$78.75 covering the filing fee.

Please return a certified copy of the Articles to the undersigned, together with your statement for services rendered.

Thank you for your cooperation and help.

Very truly yours,

MaryEllen P. Osterndorf

MPO/ck

Enclosure Check, Trust Account, #7483 OO JUN 27 FK 3: 31
TALLAMASSEE TOWNS

g/6/29

ARTICLES

OF

#### INCORPORATION

OO JUN 27 FH 3: 31
SECONDA SECONDA

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

#### ARTICLE T

The name of the corporation shall be:

# JIMMY JORDAN CONSTRUCTION INC.

#### ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and permitted under the laws of the State of Florida, including but not limited to:

This corporation may engage in any activity or business permitted under the laws of the United States and permitted under the laws of the State of Florida, including but not limited to:

The purchasing, selling, designing, leasing, hiring, construction, repairing, renovating, or rebuilding of real or personal property.

Any type of construction, development or sale of real or personal property herein the State of Florida; as well as all business activities related thereto, or which may be necessary, advantageous or proper in the conduct of the business; to exercise generally such powers as may be incidental to or convenient for the purposes and business of the corporation; and to have, exercise and

enjoy all the rights and privileges of a corporation for profit under the laws of the State of Florida; it being expressly provided that the foregoing enumerated powers shall not be held to limit or restrict the general powers of the corporation.

### ARTICLE III

The maximum number of shares of stock this corporation may issue is one thousand shares of common stock, which shall be the common stock of \$1.00 par value. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation by the stockholders. Property, labor or services may be purchased or paid for with capital stock at a just valuation fixed by the stockholders.

# ARTICLE IV

The amount of capital with which this corporation shall begin is not less than Five Hundred (\$500.00) Dollars.

### ARTICLE V

The corporation shall have perpetual existence.

#### ARTICLE VI

The initial principal office of said corporation shall be:

391 Sylvan Drive, Ormond Beach, FL 32174

The registered agent is:

### JAMES R. JORDAN

whose address is:

391 Sylvan Drive, Ormond Beach, FL 32174

#### ARTICLE VII

That the business of the corporation shall be managed by the stockholders of the corporation. The board of directors shall initially consist of two members, who are:

JAMES R. JORDAN JEAN A. JORDAN President/Secretary
Vice President/Treasurer

The said corporation may have additional members on the board of directors, as may be authorized in the bylaws of the corporation. The address for the above is:

391 Sylvan Drive, Ormond Beach, FL 32174

# ARTICLE VIII

The name and business address of the person signing these Articles of Incorporation as subscriber is as follows:

# JAMES R. JORDAN

391 Sylvan Drive, Ormond Beach, FL 32174

### ARTICLE IX

No holder of common stock of the corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the corporation.

# ARTICLE X

The said corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned have made and subscribed

these Articles of Incorporation for the uses and purposes aforesaid.

JAMES R. JORDAN

OO JUN

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared JAMES R. JORDAN, well known to be the person described of who has produced FLDRIVERS LICENSE as identification and who subscribed the foregoing Articles of Incorporation and he freely and voluntarily acknowledged before that he made and subscribed the foregoing for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at <u>Daytona Beach</u>, Florida, in said County and State, this <u>26th</u> day of June, 2000.

MaryEllen P Osterndorf

My Commission CC933265

Expires June 24 2004

Notary Public, State of Florida My Commission Expires:

# ACCEPTANCE OF REGISTERED AGENT

The undersigned having been named to accept Service of Process for JIMMY JORDAN CONSTRUCTION INC., at the place designated in Article VI of the Articles of Incorporation, hereby accepts the obligations as Registered Agent and agrees to comply with the provisions of Section 607.0505, Florida Statutes, relative to keeping open said office.

James R. Jordan