# 0093531 Requester's Name Address City/State/Zip Phone # PLEN RESIDENCE Office Use Only 7404 WATER DANCE WAY CLAKE WORTH, FL 33467-7227" & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in ☐ Pick up time Certified Copy ☐ Mail out ☐ Will wait ☐ Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** ☐ Profit ■ Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication ☐ Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other **Examiner's Initials**

### **ARTICLES OF INCORPORATION**

10/1/2000

SECRETARY OF STATE TALLAMASSEE, FLORID

<u>OF</u>

#### JOSEPH PLEN, INC.

By these Articles of Incorporation the incorporator forms a corporation for profit under Florida Law.

#### ARTICLE I-NAME

The name of this corporation is JOSEPH PLEN, INC.

#### <u>ARTICLE II – TERM</u>

This corporation shall exist perpetually. Corporate existence shall commence on the 1<sup>st</sup> day of October, 2000 A.D.

#### ARTICLE III - PURPOSES

The purpose of this corporation is to transact any and all lawful businesses for which corporations may be incorporated under Chapter 607 of the Florida Statues.

#### ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock with par value of \$ .10 per share.

#### ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than five hundred dollars (\$500.00).

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent for this corporation is Joseph Plen and the initial registered office is located at 7404 Water Dance Way, Lake Worth, Florida 33467,

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors shall be fixed by the by-laws and may be changed from time to time, but the number of directors shall never be less than one. The name and address of the initial director of this corporation is:

NAME

**ADDRESS** 

Joseph Plen

7404 Water Dance Way Lake Worth, Florida 33467

#### ARTICLE VIII - BY-LAWS

The power to adopt, amend, alter or repeal by-laws shall be vested in the Board of Directors.

#### ARTICLE IX - INCORPORATOR

The name and street address of the person who is the incorporator is:

NAME

**ADDRESS** 

Joseph Plen

7404 Water Dance Way Lake Worth, Florida 33467

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation on this 27 day of

. 2000.

Joseph Pler

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Joseph Plen, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and acknowledged to me that he executed those Articles of Incorporation for the purposes therein described.

SWORN TO and subscribed this 27 day of September, 2000.

Victoria E. Day

Commission # CO 884294

Expires Dec. 19, 2003

Bonded Thru

Atlantic Bonding Co., Inc.

Notary Public, State of Florida at Large

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

Pursuant to Chapter 48 of the Florida Statues, <u>JOSEPH PLEN, INC.</u>
, desiring to organize under the laws of the State of Florida, has designated Joseph Plen as its agent to accept service of process within this state and further has designated 7404 Water Dance Way, Lake Worth, Florida 33467, as its place of business and office of its foregoing agent.

#### **CONSENT OF REGISTERED AGENT**

Having been named as registered agent for JOSEPH PLEN, INC.

at the registered office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.

Joseph Plen