# POIDO 75494 Requester's Name

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**Examiner's Initials** 

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

CR2E031(7/97)

1.		
(Corporation Name)	(Document #)	=
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4. (Corporation Name)	(Document #)	<u>.</u>
☐ Walk in ☐ Pick up time	Certified Copy	
☐ Mail out ☐ Will wait	Photocopy	
NEW FILINGS	AMENDMENTS	•
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	···
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	

#### ARTICLES OF INCORPORATION

**OF** 

# ALVIN JOHNSON WELL DRILLING AND SPRINKLER SERVICE, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

# ARTICLE I

#### NAME

The name of the corporation is.

ALVIN JOHNSON WELL DRILLING AND SPRINKLER SERVICE, INC.

#### ARTICLE II

# **DURATION**

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

#### ARTICLE III

# **PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

# ARTICLE IV

#### CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 500 shares of capital stock with a par value of \$1.00 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

# ARTICLE V

#### **DIVIDENDS**

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

#### ARTICLE VI

#### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VII

# PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation shall be located at:

19616 NW 29TH ST. CAROL CITY, FL 33056

#### ARTICLE VIII

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation is:

**NEVILLE ANDERSON** 

19616 NW 29th ST. CAROL CITY, FL 33056

# **ARTICLE IX**

# INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws. The name(s) and addressees of the initial directors of this corporation are:

ALVIN JOHNSON 19616 NW 29<sup>th</sup> AVE CAROL CITY, FL 33056

# ARTICLE X

# **INCORPORATORS**

The names and addresses of the persons signing these Articles are:

ALVIN JOHNSON 19616 NW 29<sup>th</sup> AVE. CAROL CITY, FL 33056

The names and addressees of the initial directors of this corporation are:

ALVIN JOHNSON 19616 NW 29<sup>th</sup> AVE. CAROL CITY, FL 33056

#### ARTICLE XI

# **ACTION OF DIRECTORS WITHOUT MEETING**

The directors of this corporation may take action by written consent as provided by law.

# **ARTICLE XII**

# MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

# **ARTICLE XIII**

# **INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE XIV

# **AMENDMENT**

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this <u>25</u> day of <u>July</u> 2001.

ALVIN JOHNSON

STATE OF FLORIDA } SS COUNTY OF BROWARD }

Before me, the undersign authority, personally appeared, Alvin Johnson are to me well known and known to be the person(s) described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that she executed said instrument for the purpose therein express

WITNESS my hand and seal this & 5 day of プレリケ , 2001.

Print Name:

JUNIOR DELISSER

NOTARY PUBLIC - STATE OF FLORDA
COMMISSION # CC885783
EXPIRES 12/29/2003
BONDED THRU ASA 1-885-NOTARY\*

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted That ALVIN JOHNSON WELL DRILLING AND SPRINKLER, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named NEVILLE ANDERSON located at 19616 NW 29<sup>th</sup> Ave. Carol City, Florida 33056, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 25 day of Jaly 2001.

NEVILLE ANDERSON