Page 1 of 2

# P0200003695

# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State



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To:

Division of Corporations

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : JEFFREY M. JACOBS, C.P.A., P.A.

Account Number: 110516003447
Phone: (904)260-0483
Fax Number: (904)260-0348

# FLORIDA PROFIT CORPORATION OR P.A.

Sexton Companies, Inc.

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\$70.00

SECRETARY OF STATE

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#### ARTICLES OF INCORPORATION

**OF** 

Sexton Companies, Inc.



The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

#### ARTICLE I

# NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Sexton Companies, Inc.

Start date: January 10, 2002

The principal office and mailing address is:

4374 Princess Labeth Court W.

Jacksonville, Florida 32258

# ARTICLE II

#### REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

4374 Princess Labeth Court W.

Jacksonville, Florida 32258

The name of the initial registered agent is:

Jeffrey M. Jacobs, CPA, P.A. One San Jose Place Suite 25 Jacksonville, FL 32257 (904) 260-0483

Robert J. Sexton

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#### ARTICLES OF INCORPORATION

OF

Sexton Companies, Inc.

#### ARTICLE III

#### **DURATION:**

Association of the State of the

The Corporation shall have perpetual existence.

#### ARTICLE IV

#### PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

#### ARTICLE V

#### CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

PHONE NO. :

Jan. 11 2002 09:17AM P4

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#### ARTICLES OF INCORPORATION

#### OF

### Sexton Companies, Inc.

#### ARTICLE VI

#### **BOARD OF DIRECTORS:**

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name:

Robert J. Sexton

Director

Address:

4374 Princess Labeth Court W.

Jacksonville, Florida 32258

#### **OFFICERS:**

FROM:

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds is as follows:

Name:

Robert J. Sexton

President/Secretary/Treasurer

Address:

4374 Princess Labeth Court W.

Jacksonville, Florida 32258

PHONE NO. :

Jan. 11 2002 09:17AM P5

H02000010410 7

#### ARTICLES OF INCORPORATION

OF

Sexton Companies, Inc.

#### ARTICLES VII

#### INCORPORATOR:

The name and address of the incorporator is:

Name:

Robert J. Sexton

Address:

4374 Princess Labeth Court W.

Jacksonville, Florida 32258

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 10<sup>th</sup> day of January, 2002.

Incorporator (Signature)

H02000010410 7

#### ARTICLES OF INCORPORATION

OF

## Sexton Companies, Inc.

#### STATE OF FLORIDA

#### COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Robert J. Sexton

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 10th day of January, 2002.

Notary Public

STATE OF FLORIDA



Personally Known

OI

**Produced Identification** 

Type of ID produced: Florida Driver Liense

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#### ARTICLES OF INCORPORATION

**OF** 

Sexton Companies, Inc.

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# ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Sexton Companies, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Robert J. Sexton, located at 4374 Princess Labeth Court W., in the City of Jacksonville, State of Florida, 32258, 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 provision of all statutes relative to the proper and complete performance of my duties.

Signature (Registered Agent)

(Incorporator & Corporate Officer)

Date	 _	10-01	