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CR2E031(7/97)

**Examiner's Initials** 



# ARTICLES OF INCORPORATION OF TONY JORDAN EQUIPMENT SERVICE, INC.

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

#### **ARTICLE I - Name**

The name of the corporation is **TONY JORDAN EQUIPMENT SERVICE, INC.** The principal place of business of the corporation is 25 Homestead Rd. Ste. 17, Lehigh Acres, Fl. 33936. The mailing address of the corporation is <u>25 Homestead Rd. Ste. 17</u>, Lehigh Acres, Fl. 33936.

### **ARTICLE II - Commencement and Duration**

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according the law.

## **ARTICLE III - Purpose**

The corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 100 shares of common stock at \$1.00 per value.

## **ARTICLE V - Special Provisions**

The corporation thereby makes the Subchapter S and IRC 1244 elections.

#### ARTICLE VI - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her votes.

#### ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business affairs of the corporation shall initially be managed under the direction of, the board of directors of the corporation. There shall be two (2) initial director as follows:

Tony Jordan

25 Homestead Rd. Ste. 17

Lehigh Acres, Fl. 33936

Elsie Jordan

25 Homestead Rd. Ste. 17 Lehigh Acres, Fl. 33936

#### **ARTICLE VIII - Officers**

The initial officer(s) of the corporation shall be as follows:

Tony Jordan

President

Elsie Jordan

Vice President/Secretary/Treasurer

## **ARTICLE IX - Indemnification**

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

#### **ARTICLE X - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

## **ARTICLE XI - Pre-emptive Rights**

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

#### **ARTICLE XII - Amendment**

The Articles of Incorporation may be amended at any time pursuant to the requirements of F.S. 607.177, et seq., at any regular meeting or at a special meeting called for that purpose.

# **ARTICLE XIII - Incorporator**

The name and address of the Incorporator to theses articles of incorporation is:

Elsie Jordan

25 Homestead Rd., Ste. 17 Lehigh Acres, Fl. 33936

# **ARTICLE XIV - Initial Registered Office and Agent**

The street address of the initial registered office of the corporation is 25 Homestead Rd. Ste. 17, Lehigh Acres, Fl. 33936, and the name of the initial registered agent of the corporation at that address is Elsie Jordan.

**IN WITNESS WHEREOF**, the undersigned, as incorporator, hereby executes these articles of incorporation this  $15^{+h}$  day of  $\sqrt{2}$ 002.

BY: Clau Godan

STATE OF FLORIDA COUNTY OF LCC

The foregoing instrument was subscribed to before me this 15th day of 2002, by Elsie Jordan to me personally known (or who produced as identification), who stated under oath that he is the person described in and who executed said instrument for the purpose therein expressed.

My Commission Expires:

Julie Anne Hollingsworth Commission # GC 823509 Expires Apr. 4, 2003 Numer Stamp Stal Thru

Type or Print Notary Name

Notary Number: CC 823509

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Elsie Jordan

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SECRETARY OF STATE