

# PO2000058633

**Tri-County Paralegal Services, Inc.**



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2002 MAY 28 PM 2:38

FILED

February 9, 2002

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

Re: Articles of Incorporation for: **ABJordan, Inc.**

Enclosed herewith is a check in the amount of \$78.75 to defray the incorporation costs for the enclosed Articles of Incorporation for ABJordan, Inc.

Please return the a certified copy of the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Sincerely,

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-05/28/02--01036--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Francis M . Sorgman, preparer  
5510 River Road, Suite 109  
New Port Richey, FL 34652  
1-877-847-6637

15/5/28/02

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
Of  
ABJordan, Inc.

The undersigned acting as the Incorporator under Florida Business Corporation Act,  
adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I – CORPORATE NAME**

The Name of the corporation is:

**ABJordan, Inc.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III – PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business  
permitted under the laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 500 shares of common stock, par value \$1.00 per  
share.

**ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS**

**A. Board of Directors.** The power of this Corporation shall be exercised, its properties  
controlled and its affairs conducted by a Board of Directors consisting of not less than two (2)  
persons and not more than ten (10) persons. The initial number of Directors of the Corporation  
shall be two (2), provided, however, that such number may be changed pursuant to the Bylaws

1 duly adopted by the Board. At all times the member of the Board of Directors shall  
2 consist of an even number and shall be divided as equally as the number of Directors will permit  
3 into two (2) classes: Class 1, Class 2.

4 The term of office for all Directors shall be two (2) years except for the term of office of  
5 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of  
6 the initial Class of Director(s) shall expire two (2) years thereafter.

7  
8 The name and address of such initial members of the Board of Directors are as follows:

9 NAME: Alan B. Jordan (Class 1)  
10 ADDRESS: 1523 Alternate Highway 19  
11 CITY: Holiday, Fl. 34691  
PHONE: (727) 934-1531

12 NAME: Brian A. Jordan (Class 2)  
13 ADDRESS: 3029 Holiday Lake Drive  
14 CITY: Holiday, Fl. 34691  
PHONE:

15 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified  
16 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly  
17 as the number of Directors will permit, one-half of the Directors of this Corporation shall be  
18 elected at each annual meeting of the Corporation.

19 Any action required or permitted to be taken by the Board of Directors under any  
20 provision of law may be taken without a meeting, if a majority of members of the Board shall  
21 individually or collectively consent in writing to such action. Such written consent or consents  
22  
23  
24

1 shall be held with the minutes of the proceedings of the Board, and any such action by written  
2 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate  
3 or other document filed under any provision of law which relates to actions so taken shall state  
4 that the action was taken by written consent of the Board of Directors without a meeting. Such a  
5 statement shall be prima facie evidence of such authority.  
6

7 **B. Corporate Officers.** The Board of Directors shall elect the following officers:  
8 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the  
9 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall  
10 be elected at the first annual meeting of the Board of Directors. Until such election is held, the  
11 following persons shall serve as corporate officers:  
12

13 <u>Title</u>	<u>Name</u>
14 President & Vice President	Alan B. Jordan
15 Secretary & Treasurer	Brian A. Jordan

16

17  
18 **ARTICLE VI - INITIAL PRINCIPLE OFFICE**

19 The principal place of business and mailing address of this corporation shall be:

20 Principle Place of Business: 1523 Alternate Highway 19, Holiday, Florida 34691

21 Mailing Address: 1523 Alternate Highway 19, Holiday, Florida 34691  
22  
23  
24

1                   **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

2  
3           The street address of the initial registered office and the name of the initial registered  
4 agent at that office are:

5   NAME:                   Alan B. Jordan  
6   ADDRESS:               1523 Alternate Highway 19  
7   CITY/STATE/ZIP:       Holiday, Florida 34691  
8   PHONE                   (727) 934-1531

9                   **ARTICLE VIII – INCORPORATORS**

10           The names of addresses of the Incorporators signing these Articles of Incorporation are as  
11 follows:

12   NAME:                   Alan B. Jordan  
13   ADDRESS:               1523 Alternate Highway 19  
14   CITY/STATE/ZIP:       Holiday, Fl. 34691  
15   PHONE                   (727) 934-1531

16                   **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

17           The manner in which the directors are elected or appointed is as follows:

18                   By major vote of the stockholders

19  
20                   **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

21           The corporate powers of this corporation are as provided in FS § 607.0302, unless  
22 limited as follows: There are no limitations expressed, implied or contemplated.  
23

1 The undersigned Incorporator(s) have executed these articles of incorporation on this

2 21

3 day of MAY, 2002

4  
5 X

Signature of Incorporator

6 Alan B. Jordan

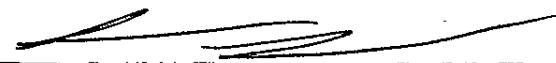
7 Typed name of Incorporator signing

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO FS § 607.052, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at, 1523 Alternate Highway 19, Holiday, Florida 34691, has named **Alan B. Jordan**, located at the aforesaid address, as its registered agent to accept service of process within the state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X 

(Signature)

5-21-02

(Date)

Alan B. Jordan, Registered Agent  
1523 Alternate Highway 19  
Holiday, Florida 34691  
Tel: (727) 856-6234

**FILED**  
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