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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ketron, Inc

Signature _____

Requested by: SW 2/28

Name _____

Date _____

Time _____

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☒ Art of Inc. File _____

____ LTD Partnership File _____

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____ Fictitious Name File _____

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____ Fictitious Search _____

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____ UCC 1 or 3 File _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under Florida Chapter 607 Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1) **NAME:** The name of the corporation is: **KETRON, INC.** The address of the principal office is 2646 S.W. Mapp Road, Suite 304, Palm City, Florida 34990. The mailing address of the corporation is 2646 S.W. Mapp Road, Suite 304, Palm City, Florida 34990.
- 2) **PURPOSE:** The general purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Florida Chapter 607.
- 3) **AUTHORIZES SHARES:** The aggregate number of shares that the corporation shall have the authority to issue is ONE HUNDRED (100) shares of Capital Stock, all of one class. All such shares are with par value of ONE DOLLAR (\$1.00) per share.
- 4) **INITIAL REGISTERED OFFICE AND AGENT:** The address and mailing address of its initial registered office is: 2646 S.W. Mapp Road, Suite 304, Palm City, Florida 34990; and the name of its initial registered agent at said address is: Lloyd G. Hansen.
- 5) **INITIAL BOARD OF DIRECTORS:** This corporation shall have two (2) directors initially. The name and address of the initial directors are: Lloyd G. Hansen, 2646 S.W. Mapp Road, Suite 304, Palm City, Florida 34990 and Susan L. Hansen, 2646 S.W. Mapp Road, Suite 304, Palm City, Florida 34990.
- 6) **PREEMPTIVE RIGHTS:** Each shareholder of this corporation shall have the first right to purchase shares and securities convertible into shares, of any class, kind or series or stock in this corporation that may from time to time be issued, whether or not presently authorized, including shares from the treasury of the corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of notice from the corporation.
- 7) **CUMULATIVE VOTING:** All or a designated voting group of shareholders are entitled to cumulate their votes for directors; specifically, in any election of directors, each shareholder of record may cumulate his shares and to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares equals, or to distribute them on the same principal among as many candidates as he sees fit.
- 8) **BYLAWS:** The power to adopt, alter, amend, or repeal bylaws shall be vested in the shareholders by a majority vote of the shareholders of record.

9) **INCORPORATOR:** There is one incorporator. The name and address of this incorporator is: Lloyd G. Hansen; 2646 S.W. Mapp Road, Suite 304, Palm City, Florida 34990.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this day, February 27, 2003, and by his signature accepts the designation of registered agent of said corporation; and certifies that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

Lloyd G. Hansen

Incorporator and Registered Agent: LLOYD G. HANSEN

STATE OF FLORIDA)
COUNTY OF MARTIN)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Lloyd G. Hansen to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes stated therein. No oath was taken. The type of identification upon which I am relying is: (☒) personal knowledge of the identity of each person signing this document; () other: _____.

WITNESS my hand and official seal in the County and State last aforesaid this day:
February 27, 2003.

NOTARY PUBLIC:

W. E. Wardle Jr.



William E. Wardle Jr.
Notary Public, State of Florida
Commission No. DD 128544
My Comm. Exp. June 28, 2006

Name Printed: WILLIAM E. WARDLE, JR.
State of Florida At Large (Seal)
My commission expires: 6-28-2006