

P03000085845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

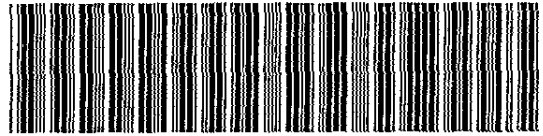
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700021830137

03/04/13--01165--013 **87.50

FILED
03 AUG-4 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

8/5

Douglas C. Pierson, Esq.
75 Lighthouse Drive
Jupiter Inlet Colony, Florida 33469

TRANSMITTAL LETTER

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

August 1, 2003

SUBJECT: The Jenkins Land Development Company

Enclosed are an original and one copy of the Articles of Incorporation and a check for \$87.50 as payment of the filing fee, certified copy and certificate of status.

Please return the certified documents to the address below:

FROM: Douglas C. Pierson
75 Lighthouse Drive
Jupiter Inlet Colony, Florida 33469

561-575-2789

ARTICLES OF INCORPORATION
OF
THE JENKINS LAND DEVELOPMENT COMPANY

The Undersigned, acting as an Incorporator under the State of Florida Corporation Act, hereby adopts and executes the following Articles of Incorporation.

FILED
03 AUG -4 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. Name.

The name of the Corporation is The Jenkins Land Development Company.

ARTICLE II. Duration.

The period of duration of the Corporation shall be perpetual.

ARTICLE III. Principal Office.

The principal place of business and mailing address of the Corporation is:

C/o David J. Jenkins
18407 SE Lakeside Drive
Tequesta, Florida 33469

ARTICLE IV. Purpose.

The Corporation is organized to engage in whatever activities which may seem to the Corporation capable of being conveniently carried on in connection with its business or calculated directly or indirectly to enhance the value of any of its property or rights and to do any acts and things and to exercise any and all other powers conferred upon corporations by the laws of the State of Florida.

ARTICLE V. Shares.

The number of shares of stock is: 100 no par common.

ARTICLE VI. Initial Officers.

The names, addresses and titles:

David J. Jenkins 18407 SE Lakeside Drive President and Treasurer
Tequesta, Florida 33469

David J. Jenkins, Jr. 18407 SE Lakeside Drive Secretary
Tequesta, Florida 33469

ARTICLE VII. Registered Office and Agent.

The name of the registered agent and address of the registered office is: Douglas C. Pierson, 75 Lighthouse Drive, Jupiter Inlet Colony, Florida 33469. The written consent of such person to serve as registered agent is subscribed hereto.

ARTICLE VIII. Incorporator.

The name and address of the Incorporator of the Corporation is: David J. Jenkins, 18407 SE Lakeside Drive, Tequesta, Florida 33469.

ARTICLE IX. Board of Directors.

Section 1. The complete and plenary power for the management, control and conduct of the Corporation shall be vested in a Board of Directors. The number of Directors, and the method of selecting Directors, shall be fixed by the Bylaws of this Corporation. Initially there shall be one Director whose name and address is: David J. Jenkins, 18407 SE Lakeside Drive, Tequesta, Florida 33469.

Section 2. The initial Director shall serve until the first organizational meeting of the Board of Directors and until his successors are appointed and qualified in the manner and for terms as specified in the Bylaws of the Corporation.

Section 3. No Director shall be liable for any obligations of the Corporation.

ARTICLE X. Bylaws.

The power to make, alter, amend or repeal the Bylaws of the Corporation shall be vested in the Board of Directors.

ARTICLE XI. Amendments to The Articles of Incorporation.

The Corporation shall have the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by the affirmative vote of a majority of the Directors present at a duly-held meeting of the Board of Directors.

ARTICLE XII. Adoption of these Articles of Incorporation.

The Undersigned Incorporator hereby adopts these Articles of Incorporation and presents them to the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the Undersigned Incorporator hereby verifies and affirms, subject to penalties of perjury, that the representations contained herein are true.



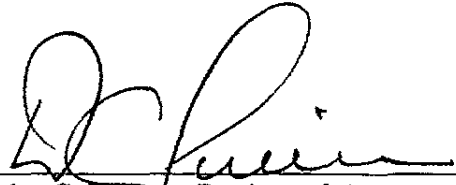
David J. Jenkins, Incorporator

Dated: August 1, 2003.

FILED
03 AUG -4 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT TO APPOINTMENT OF REGISTERED AGENT

I, Douglas C. Pierson, hereby accept appointment as registered agent in the State of Florida for The Jenkins Land Development Corporation and agree to act in such capacity. I understand that, as agent for the Corporation, it will be my responsibility to accept service of process in the name of the Corporation; to forward all mail and license renewals to the appropriate officer of the Corporation; and to immediately notify the State of Florida Secretary of State of my resignation or of any changes in the address of the registered office of the Corporation for which I am agent.



Douglas C. Pierson, Registered Agent

Dated: August 1, 2003.