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TRANSMITTAL LETTER

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

SUBJECT: JPR Planning Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Jean E. Lindsey
Name (Printed or typed)

617 NW 30th Street
Address

Wilton Manors, FL 33311
City, State & Zip

(954) 505-6876
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

OF

JPR PLANNING SERVICES, Inc.

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation pursuant to Chapter 607 and/or Chapter 621, F.S.

ARTICLE I - NAME

The name of this corporation shall be:

JPR PLANNING SERVICES, Inc.

The corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE II - PRINCIPAL OFFICE

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

Jean E. Lindsey, AICP; 617 NW 30th Street, Wilton Manors, Florida 33311

ARTICLE III - PURPOSE

The purpose of this corporation shall be to provide professional urban planning and civil engineering support services.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the initial Board of Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Jean E. Lindsey	617 NW 30 th Street, Wilton Manors, Florida 33311

ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial Registered Agent at the initial Registered Office is:

Jean E. Lindsey, 617 NW 30th Street, Wilton Manors, Florida 33311

ARTICLE VII – INCORPORATOR AND ADDRESS

The name(s) and street address (es) of the Incorporator(s) to these Articles of Incorporation is (are):

Jean E. Lindsey, 617 NW 30th Street, Wilton Manors, Florida 33311


**JEAN E. LINDSEY, AICP
INCORPORATOR**

ARTICLE VIII – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles of Incorporation this 19 day of June, 2003.


**JEAN E. LINDSEY, AICP
PRESIDENT**

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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.


1. The name of the corporation is:

JPR Planning Services, Inc.

2. The name and address of the Registered Agent and Office is:

**Jean E. Lindsey, AICP; 617 NW 30th Street, Wilton Manors, Florida
33311**

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.


**JEAN E. LINDSEY, AICP
REGISTERED AGENT**

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