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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

9/8/19

ALLEN LAW CENTER
A PROFESSIONAL ASSOCIATION

2000 Hwy. A1A, Second Floor

Indian Harbour Beach, FL 32937

Telephone: (321) 779-1211

August 13, 2003

Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

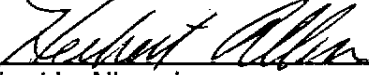
RE: Filing for Jerad Enterprises, Inc.

Dear Division,

Please find enclosed articles to be filed immediately and a filing fee check in the amount of \$78.75. If you have any questions, please contact me.

Sincerely,

ALLEN LAW CENTER
A Professional Association

By: 
Herbert L. Allen, Jr.
Attorney at Law

HLA/rc

Enclosures

**ARTICLES OF INCORPORATION
OF
JERAD ENTERPRISES, INC.**

The undersigned subscriber(s) to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

**Article I
Name of Corporation**

The name of this corporation is:

JERAD ENTERPRISES, INC.

**Article II
Duration**

The corporation shall have perpetual existence.

**Article III
General Purpose**

This corporation is organized for the purpose of transacting any and all lawful business, including, without limitation, providing construction products.

**Article IV
Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 250,000.00 shares of common stock having a par value of \$1.00 per share.

**Article V
Initial Registered Office and Agent**

The name and address of the initial registered agent and office of this corporation is as follows:

Herbert L. Allen, Jr.

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TALLAHASSEE, FLORIDA

**2000 Hwy. A1A, Second Floor
Indian Harbour Beach, FL 32937**

**Article VI
Street Address and Mailing Address**

The initial street address and the mailing address of the principal office of this corporation are as follows:

**105 Sabal Ridge Lane
Melbourne Beach, FL 32951**

**Article VII
Directors**

The business of this corporation shall be managed by the Board of Directors. There shall be two directors initially. The number of Directors may be increased, and after such increase, decreased from time to time by-laws adopted by the shareholders. In no event shall the number of Directors be less than one (1).

The name and street address of each member of the first Board of Directors is:

**Gerald Allen
105 Sabal Ridge Lane
Melbourne Beach, FL 32951**

**Gwendolyn Bourneuf
105 Sabal Ridge Lane
Melbourne Beach, FL 32951**

**Article VIII
Transactions with Directors**

Any contract or other transaction between the Corporation and a director, or between the Corporation and any firm, organization or corporation of which a director is a member, employee, shareholder, director, or officer, or in which the director has an interest, shall be valid for all purposes, if the fact of such interest was disclosed or known to the Board of Directors and if the Board of Directors authorizes or ratified the contract or transaction or if the contract or transaction was disclosed to and ratified by the shareholders, or if the contract or transaction is fair to the corporation. This section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under applicable law.

**Article IX
Incorporators**

The name and address of the Incorporator signing these Articles of Incorporation is:

**Gerald Allen
105 Sabal Ridge Lane
Melbourne Beach, FL 32951**

**Gwendolyn Bourneuf
105 Sabal Ridge Lane
Melbourne Beach, FL 32951**

**Article X
Amendment of Articles**

This corporation reserves the right to amend or repeal any provisions 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 executed these Articles of Incorporation this 15th day of August, 2003.

Gerald Allen
Gerald Allen

Gwendolyn Bourneuf
Gwendolyn Bourneuf

State of Florida
County of Brevard

The foregoing instrument was acknowledged before me this 15th day of August 2003, by Gerald Allen and Gwendolyn Bourneuf, who produced the following identification: FDL or is personally known to me.

Herbert Allen
Notary Public
Commission No:
Commission Expires:



Herbert Allen
My Commission DD108389
Expires April 7, 2008

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 designating its registered agent and registered office, in the state of Florida.

JERAD ENTERPRISES, INC. desires to organize under the laws of the State of Florida with its initial registered office at

2000 Hwy. A1A, Second Floor
Indian Harbour Beach, FL 32937
and hereby names

Herbert L. Allen, Jr.

as its registered agent to accept service of process within this state.

AUGUST 1, 2003
Date

Jerad Allen
Jerad Enterprises, Inc.

VICE PRESIDENT / DIRECTOR
Title

AUG 1, 2003
Date

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

8/1/03
Date

Herbert Allen
Signature