

P03000099716

(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



800022679638

09/08/03--01100--003 \*\*78.75

FILED  
03 SEP -8 AM 2:12  
STATE  
TALLAHASSEE  
FLORIDA

LAW OFFICE  
**ELAINE M. GATSOS**  
SUITE 210 - INTERSTATE PLAZA #  
1499 WEST PALMETTO PARK ROAD  
BOCA RATON, FLORIDA 33486

TELEPHONE (561) 750-1120  
1-(800) 749-5342

FACSIMILE (561) 750-1253  
e-mail: emgatsos@aol.com

September 4, 2003

Secretary of State  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, FL 32314

RE: ESTER-JOHN VENTURES, INC.  
ARTICLES OF INCORPORATION

Dear Sir or Madame:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, along with my trust account check no. 9007 in the amount of \$78.75 representing the filing fee and the certification of same. I have also enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your cooperation in this matter.

Very truly yours,  
Signed for Elaine M. Gatsos in her absence to prevent a delay in mailing



Elaine M. Gatsos

EMG/ljs  
Enclosures

FILED

03 SEP -8 AM 2:

SECRETARY OF  
TALLAHASSEE, FLA

**ARTICLES OF INCORPORATION  
OF  
ESTER-JOHN VENTURES, INC.**

The undersigned subscribed to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation shall be:

**ESTER-JOHN VENTURES, INC.**

and its initial post office address and its principal office for the conduct of business is:

12171 Forest Greens Drive  
Boynton Beach, FL 33437

**ARTICLE II**

The purpose of the Corporation shall be all lawful purposes under the laws of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock of this Corporation which it is authorized to have outstanding at any one time is 500 shares of common stock at \$1.00 par value. Said stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held.

**ARTICLE IV**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE V**

The term for which this Corporation shall exist shall be perpetual and the business of the Corporation shall be conducted, carried on and managed by the officers of this Corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by the By-Laws of this Corporation within the limitations prescribed by law.

The officers of this Corporation shall be a President, Treasurer and Secretary and any other officer as the Board of Directors may deem expedient.

#### **ARTICLE VI**

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this Corporation is:

John Kilby  
12171 Forest Greens Drive  
Boynton Beach, FL 33437

Ester Kilby  
12171 Forest Greens Drive  
Boynton Beach, FL 33437

#### **ARTICLE VII**

No contract, act or transaction of this Corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this Corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this Corporation in which he or she may in any way be interested. Any director of this Corporation may vote upon any contract or other transaction between the

Corporation and any subsidiary or controlled company without regard to the fact that he or she is also a director of such subsidiary or controlled company.

#### ARTICLE VIII

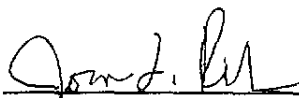
The street address of the initial registered office of this Corporation is 1499 West Palmetto Park Road, Suite 210, Boca Raton, Florida 33486, and the name of the initial registered agent of this Corporation is:

**ELAINE M. GATSOS, ESQ.**

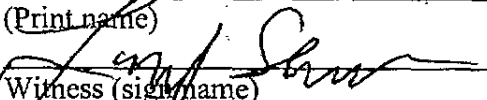
#### ARTICLE IX

These Articles of Incorporation of this Corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

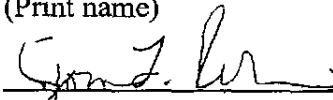
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 3<sup>rd</sup> day of September, 2003.



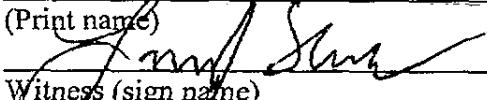
Witness (sign name)  
Joan L. Robinson  
(Print name)



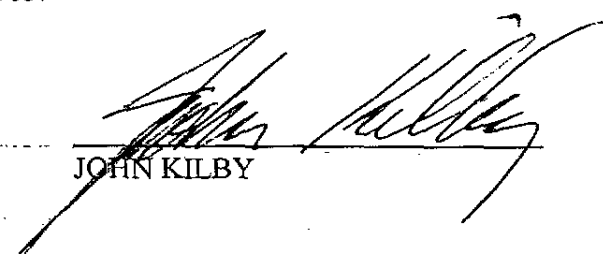
Witness (sign name)  
Laura J. Shields  
(Print name)



Witness (sign name)  
Joan L. Robinson  
(Print name)



Witness (sign name)  
Laura J. Shields  
(Print name)



JOHN KILBY

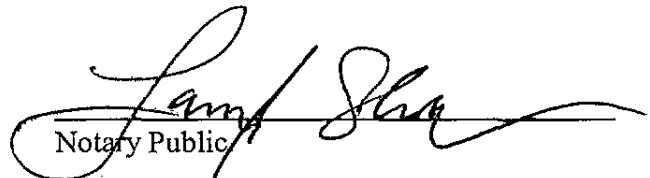


ESTER KILBY

STATE OF FLORIDA       )  
                                  )ss.  
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, JOHN KILBY, having produced a Florida Driver's License, and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed these Articles of Incorporation.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3<sup>rd</sup> day of September, 2003.

  
Notary Public

My Commission No.:

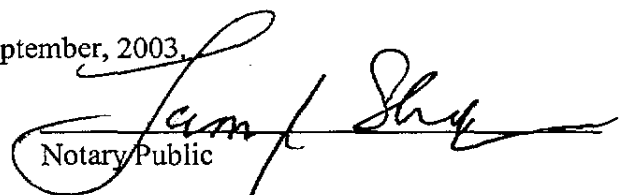
My Commission Expires:

STATE OF FLORIDA       )  
                                  )ss.  
COUNTY OF PALM BEACH)


 Laura J. Shields  
Commission #DD241171  
Expires: Aug 29, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, ESTER KILBY, having produced a Florida Driver's License, and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3<sup>rd</sup> day of September, 2003.

  
Notary Public

My Commission No.:

 Laura J. Shields  
Commission #DD241171  
Expires: Aug 29, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OF DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED

03 SEP -8 AM

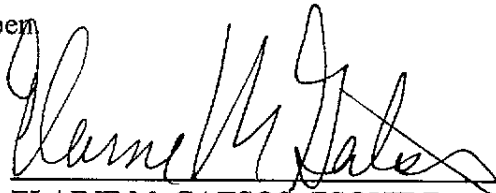
SECRETARY OF  
TALLAHASSEE, F

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with  
said Act.

The Corporation desires to organize under the laws of the State of Florida with its office as  
indicated in the Articles of Incorporation located at that address appoints Agent as its agent to accept  
service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above named Corporation at the place  
designated in this Certificate, I hereby accept this capacity and agree to comply with the provisions  
of said Act relating to keeping said office open



ELAINE M. GATSOS, ESQUIRE,  
Registered Agent