

PD3000123126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

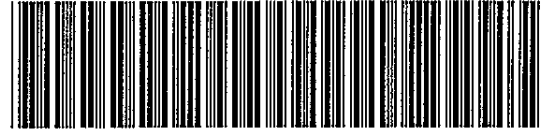
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

10/31/03



600023538986

10/08/03--01003--002 \*\*87.50

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 OCT 31 PM 3:52

~~10/31/03~~  
N/A

## TRANSMITTAL LETTER

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

SUBJECT: J + D Enterprises, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)  
Effective date of this corporation is January 1, 2004  
per Article XI

Enclosed is 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: Joann C Timmer  
Name (Printed or typed)

4914 US Hwy 19 N  
Address

New Port Richey, FL 34652  
City, State & Zip

727 - 848-4621  
Daytime Telephone number

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



RECEIVED

OCT 13 30 PM 3:52

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

STATE OF  
FLORIDA

October 9, 2003

JOANN C TIMMER  
4914 US HWY 19 NORTH  
NEW PORT RICHEY, FL 34652

SUBJECT: J & D ENTERPRISES, INC.  
Ref. Number: W03000029241

We have received your document for J & D ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P00000092170.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 503A00055378

*Effective date of this corporation is  
January 1, 2004 per Article XI*

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 OCT 31 PM 3:52

ARTICLES OF INCORPORATION  
OF

**Jo-Dan Enterprises, Inc.**

ARTICLE I  
NAME/ADDRESS

The name of the Corporation is Jo-Dan Enterprises, Inc., 4914 U.S. Highway 19N, New Port Richey, Florida, 34652.

ARTICLE II  
TERM

The term of existence of the Corporation is perpetual.

ARTICLE III  
PURPOSE

This Corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V  
DIRECTORS

This Corporation shall have one (1) 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 (1). The name and address of the initial Director of the Corporation,

who shall serve until their successor is elected and have qualified, or until removed are as follows:

| <u>NAME</u>     | <u>ADDRESS</u>                                     |
|-----------------|--|
| Joann C. Timmer | 4914 U.S. Highway 19N<br>New Port Richey, FL 34652 |

#### ARTICLE VI OFFICERS

The affairs of this Corporation shall be administered by the officers designated by the By-Laws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the shareholders, and they shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors, are as follows:

| <u>OFFICE</u>            | <u>NAME</u>     |
|--------------------------|-----------------|
| President/Treasurer      | Danny K. Timmer |
| Vice President/Secretary | Joann C. Timmer |

All Addresses: 4914 U.S. Highway 19N, New Port Richey, FL 34652

#### ARTICLE VII REGISTERED OFFICE AND AGENT

| <u>NAME</u>     | <u>ADDRESS</u>                                     |
|-----------------|--|
| Joann C. Timmer | 4914 U.S. Highway 19N<br>New Port Richey, FL 34652 |

#### ARTICLE VIII INDEMNIFICATION

Every Director and every officer of this Corporation serving this Corporation at its request, shall be indemnified by this Corporation against all expenses and liabilities, including

counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or officer of this Corporation, or by reason of his serving or having served this Corporation at its request, whether or not he is a Director or officer or is serving at the time such expenses or liabilities are incurred; provided that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties and also in the event of a settlement, before entry of judgement, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

#### ARTICLES IX BY-LAWS

The first By-Laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

#### ARTICLE X AMENDMENTS

Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders either at an annual meeting or a special meeting called for that purpose. At the shareholder's meeting, the affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

ARTICLE XI  
EFFECTIVE DATE

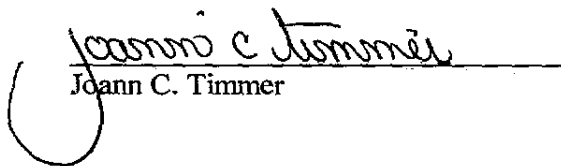
The effective date of this Corporation shall be January 1, 2004.

ARTICLE XII  
SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is as follows:

| <u>NAME</u>     | <u>ADDRESS</u>                                     |
|-----------------|--|
| Joann C. Timmer | 4914 U.S. Highway 19N<br>New Port Richey, FL 34652 |

IN WITNESS WHEREOF, the Subscriber has hereunto affixed her signature on  
the 24th day of October, 2003.

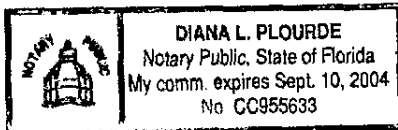
  
Joann C. Timmer

STATE OF FLORIDA )

COUNTY OF PASCO )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Joann C. Timmer, to me known to be the person in and who executed the foregoing instrument for the purposes therein expressed.

Witness my hand and official seal in the County and State last aforesaid the 24th day of October, 2003.



*Diana L. Plourde*  
Notary Public - State of Florida

**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT**

I, Joann C. Timmer, as Registered Agent for Jo-Dan Enterprises, Inc. do hereby agree to accept service of Process on behalf of the Corporation, to keep my office located at 4914 U.S. Highway 19N, County of Pasco, State of Florida, open during prescribed hours; and to post my name in some conspicuous place in the above-stated office as required by law.

DATED: October 24th, 2003

*Joann C. Timmer*  
Joann C. Timmer  
Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 OCT 31 PM 3:52