

P0300014658

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

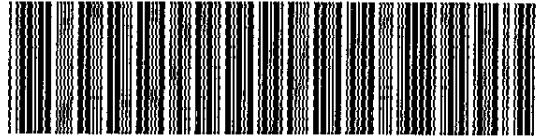
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11/10/03--01037--009 **78.75

FILED

03 DEC -2 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~11/10/03~~

12-2

TRANSMITTAL LETTER

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

SUBJECT: _____

Jim Waldron, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: _____

Jim Waldron
Name (Printed or typed)

106 Tropical Shores Way
Address

Fort Myers FL 33931
City, State & Zip

252-10-1444
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2003

JIM WALDRON
106 TROPICAL SHORES WAY
FT MYERS, FL 33931

SUBJECT: JIM WALDRON, INC.
Ref. Number: W03000034380

We have received your document for JIM WALDRON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 503A00062511

FILED
03 DEC -2 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Jim Waldron, Inc.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida with and under the following charter:

ARTICLE I

The name of this corporation shall be Jim Waldron, Inc.

ARTICLE II

The general nature of the business to be transacted shall be installation service and to otherwise engage in any activity or business permitted under the laws of the United States of America and this state.

ARTICLE III

The authorized capital stock of this corporation shall consist of 1,000 shares of common stock with a par value of \$1.00 each, said stock to be issued initially to the original incorporators as shown below. On dissolution or liquidation of the corporation, the holder of stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of one or more members, as may be provided by the By-Laws.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of these Articles, the By-Laws of this corporation and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

	<u>Office</u>	<u>Address</u>
Jim Waldron	President	106 Tropical Shores Way Ft. Myers, FL 33931

ARTICLE VII

The registered agent of the purpose of complying with Florida Law shall be Jim Waldron, and the registered post office address of this corporation shall be 106 Tropical Shores Way Ft. Myers, FL 33931.

ARTICLE VIII

The post office address of the principal office of this corporation shall be 106 Tropical Shores Way Ft. Myers, FL 33931 and branch offices may be maintained at such places in the State of Florida and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders of Board of Directors of this corporation.

ARTICLE IX

The names and post office addresses of the Subscribers of these Articles of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscribers of these Articles of Incorporation are as follows:

Jim Waldron	106 Tropical Shores Way Ft. Myers, FL 33931	1000 shrs
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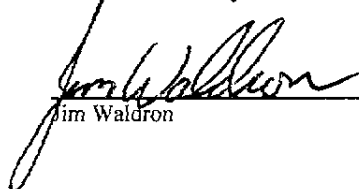
ARTICLE X

The regulations of conduct of the affairs of this corporation, the issuance of certificates of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the Shareholders.

ARTICLE XI

The stock of this company is hereby offered under Section 1244 of the Internal Revenue Code as small business corporation stock and carries the privileges there under granted.

IN WITNESS WHEREOF, the undersigned subscribers have hereto set their hands and seals in the city of Fort Myers, County of Lee, State of Florida, this 6th day of November 2003.



Jim Waldron

FILED

03 DEC -2 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Certificate of Designation of
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 Agent, in the State of Florida.

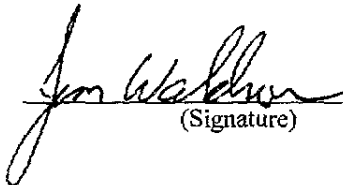
1. The name of the corporation is Jim Waldron, Inc.
2. The name and address of the registered agent and office is:

Jim Waldron.
(Name)

106 Tropical Shores Way
(P.O. Box or Mail Drop Box **NOT** Acceptable)

Ft. Myers, FL 33931
(City/State/Zip)

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 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.


(Signature)

11-26-03
(Date)