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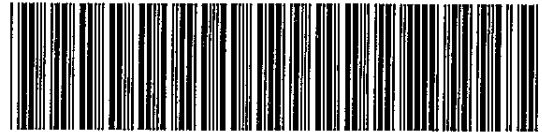
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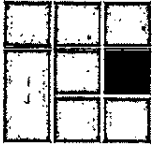
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03 DEC 22 PM 5:32  
TALLAHASSEE, FLORIDA



**Zimmer & Lawson**

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**Accounting Services, Inc.**

2403 State Street  
Tampa, Florida 33609

813.354.8301  
Fax 813.354.8201

**TRANSMITTAL LETTER**

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

**Subject: STEPHENS, LEONARD, WHITENER, INCORPORATED**

**Enclosed is an original and one copy of the AMENDED Articles of  
Incorporation and a check for: 78.75**

**From: Zimmer & Lawson Accounting Service, Inc.**  
**2403 State Street,**  
**Tampa, FL. 33609**  
**813-354-8301**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
STEPHENS, LEONARD, WHITENER, INCORPORATED**

**THE UNDERSIGNED INCORPORATORS OF THESE ARTICLES OF  
INCORPORATION, A NATURAL PERSONS COMPETENT, HEREBY PRESENTS  
THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPORATION  
UNDER THE LAWS OF THE STATE OF FLORIDA.**

**ARTICLE I NAME**

**THE NAME OF THE CORPORATION IS; STEPHENS, LEONARD, WHITENER,  
INCORPORATED.**

**ARTICLE II EXISTENCE**

**THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY  
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND SHALL HAVE  
A PERPETUAL EXISTENCE THEREAFTER.**

**ARTICLE III NATURE OF BUSINESS**

**THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES  
PROPOSED TO BE TRANSACTED, PROMOTED, OR CARRIED ON ARE TO ENGAGE  
IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF FLORIDA, INCLUDING**

**CARPET INSTALLATION.**

#### **ARTICLE IV CAPITAL STOCK**

**THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 1,000 SHARES OF COMMON STOCK. WITH THE BREAKDOWN BEING BENNIE E. LEONARD, SR. 500 SHARES OF COMMON STOCK, JEFFREY M. WHITENER 500 SHARES OF COMMON STOCK.**

#### **ARTICLE V INITIAL CAPITAL**

**THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$500.00.**

#### **ARTICLE VI ADDRESS & REGISTERED AGENT**

**THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL BUSINESS OFFICE IS 7414 78TH RIVERVIEW, FL. 33569 . THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS MONICA Z. LAWSON 2403 STATE STREET TAMPA, FL. 33609. THE BOARD OF DIRECTORS FROM TIME TO TIME MAY MOVE THE REGISTERED AGENTS OFFICE TO ANY OTHER OFFICE IN THE STATE OF FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.**

Monica Z. Sausan SIGNED THIS DAY 17<sup>th</sup> Dec. 2023

**ARTICLE VII BOARD OF DIRECTORS**

**THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE  
DIRECTORS WHOSE NAME AND ADDRESS ARE AS FOLLOWS;**

**PRESIDENT: BENNIE E. LEONARD SR.**

**VICE pRESIDENT: JEFFREY M. WHITENER**

**ARTICLE VIII INCORPORATORS**

**THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE  
ARTICLES OF INCORPORATION IS:**

**BENNIE E. LEONARD SR**

**PRESIDENT**

**JEFFREY M. WHITENER**

**VICE PRESIDENT**

ARTICLE IX CHAPTER "S"

THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A DECLARATION AS MAYBE NECESSARY TO CAUSE THE CORPORATION TO QUALIFY FOR TREATMENT AS AN "S" CORPORATION UNDER SECTION 1362 OF THE INTERNAL REVENUE CODE.

ARTICLE X AMENDMENTS

THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.

ARTICLE XI

THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY OTHER TYPE OF STOCK OF THIS CORPORATION HERE AFTER ISSUED.

INWITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE UNTO SET THEIR HANDS AND SEALS ON THIS 12<sup>th</sup> DAY DECEMBER 2003. FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOR THE

STATE OF FLORIDA AND MAKE, SUBSRIBE, ACKNOWLEDGE AND FILE IN THE OFFICE  
OF THE SECREATRY OF THE STATE OF FLORIDA. THESE ARTICLES OF INCORP-  
ORATION AND CERTIFY THAT THE FACTS.  
HEREIN STATED ARE TRUE



BENNIE E. LEONARD SR.  
PRESIDENT



JEFFREY M. WHITENER  
VICE PRESIDENT