P0400000784a

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Office Use Only
(Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:



01/02/04 01032-018 **787.50

FILED 04 IAN -2 PH 3:00 SECRETARY OF STATE TALLAHASSEE, FLOEBA



, 2003 December

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301 Subj: Incorporation of JAMES M. BREEDEN, INC. Dear Sir: · · · · · Enclosed please find the following; ·· · · 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. My check in the amount of \$78.75 to cover the filing fee.

3. Designation of Resident Agent.

۰. ۱

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

sincerely, Janes 11 Durch 12/30/03

F

James M. Breeden



	FILED					
04	JAN	-2	PM	3:	0(
	CRETA L'ANA					

.

ARTICLES OF INCORPORATION

OF

JAMES M. BREEDEN, INC.

ARTICLE I. NAME The name of this corporation is JAMES M. BREEDEN, INC.

· · • · · · · ·

ARTICLE II. DURATION This corporation shall commence January 1, 2004, and shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

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 already holds, shall have the right to purchase his pro rata share (as nearly as may be done without

issuance of fractional shares) at the price at which it is offered to others. · · · · , —-----

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

···· _ ··

.

· · ·

ار کې و

......

1.24.2

an ang ng ng ng ng

The street address of the initial registered office of this corporation is 1060 Glendale Ave NW, Palm Bay, Florida 32907, and the name of the initial registered agent of this corporation at that address is JAMES M. BREEDEN. • — ... · _. •

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director_of this

corporation are:

JAMES M. BREEDEN 1060 Glendale Ave. NW Palm Bay FL 32907

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1060 Glendale Ave NW, Palm Bay, Florida 32907, and the mailing address of the corporation is 220 Interstate Ct., Palm Bay FL 32909.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are: JAMES M. BREEDEN 1060 Glendale Ave. NW Palm Bay FL 32907

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this day of December, 2003.

HEATHEREN GEVER MY COMMISSION # DD 068945 EXPIRES: October 23, 2005 1-300 3NOTARY FL Notary Service & Bonding, Inc.

STATE OF FLORIDA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES M. BREEDEN known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

Public

WITNESS my hand and official seal in the County and State named above this Widay of December 2003.

tary

FILED

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

04

JAN -2 PM 3:00

DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That JAMES M. BREEDEN, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 1060 Glendale Ave NW, Palm Bay FL 32907, has named JAMES M. BREEDEN located at 1060 Glendale Ave NW, Palm Bay FL 32907, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Registered Agent