

P04000022639

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

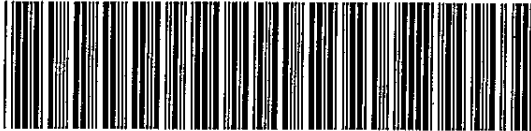
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500027296015

01/23/04--01021--019 \*\*78.75

FILED  
04 JAN 23 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# PETERSON & MYERS, P.A.

ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978)  
MICHAEL W. CREWS (1941-1991)

M. DAVID ALEXANDER, III  
PHILIP O. ALLEN  
JACK P. BRANDON  
JOSHUA K. BROWN  
DEBRA L. CLINE  
J. DAVIS CONNOR  
CLINTON A. CURTIS  
BEN H. DARBY, JR.  
JACOB C. DYKXHOORN  
MICHAEL T. GALLAHER  
JOSEPH A. GEARY  
DAVID E. GRISHAM  
JONN D. HOPPE

P.O. DRAWER 7608  
WINTER HAVEN, FLORIDA 33883-7608

141 5TH STREET, NW  
WINTER HAVEN, FLORIDA 33881  
(863) 294-3360  
FAX (863) 299-5498

[www.PetersonMyers.com](http://www.PetersonMyers.com)

LAKELAND  
(863) 683-6511 OR (863) 676-6934  
FAX (863) 682-8031

LAKE WALES  
(863) 676-7611 OR (863) 683-8942  
FAX (863) 676-0543

DENNIS P. JOHNSON  
KRISTEN B. KIEFFER  
KEVIN C. KNOWLTON  
DOUGLAS A. LOCKWOOD, III  
WILLIAM M. MIDYETTE, III  
DAVID A. MILLER  
CORNEAL B. MYERS  
E. BLAKE PAUL  
ROBERT E. PUTERBAUGH  
THOMAS B. PUTNAM, JR.  
DEBORAH A. RUSTER  
STEPHEN R. SENN  
ANDREA TEVES SMITH  
KEITH H. WADSWORTH  
KERRY M. WILSON

January 20, 2004

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

Re: John Waldman, Inc.

Dear Sir/Madam:

I have enclosed the Articles of Incorporation and the Designation of Registered Agent for John Waldman, Inc. to be filed with your office, together with a check payable to your order in the amount of \$78.75, which represents the following:

Filing Fee	\$35.00
Designation of Registered Agent	35.00
Certified Copy of the Articles of Incorporation	<u>8.75</u>
Total:	\$78.75

Thank you for your consideration in this matter.

Sincerely yours,

  
Douglas A. Lockwood, III

DAL:mw  
Enclosures

ARTICLES OF INCORPORATION  
OF  
JOHN WALDMAN, INC.

FILED  
04 JAN 23 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, hereby makes, subscribes, acknowledges and adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name of the corporation is John Waldman, Inc., with its initial address at 810 N. Hillside Court, Winter Haven, Florida 33881.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or transacting any business permitted under the laws of the State of Florida and the laws of the United States of America.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is

1,000. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

#### ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

#### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or later decreased from time to time by resolution adopted by the stockholders, but shall never be less than one. The name and address of the initial member of the Board of Directors of this corporation is:

John Waldman  
810 N. Hillside Court  
Winter Haven, Florida 33881

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

John Waldman  
810 N. Hillside Court  
Winter Haven, Florida 33881

ARTICLE VIII - INDEMNIFICATION

A. Indemnify. The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a director, employee, officer or agent of the corporation, against all expenses (including attorneys' fees and appellate attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, unless (a) a court of competent jurisdiction finally determines, after all appeals have been exhausted or not pursued by the proposed indemnitee, that he did not act in good faith or in a manner he reasonably believed to be in or not opposed to the best interest of the corporation, and, with respect to any criminal action or proceeding, that he had reasonable cause to believe his conduct was unlawful, and (b) such court also determines specifically that indemnification should be

denied. The termination of any action, suit or proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interest of the corporation, and with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

**B. Expenses.** To the extent that a director, officer, employee or agent of the corporation has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Section IX A. above, or in defense of any claim, issue or matter therein, he shall be indemnified against all expenses (including attorneys' fees and appellate attorneys' fees) actually and reasonably incurred by him in connection therewith.

**C. Advances.** All expenses incurred in defending a civil or criminal action, suit or proceeding shall be paid by the corporation in advance of the final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of the affected director, officer, employee or agent to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the corporation as authorized in Article IX.

**D. Miscellaneous.** The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be

entitled under any by-law agreement or vote of directors, shareholders or otherwise, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs and personal representatives of such person.

E. Insurance. The corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the corporation, or is or was serving, at the request of the corporation, as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the corporation would have the power to indemnify him against such liability under the provisions of this Article.

E. Amendment. Anything to the contrary herein notwithstanding, the provisions of this Article IX may not be amended without the approval in writing of all persons whose interest would be adversely affected by such amendment.

#### ARTICLE IX - DIRECTOR CONFLICT OF INTEREST

A. No contract or other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the board of directors

or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purposes:

1. if the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or

2. if such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or

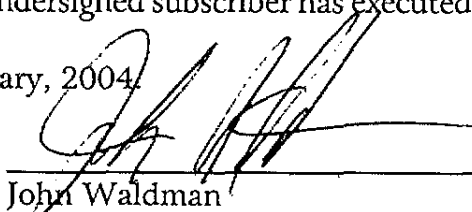
3. if the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the board of directors or of a committee which approves such contract or transaction.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_ day of January, 2004.

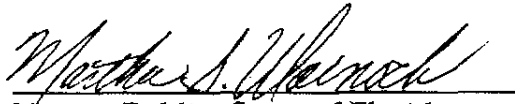
  
\_\_\_\_\_  
John Waldman



STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN WALDMAN, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me under oath, that he executed those Articles of Incorporation for the purposes and in the capacities set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 19<sup>th</sup> day of January, 2004.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My commission expires:



Martha S. Warnock  
MY COMMISSION # DD059445 EXPIRES  
November 26, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND OFFICE**

**FILED**

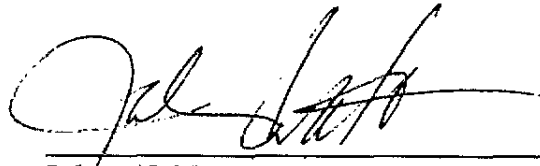
04 JAN 23 AM 10:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

That JOHN WALDMAN, INC. desiring to organize and qualify as a corporation under the laws of the State of Florida, with its initial office located at 810 N. Hillside Court, Winter Haven, Florida 33881, has named John Waldman, of 810 N. Hillside Court, Winter Haven, Florida 33881, as its Registered Agent to accept service of process within the State of Florida; and

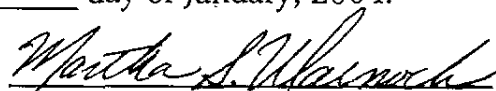
That, having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, John Waldman hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of his duties.

  
\_\_\_\_\_  
John Waldman

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, appeared JOHN WALDMAN, who is personally known by me to be the person who executed the foregoing Certificate, and he acknowledged before me, that he executed same for the purposes set forth therein, and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County of aforesaid, this 19<sup>th</sup> day of January, 2004.

  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires:

Martha S. Warnock  
MY COMMISSION # DD089445 EXPIRES  
November 26, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.



Martha S. Warnock  
MY COMMISSION # DD089445 EXPIRES  
November 26, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.