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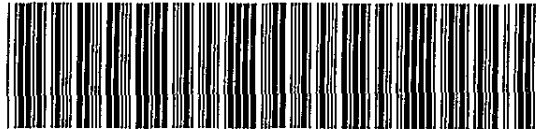
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March 29, 2004

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

Re: **Articles of Incorporation for John D. Lewis, Inc.**

Enclosed herewith are the original and one copy of the Articles of Corporation for **John D. Lewis, Inc.**, a for profit corporation. Also enclosed is our check in the amount of **\$78.75** to defray the filing fees.

Please return a certified copy of the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Your assistance in this matter is genuinely appreciated.

Sincerely,

Francis M. Sorgman, Preparer  
5510 River Road, Suite 109  
New Port Richey, Fl. 34652  
1-877-847-6637 (toll free)

1                                   **ARTICLES OF INCORPORATION**  
2                                   **Of**  
3                                   **JOHN D. LEWIS, INC.**

4           The undersigned acting as the Incorporators under the Florida Business Corporation Act  
5   adopt the following Articles of Incorporation for such corporation:

6                                   **ARTICLE I – CORPORATE NAME**

7                   The Name of the corporation is: **JOHN D. LEWIS, INC.**

8                                   **ARTICLE II – DURATION**

9                   The corporation shall exist perpetually unless dissolved according to Florida Law.

10                                  **ARTICLE III – PURPOSE**

11                   This Corporation is organized for the purpose engaging in any activities or business  
12   permitted under the laws of the United States and Florida

13                                  **ARTICLES IV – CAPITOL STOCK**

14                   The corporation is authorized to issue 100 shares of common stock at a par value of \$5.00  
15   per share.

16                                  **ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS**

17                   **A. Board of Directors.** The power of this Corporation shall be exercised, and its affairs  
18   conducted by a Board of Directors consisting of not less than one (1) person and not more than  
19   ten (10) persons. The initial number of Directors of the Corporation shall be one (1), provided,  
20   however, that such number may be changed pursuant to the Bylaws duly adopted by the Board.  
21  
22  
23  
24

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HALL COUNTY, FLORIDA

1 At all times the member of the Board of Directors shall consist of an even number and shall be  
2 divided as equally as the number of directors will permit into two (2) classes: Class 1, Class 2.

3 The term of office for all Directors shall be two (2) years except for the term of office of  
4 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of  
5 the initial Class 2 of Director(s) shall expire two (2) years thereafter. The names and addresses  
6 of the initial member of the Board of Directors is as follows:  
7

8 NAME: John D. Lewis (Class 1)  
9 ADDRESS: 10115 Cherry Creek Lane  
10 CITY, STATE, ZIP: Port Richey, Florida 34668  
11 TELEPHONE: (727) 868-3306

12 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified  
13 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly  
14 as the number of Directors will permit, one-half of the Directors of this Corporation shall be  
15 elected at each annual meeting of the Corporation.

16 Any action required or permitted to be taken by the Board of Directors under any  
17 provision of law may be taken without a meeting, if a majority of members of the Board shall  
18 individually or collectively consent in writing to such action. Such written consent or consents  
19 shall be held with the minutes of the proceedings of the Board, and any such action by written  
20 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate  
21 or other document filed under any provision of law which relates to actions so taken shall state  
22 that the action was taken by written consent of the Board of Directors without a meeting. Such a  
23 statement shall be prima facie evidence of such authority.  
24

1       **B. Corporate Officers.** The Board of Directors shall elect the following officers:  
2 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the  
3 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall  
4 be elected at the first annual meeting of the Board of Directors. Until such election is held, the  
5 following persons shall serve as corporate officers:

<u>Title</u>	<u>Name</u>
President	John D. Lewis
Vice President	John D. Lewis
Secretary & Treasurer	John D. Lewis

#### ARTICLE VI – INITIAL PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business: 10115 Cherry Creek Lane, Port Richey, FL 34668

Mailing Address: 10115 Cherry Creek Lane, Port Richey, FL 34668

#### ARTICLE VII- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered  
agent at that office are:

NAME:	John D. Lewis
ADDRESS:	10115 Cherry Creek Lane
CITY, STATE, ZIP:	Port Richey, FL 34668
PHONE:	(727) 868-3306

1 **ARTICLE VIII – INCORPORATORS**

2 The names of addresses of the Incorporator signing these Articles of Incorporation are as  
3 follows:

4 NAME: John D. Lewis  
5 ADDRESS: 10115 Cherry Creek Lane  
6 CITY: Port Richey, FL 34668  
7 PHONE: (727) 868-3306

8 **ARTICLE IX – MANNER OF ELECTION**

9 The manner in which the directors are elected or appointed is as follows:

10 By major vote of the stockholders

11 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

12 The corporate powers of this corporation are as provided in FS §617.0302, unless  
13 limited as follows: There are no limitations expressed, implied or contemplated.  
14

15 The undersigned Incorporator has executed these articles of incorporation on this

16 10 day of March, 2004

17  
18 X \_\_\_\_\_  
Signature of Incorporator

19 John D. Lewis

20 Typed name of Incorporator signing

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ST. LOUIS, MO.

### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

x \_\_\_\_\_  
(Signature)

3/30/04  
(Date)

ARTICLES OF INCORPORATION  
JOHN D. LEWIS, INC.  
page 5 of 5