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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 APR -6 P 3:10

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TRANSMITTAL LETTER

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

SUBJECT: JDPATH, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Steven B. HIGHFILL
Name (Printed or typed)

13456 Troon Trace Ln.
Address

Jacksonville FL 32225
City, State & Zip

904-728-5634
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
JDPath, Inc.**

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2004 APR -6 P 3:10

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:

JDPath, Inc. The duration of the corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II: PRINCIPAL OFFICE

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

4905 Belfort Road
Suite 110
Jacksonville, FL 32256

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Fifty Million (50,000,000) shares of Common Stock ("Common Stock") having no par value per share. The corporation is also authorized to have outstanding at any one time Five Million (5,000,000) shares of Preferred Stock ("Preferred Stock") having no par value per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial agent is:

Steven B. Highfill
4905 Belfort Road
Suite 110
Jacksonville, FL 32256

ARTICLE V: CORPORATE PURPOSES, POWERS AND RIGHTS

1. The nature of the business to be conducted or promoted and the purposes of the corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE VI: INCORPORATOR(S)

The name and street addresses of the incorporators to these Articles of Incorporation are:

NAME

ADDRESS

Steven B. Highfill

4905 Belfort Road
Suite 110
Jacksonville, FL 32256

ARTICLE VII: BOARD OF DIRECTORS

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The names and street addresses of the persons who shall serve as the initial directors of the Corporation until the first annual meeting of the shareholders is as follows:

NAME

ADDRESS

Steven B. Highfill

4905 Belfort Road
Suite 110
Jacksonville, FL 32256

ARTICLES VIII: AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX: BYLAWS

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

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**ARTICLE X:
INDEMNIFICATION**

2004 APR -6 P 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Jacksonville, Duval County, Florida, this 2nd day of April, 2004


Steven B. Highfill