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LETTER OF TRANSMITTAL

August 19, 2004

Department of State

Division of Corporations

P O Box 6327

Tallahassee, FL 32314

RE SUBJECT: **JOINT VENTURE, INC.**
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a money order for \$70.00

FROM: Bette P. Moore, Accounting
1350 NW 141 Street
Okeechobee, FL 34972

TELE 863-467-5058
FAX 863-467-9502

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

Should you have any questions, please do not hesitate to call.

04 AUG 20 11 11 AM '04
MAIL ROOM

ARTICLES OF INCORPORATION

OF

JOINT VENTURE, INC. OF OKEECHOBEE

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO
HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

JOINT VENTURE, INC. OF OKEECHOBEE

PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE :

6489 HIGHWAY 441 S.E.
OKEECHOBEE, FLORIDA 34974

THE MAILING ADDRESS SHALL BE:

6489 HIGHWAY 441 S.E.
OKEECHOBEE, FLORIDA 34974

ARTICLE II

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE III

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS
ORGANIZED ARE:

1.) TO SUCH EXTENT AS A CORPORATION ORGANIZED UNDER
THE BUSINESS CORPORATION LAW OF THIS STATE MAY NOW OR HERE-
AFTER LAWFULLY DO, TO DO, EITHER AS PRINCIPAL OR AGENT AND
EITHER ALONE OR IN CONNECTION WITH OTHER CORPORATIONS, FIRMS,
OR INDIVIDUALS ALL AND EVERYTHING NECESSARY, SUITABLE,
CONVENIENT, OR PROPER FOR, OR IN CONNECTION WITH, OR INCIDENT TO,
THE ACCOMPLISHMENT OF ANY OF THE ATTAINMENT OF ANY MORE
OF THE OBJECTS HEREIN ENUMERATED, OR DESIGNED DIRECTLY OR
INDIRECTLY TO PROMOTE THE INTERESTS OF THIS CORPORATION OR TO
ENHANCE THE VALUE OF ITS PROPERTIES; AND IN GENERAL TO DO
ANY AND ALL THINGS AND EXERCISE ANY AND ALL POWERS, RIGHTS,

AND PRIVILEGES WHICH A CORPORATION MAY NOW OR HEREAFTER BE ORGANIZED TO DO OR TO EXERCISE UNDER THE BUSINESS CORPORATION LAW OF THIS STATE OR UNDER ANY ACT AMENDATORY THEREOF, SUPPLEMENTAL THERETO, OR SUBSTITUTED THEREFORE.

2.) TO DO SUCH THINGS THAT ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE IV

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 500 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

ARTICLE V

THE NAME OF THE REGISTERED AGENT IS **LAWRENCE W. SMITH** AND THE REGISTERED OFFICE IS:

6489 HIGHWAY 441 S.E., OKEECHOBEE, FLORIDA 34974

THE CORPORATIONS OPERATING ADDRESS IS:

6489 HIGHWAY 441 S.E.
OKEECHOBEE, FL 34974

ARTICLE VI

THE SOLE DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS:

PRESIDENT:	LAWRENCE W. SMITH
VICE PRESIDENT:	OLEN EDWARDS
VICE PRESIDENT:	LAWRENCE W. SMITH II
SECRETARY & TREASURER	CORINNE J. SMITH

ARTICLE VII

DIRECTORS - REMOVAL BY STOCKHOLDERS. THE STOCKHOLDERS SHALL HAVE THE RIGHT AT ANY REGULAR MEETING, OR AT ANY SPECIAL MEETING CALLED FOR SUCH PURPOSE, TO REMOVE ANY DIRECTOR OF THE CORPORATION WITH OR WITHOUT CAUSE.

ARTICLE VIII

DIRECTORS - INDEMNIFICATION. THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE IX

STOCKHOLDER'S - MEETING. THE PRESENCE, AT ANY STOCKHOLDER'S MEETING, IN PERSON OR BY PROXY, OF PERSONS ENTITLED TO VOTE ALL OF THE SHARES OF THE CORPORATION THEN ISSUED AND OUTSTANDING SHALL CONSTITUTE A QUORUM FOR THE TRANSACTION OF BUSINESS.

THE AFFIRMATIVE VOTE OF THE OUTSTANDING SHARES OF THE CORPORATION SHALL BE CONSIDERED THE ACT OF THE STOCKHOLDERS.

ARTICLE X

DIRECTORS - MEETINGS. ALL OF THE AUTHORIZED NUMBER OF DIRECTORS SHALL CONSTITUTE A QUORUM OF THE BOARD OF DIRECTORS FOR THE TRANSACTION OF BUSINESS.

THE CONSENT OF ALL THE DIRECTORS SHALL BE REQUIRED TO CONSTITUTE ANY ACT OR DECISION OF THE BOARD OF DIRECTORS.

ARTICLE XI

OFFICERS - THE NAME AND ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED ARE:

PRESIDENT :	LAWRENCE W. SMITH
VICE PRESIDENT :	OLEN EDWARDS
VICE PRESIDENT:	LAWRENCE W. SMITH II
SECRETARY & TREASURER	CORINNE J. SMITH

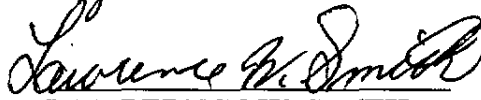
ARTICLE XII

THE NAME AND THE ADDRESS OF THE INCORPORATOR IS:

LAWRENCE W. SMITH, 6489 HIGHWAY 441 S.E., OKEECHOBEE, FLORIDA
34974.

EXECUTED BY THE UNDERSIGNED AT OKEECHOBEE, FL. ON THIS

25th DAY OF August 2004.


LAWRENCE W. SMITH

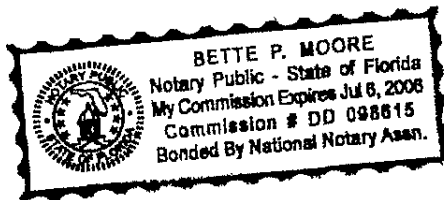
STATE OF FLORIDA

COUNTY OF OKEECHOBEE

BEFORE ME THE UNDERSIGNED AUTHORITY AUTHORIZED TO
ADMINISTER OATHS AND TAKE ACKNOWLEDGMENTS PERSONALLY
APPEARED LAWRENCE W. SMITH THIS 25th DAY
OF August 2004. AND WHO AFTER BEING DULY CAUTIONED AND
SWORN DEPOSED AND STATED THAT HE/SHE EXECUTED THE SAME
FOR THE PURPOSES THE SAME EXPRESSED THEREIN.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 25th DAY
OF August 2004.


NOTARY



CONSENT OF RESIDENT AGENT TO ACCEPT SERVICE


LAWRENCE W. SMITH HEREBY AGREES TO BE THE RESIDENT AGENT FOR:

JOINT VENTURE, INC. OF OKEECHOBEE

AND FURTHER AGREES TO ACCEPT ANY AND ALL CORRESPONDENCE

DIRECTED TO SAID CORPORATION ADDRESSED TO THE REGISTERED OFFICE

AT 6489 HIGHWAY 441 S.E., OKEECHOBEE, FLORIDA 34974


LAWRENCE W. SMITH

04 AUG 2009 11:46

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