

P04000 131427

(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



200040401412

08/26/04--01030--006 **78.75

FILED

2004 SEP 28 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. St Add - 6/11
RA Secy - 6/11
Qne Secy - 6/19
2004-32556

August 11, 2004

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

ATTN: SECRETARY OF STATE

Enclosed, please find the Original and One (1) copy of the Articles of Incorporation, for filing with the Secretary of State, in regard to Incorporating my business.

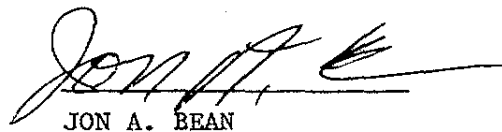
JON A. BEAN CONSTRUCTION, INC.
P. O. Box 3368
Clewiston, Florida 33440

My Check, Payable to the Florida Department of Revenue, in the amount of Seventy - Eight & 75/100 (78.75) representing the Filing Fee for this organization is attached.

Please forward an executed copy of the filed ARTICLES OF INCORPORATION, to the following address:

MR. JON A. BEAN
P. O. Box 3368
Clewiston, Florida 33440

Very truly yours,



JON A. BEAN

Melanie A. McGahee
Attorney at Law
417 West Sugarland Highway Clewiston, Florida 33440
Telephone (863) 983-1677 Fax (863) 983-1973

September 14, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RECEIVED
04 SEP 17 AM 8:42

RE: **Jon A. Bean Construction, Inc.**

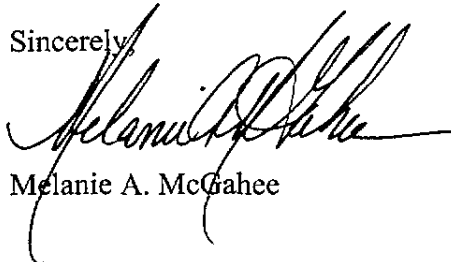
Dear Sir or Madam:

Regarding the above referenced corporation, please find one (1) original and one (1) copy of the documents required pursuant to your letter dated August 27, 2004 in order to finalize the incorporation of the above-referenced company.

Please return the file-stamped copy and evidence of filing to our office.

If you have any questions, please do not hesitate to contact me.

Sincerely,


Melanie A. McGahee

/MAM
Enclosure

RECEIVED
04 SEP 15 PM 12:44



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
SEP 17 2004 3:57

August 27, 2004

JON A. BEAN
P.O. BOX 3368
CLEWISTON, FL 33440

SUBJECT: JON A. BEAN CONSTRUCTION, INC.
Ref. Number: W04000032556

We have received your document for JON A. BEAN CONSTRUCTION, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 104A00052367

ARTICLES OF INCORPORATION
OF
JON A. BEAN CONSTRUCTION, INC.

Article I - Name

The name of this corporation is JON A. BEAN CONSTRUCTION, INC.

Article II - Duration

The term for which this corporation shall exist shall be perpetual and its existence shall begin on the date of execution and acknowledgment of these Articles.

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 10,000 shares of one dollar (\$1.00) par value non-assessable stock.

Article V - Amendments

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

Article VI - Initial Registered Office & Agent

The mailing address of this corporation is: P.O. Box 3368, Clewiston, Florida 33440.
The street address of the principal place of business of this corporation is: 132 Oak Drive, Clewiston, Florida 33440. The name and street address of the initial registered agent of this corporation is: Jon A. Bean, 132 Oak Drive, P.O. Box 3368, Clewiston, FL 33440.

2004 SEP 20 P 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Article VII - Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but never be less than one (1). The name of the initial directors of this corporation are:

Jon A. Bean

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Jon A. Bean
P.O. Box 3368
Clewiston, Florida 33440.

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article X - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XI - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.


Article XII - Shareholders' Meeting

Except as may be otherwise in the By-Laws, any annual or other meeting of the shareholders may be held within or without the State and any shareholder may waive notice of any meeting either before or after the meeting.

Article XIII - Indemnification

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of September, 2004.


Jon A. Bean
Subscriber

STATE OF FLORIDA)
)
COUNTY OF HENDRY) ss:

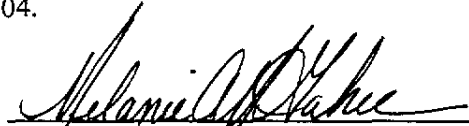
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, appeared JON A. BEAN who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 14th day of September, 2004.

(Seal)



Melanie A McGahee
My Commission DD165617
Expires November 14, 2006


NOTARY PUBLIC
Printed Name: Melanie A. McGahee

My Commission expires: _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

JON A. BEAN CONSTRUCTION, INC., desiring to organize or qualify under the
laws of the State of Florida, with its principal place of business at City of Clewiston,
State of Florida, has named JON A. BEAN, located at 132 Oak Drive, Clewiston,
Florida 33440, as its agent to accept service of process within Florida.

JON A. BEAN CONSTRUCTION, INC.

SIGNATURE: _____

Jon A. Bean

TITLE: Incorporator

DATE: September 14, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE: _____

Jon A. Bean

DATE: September 14, 2004

FILED
2004 SEP 20 P 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA