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September 13, 2004

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

Re: **Articles of Incorporation for Jeffrey Carter, Inc.**

Enclosed herewith are the original and one copy of the Articles of Corporation for **Jeffrey Carter, 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)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 17, 2004

FRANCIS M SORGMAN
TRI-COUNTY SERVICES
5510 RIVER RD - STE 109
NEW PT RICHEY, FL 34652

SUBJECT: JEFFREY CARTER, INC.
Ref. Number: W04000034602

RECEIVED
04 SEP 27 AM 11:39
TALLAHASSEE, FLORIDA

We have received your document for JEFFREY CARTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 404A00055183

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ARTICLE I – CORPORATE NAME

ARTICLE II – DURATION

ARTICLE III – PURPOSE

ARTICLES IV – CAPITOL STOCK.

ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS

ARTICLES OF INCORPORATION
JEFFREY CARTER, INC.
page 1 of 5

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 members of the Board of Directors is as follows:
7

8 NAME: Jeffrey Carter (class 1)
9 ADDRESS: 7302 Tropical Drive
10 CITY, STATE, ZIP: Spring Hill, Florida 34607
11 TELEPHONE: (352) 592-5020

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	Jeffrey Carter
Vice President	Jeffrey Carter
Secretary & Treasurer	Jeffrey Carter

12 **ARTICLE VI – INITIAL PRINCIPAL OFFICE**

13 The principal place of business and mailing address of this corporation shall be:
14 Principal Place of Business: **7302 Tropical Drive, Spring Hill, Florida 34607.**
15 Mailing Address: **7306 Tropical Drive, Spring Hill, Florida 34607**

17 **ARTICLE VII- INITIAL REGISTERED OFFICE AND AGENT**

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

NAME:	Jeffrey Carter
ADDRESS:	7302 Tropical Drive
CITY, STATE, ZIP:	Spring Hill, Florida 34607
TELEPHONE:	(352) 592-5020

1 **ARTICLE VIII – INCORPORATORS**

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

4 NAME: Jeffrey Carter
5 ADDRESS: 7302 Tropical Drive
6 CITY, STATE, ZIP: Spring Hill, Florida 34607
7 TELEPHONE: (352) 592-5020

8 **ARTICLE IX – MANNER OF ELECTION**

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

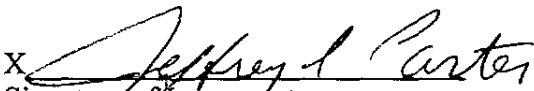
10 **By major vote of the stockholders**

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

12 The corporate powers of this corporation are as provided in FS §607.0302, unless
13 limited as follows: **There are no limitations expressed, implied or contemplated.**

14 The undersigned Incorporators have executed these articles of incorporation on this

15 13 day of SEPTEMBER, 20 04

16
17 X 
18 Signature of Incorporator

19 Jeffrey Carter
20 Typed name of Incorporator signing

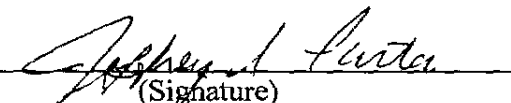
1 **CERTIFICATE OF DESIGNATION OF**
2 **REGISTERED AGENT/REGISTERED OFFICE**

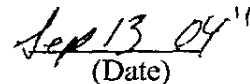
3 PURSUANT TO FS §607.0501, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/
6 REGISTERED AGENT, IN THE STATE OF FLORIDA.

7 The above corporation, organized under the laws of the State of Florida with its
8 registered office as indicated in the Articles of Incorporation at, **7302 Tropical Drive, Spring**
9 **Hill, Florida 34607**, has named **Jeffrey Carter**, located at the aforesaid address, as its registered
10 agent to accept service of process within the state.

11 **ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

12
13 Having been named as registered agent and to accept service of process for the above
14 stated corporation at the place designated in this certificate, I hereby accept the appointment as
15 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
16 all statutes relating to the proper and complete performance of my duties, and I am familiar with
17 and accept the obligations of my position as registered agent.

18
19 x 
20 (Signature)


 (Date)

21 NAME: **Jeffrey Carter**
22 ADDRESS: **7302 Tropical Drive**
23 CITY, STATE, ZIP: **Spring Hill, Florida 34607**
24 TELEPHONE: **(352) 592-5020**