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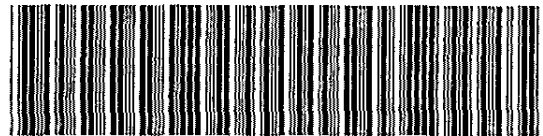
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J.DAVID KERCE, P.A.

Attorney & Counselor at Law  
Post Office Box 470  
Daytona Beach, Florida 32115-0470

138 Live Oak Avenue  
Telephone (904) 258-0073  
Facsimile (904) 258-1331

December 14, 2004

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

Re: Articles of Incorporation for J.C.'S Water Proofing, Inc.

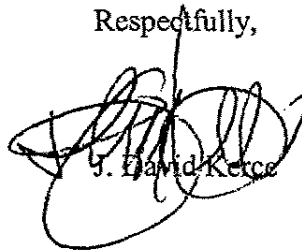
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for J.C.'s Water Proofing, Inc., as well as a Certificate of Designation of Registered Agent and Registered Office. Also enclosed please find a check in the amount of \$70.00 for filing same.

Please return a stamped copy to this office in the enclosed, self-addressed, stamped envelope enclosed for your convenience.

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

Respectfully,



J. David Kerce

JDK/af  
Encls.  
cc John A. Collins

**ARTICLES OF INCORPORATION**

**OF**

**J.C.'S WATER PROOFING, INC.**

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**ARTICLE I - NAME**

The name of this corporation is J.C.'S WATER PROOFING, INC.

**ARTICLE II - DURATION**

This corporation shall exist in perpetuity from the date of the filing of these Articles of Incorporation.

**ARTICLE III - PURPOSES**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of common stock without par value. The amount of capital with which the corporation will begin business is Five Hundred Dollars (\$500.00).

**ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS**

The names and titles of the officers and/or directors are as follows:

President	-	John A. Collins
Vice President	-	Robert Griffin
Secretary	-	Kenny Baldwin
Treasurer	-	Eddie DeMaire

**ARTICLE VI - INITIAL PRINCIPAL AND  
REGISTERED OFFICE AND AGENT**

The street address of the initial principal and registered office of this corporation is 1575 Carmen Avenue, Holly Hill, FL 32117, and the name of the initial registered agent of this corporation at that address is John A. Collins.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation may have a board of directors, if elected by the shareholders, in which event the number of directors shall be as set by the shareholders from time to time. The corporation shall initially operate as a close corporation as provided by law. The business of the corporation shall be managed by the shareholders rather than by a board of directors until such time as the shareholders shall by majority vote elect to have a board of directors and set the number thereof, hold nominations and elections to fill such positions, and such board of directors is elected and qualified to fill said positions.

## **ARTICLE VIII - INCORPORATION**

The name and address of the person signing these Articles of Incorporation is John A. Collins, 1575 Carmen Avenue, Holly Hill, FL 32117.

## **ARTICLE XI - BYLAWS**

The power to adopt, alter, amend and repeal bylaws shall be vested in the shareholders. At such time that a board of directors is created by the shareholder, the power to adopt, alter, amend and repeal bylaws shall be vested in the board of directors and the shareholders.

## **ARTICLE X - ISSUANCE OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set forth opposite names:

John A. Collins	-	70%
Robert Griffin	-	10%
Eddie DeMaire	-	10%
Kenny Baldwin	-	10%

## **ARTICLE XI - SHAREHOLDER QUORUM AND VOTING**

Fifty-one percent (51%) of the shares entitled to vote represented in person or by proxy shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmative vote of 51% of the shares presented at the meeting shall be the act of the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of December, 2004.

  
JOHN A. COLLINS

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Personally appeared before me JOHN A. COLLINS, who acknowledged before me that he executed the foregoing Articles of Incorporation for the purpose set forth therein.

WITNESS my hand and seal of office at Daytona Beach, Florida, this 14th day of December, 2004.

Connie B. Derang  
Notary Public

(Print Name Notary Public)

My Commission Expires:



My Commission DD333721  
Expires August 13, 2008

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: J.C.'S WATER PROOFING, INC.
2. The name and address of the registered agent and office is:

John A. Collins  
1575 Carmen Avenue  
Holly Hill, FL 32117

SIGNATURE: \_\_\_\_\_

JOHN A. COLLINS, President

DATED: December 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE: \_\_\_\_\_

JOHN A. COLLINS

DATED: December 14, 2004.

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