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TRANSMITTAL LETTER

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

LORD, 7 SUBJECT: DESUSTAN)

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

Filing Fee

S78.75 Filing Fee & Certificate of Status

G \$78.75	
Filing Fee	F il
& Certified Copy	Ce
	&
	Stz
ADDITIONAL CO	PYR

J \$87.50 Filing Fee, Certifical Copy & Certificate of Status Y REQUIRED

FROM:

ELBA FLORES Name (Printed or typed)

GII BROWN BEAR CT Address

ST. CLOUD, FL 34772 City, State & Zip

407- 891-9095 Daytime Telephone number

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

ARTICLES OF INCORPORATION of J.C. LORD INC

04 DFT. 27 PH 3: 20

The undersigned person, acting as incorporator of a corporation organized under the UARY OF STATE laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of this corporation is J.C. LORD INC.

ARTICLE II INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

611 Brown Bear Court Saint Cloud, FL 34772

ARTICLE III SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares of no par value stock.

ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Elba Flores 611 Brown Bear Court Orange County Saint Cloud, FL 34772

ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE VI DIRECTORS

The name and residence address of the person constituting the initial board of directors are:

Elba Flores 611 Brown Bear Court Saint Cloud, FL 34772

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII OTHER PROVISIONS

<u>Preemptive Rights.</u> The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

<u>Director or Officer Interest.</u> In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

<u>Stock Transfer Restriction</u>. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have no corporate seal.

<u>Execution of Written Instruments.</u> All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President. Notwithstanding the preceding provisions of this section, any written instrument may

be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

ARTICLE VIII EFFECTIVE DATE

The effective day of the Corporation shall be January 1, 2005.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Elba Flores, Incorporator 611 Brown Bear Court Saint Cloud, FL 34772

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT.

subscribed and sworn to before me this 23 th day of Alecenter, 2004. agle Natary Public State of Ilanda County of Asceda