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## TRANSMITTAL LETTER

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

**SUBJECT:** JORJAN, INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☒ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** W. George Allen , Esq.  
Name (Printed or typed)

800 S E 3rd Avenue, Penthouse  
Address

Fort Lauderdale, Fl 33316  
City, State & Zip

954 463 6681 (Mary)  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**OF**

**JORJAN, INC.**

**FILED**

**05 FEB -7 PM 2:28**

**DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I**

The name of this corporation is JORJAN, INC. and its principal place of business shall be located at 1747 S W 108<sup>th</sup> Way, Davie, Florida, 33324.

**ARTICLE II**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**

This corporation is authorized to issue Five-hundred (500) shares of common stock at One dollar per share (\$1.00) par value, which shall be designated as "Common Shares."

**ARTICLE V**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI**

The street address of the initial registered office of this corporation is 1747 S W 108<sup>th</sup> Way, Davie, Florida 33324, and the name of the initial registered agent of this corporation at that address is Jonathan K. Allen.

## **ARTICLE VII**

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Jonathan K. Allen	1747 S W 108 <sup>th</sup> Way, Davie, Florida 33324
Adrelia C. Allen	1747 S W 108 <sup>th</sup> Way, Davie, Florida 33324

## **ARTICLE VIII**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
President: Jonathan K. Allen	1747 S W 108 <sup>th</sup> Way, Davie, Florida 33324
Secretary/ Treasurer: Adrelia C. Allen	1747 S W 108 <sup>th</sup> Way, Davie, Florida 33324

## **ARTICLE IX**

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Jonathan K. Allen	1747 S W 108 <sup>th</sup> Way, Davie, Florida 33324

#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: February 1, 2005

By   
JONATHAN K. ALLEN, Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that JORJAN, INC., desiring to organize or qualify under the laws of the State of Florida, has named JONATHAN K. ALLEN, located at 1747 S W 108<sup>th</sup> Way, Davie, Florida 33324, as its agent to accept service of process within Florida.

Dated: February 1, 2005

By   
JONATHAN K. ALLEN, Incorporator

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Having been named as registered agent and 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 1, 2005

By   
JONATHAN K. ALLEN, Registered Agent

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05 FEB -7 PM 2:28  
CLERK OF DISTRICT COURT  
DADE COUNTY, FLORIDA