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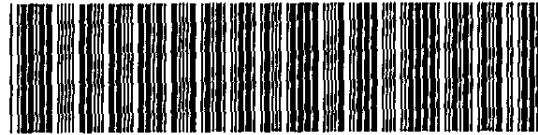
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105-242-555 / 111 9/20/05

**JOHN H. EVANS, P.A.**  
ATTORNEY AT LAW

1702 SOUTH WASHINGTON AVENUE  
TITUSVILLE, FLORIDA 32780

TEL: 321/267-5504  
FAX: 321/267-0418  
johnhevanspa@yahoo.com

September 19, 2005

Via Overnight Delivery

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

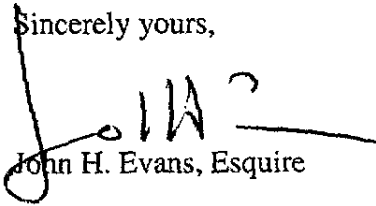
RE: THE ENGLISH SEAFORD COMPANY  
Our File Number: JHE-8956

Dear Sir/Madam:

Pursuant to your letter of September 14, 2005, copy enclosed, please find the original and one copy of the Articles of Incorporation for the above captioned corporation. Please stamp the copy of the Articles with the date received at your office and return to the undersigned.

Thank you for your assistance in this matter.

Sincerely yours,

  
John H. Evans, Esquire

JHE/jhs

Enclosures

cc: Mr. and Mrs. Keith Norman  
Riverside National Bank-Trish



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 14, 2005

JOHN H. EVANS, P.A.  
1702 SOUTH WASHINGTON AVENUE  
TITUSVILLE, FL 32780

SUBJECT: THE SEAFORD COMPANY  
Ref. Number: W05000042559

We have received your document for THE SEAFORD COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6962.

Valerie Ingram  
Document Specialist  
New Filings Section

Letter Number: 005A00056693

**ARTICLES OF INCORPORATION**  
**OF**  
**THE ENGLISH SEAFORD COMPANY**

FILED  
05 SEP 20 AM 7:34  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

A For Profit Corporation

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a for profit corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this Corporation is:

**THE ENGLISH SEAFORD COMPANY**

**ARTICLE II**

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

**ARTICLE III**

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

**ARTICLE IV**

The amount of capital with which this corporation will begin business is \$500.00.

**ARTICLE V**

This corporation shall exist perpetually.

## ARTICLE VI

The initial registered agent and registered office of the corporation in the State of Florida is: **John H. Evans, Esquire, 1702 S. Washington Avenue, Titusville, Florida 32780**. The stockholders may from time to time move the principal office to any other address in Florida. The registered office is also the principal office.

## ARTICLE VII

The Board of Directors of this corporation shall consist of the stockholders of the corporation.

## ARTICLE VIII

The names and addresses of the directors are:

### NAME

### ADDRESS

**John H. Evans**

**1702 S. Washington Avenue  
Titusville, FL 32780**

## ARTICLE IX

The names and addresses of the subscribers to the Certificate of Incorporation are as follows:

### NAME

### ADDRESS

**John H. Evans**

**1702 S. Washington Avenue  
Titusville, FL 32780**

## ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XI**

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE XII**

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set their hands and seals this 19<sup>TH</sup> day of September, 2005.

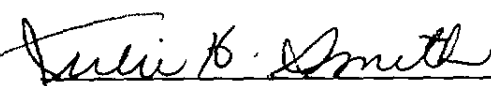
  
\_\_\_\_\_  
John H. Evans

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **John H. Evans**, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me and did not take an oath.

WITNESS my hand and official seal this 19<sup>th</sup> day of September, 2005.

[SEAL]

  
\_\_\_\_\_  
Notary Public, State of Florida



Julie H. Smith  
MY COMMISSION # DD232246 EXPIRES  
July 23, 2007  
BONDED THRU TROY FAIR INSURANCE, INC

**STATEMENT OF DESIGNATION AND ACCEPTANCE**  
**OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF**  
**THE ENGLISH SEAFORD COMPANY**

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as Director of **THE ENGLISH SEAFORD COMPANY** hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is **1702 South Washington Avenue, Titusville, Florida** and the name of the initial registered agent of this Corporation at that address is **John H. Evans, Esquire**.

DATED this 19<sup>TH</sup> day of September, 2005.

  
\_\_\_\_\_  
John H. Evans

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

I hereby accept appointment as the registered agent of **THE ENGLISH SEAFORD COMPANY** at the initial registration office of the Corporation at **1702 S. Washington Avenue, Titusville, Florida 32780**.

DATED this 19<sup>th</sup> day of September, 2005.

  
\_\_\_\_\_  
John H. Evans, Esquire

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FILED  
05 SEP 20 AM 7:34  
CLERK OF STATE  
TALLAHASSEE, FLORIDA