

PO7000100370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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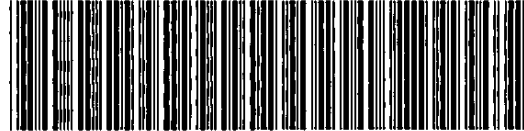
(Business Entity Name)

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STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/10/07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

8/5/07

STAN BERLA PA

Requestor's Name

6801 LAKE WORTH RD

Address

LAKE WORTH, FL

City

State

ZIP

Phone

33467

(904) 968-8571

CORPORATION(S) NAME

- Jonathan Ward, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION
OF
Jonathan Ward, Inc.

FILED
07 SEP -7 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

Jonathan Ward, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3151 NE 11th Terrace
Pompano Beach, FL 33064

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Jonathan Ward
3151 NE 11th Terrace
Pompano Beach, FL 33064

ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

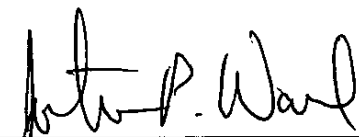
Jonathan Ward
3151 NE 11th Terrace.
Pompano Beach, FL 33064

ARTICLE VI
DIRECTORS AND OFFICERS

The directors and officers of the corporation shall be:

Title: President, Secretary, Treasurer, Director
Jonathan Ward

The undersigned has executed these Articles of Incorporation this
5th day of September, 2007.



Signature

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:

Jonathan Ward, Inc.

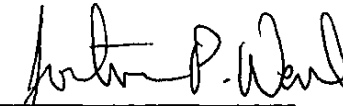
2. The name and address of the registered agent and office is:

Jonathan Ward

3151 NE 11th Terrace

Pompano Beach, FL 33064

SIGNATURE


Jonathan Ward

TITLE

Incorporator

DATE 9/5/07

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 ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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.

SIGNATURE


DATE 9/5/07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA