# P09000075166

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SECRETARY OF STATE
TALLAHASSEE, FLORIO

W09-39011



## FLORIDA DEPARTMENT OF STATE Division of Corporations

August 28, 2009

JAMES C. TEETS 1451 SAILBOAT CIRCLE WELLINGTON, FL 33414

SUBJECT: J.C. TEETS & CO. Ref. Number: W09000039011

We have received your document for J.C. TEETS & CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation: Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

101

Please return the corrected 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) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 509A00029079

# **COVER LETTER**

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

SUBJECT:	J. C, TEETS & CO.			
<del></del>	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )			
Enclosed are an orig	ginal and one (1) copy of the a	articles of incorporation and	l a check for:	
☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status	
		Laboration Commission		
FROM:	FROM: JAMES C. TEETS  Name (Printed or typed)  1451 SAILBOAT CIRCLE			
		Address	<del></del>	
	WELLINGTON	FL y, State & Zip	33414	
	•			
	561-261-3219  Daytime Telephone number			
	JCTEETS@COMCAST.NET  E-mail address: (to be used for future annual report notification)			
	E-man actives. (to be used for future aimbar report notification)			

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

# ARTICLES OF INCORPORATION OF

## J. C. TEETS & CO., INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

#### ARTICLE I NAME

The name of the corporation shall be

J. C. TEETS & CO., INC.

#### **ARTICLE II PRINCIPAL OFFICE**

The principal office of the corporation shallbe located at:

1451 SAILBOAT CIRCLE WELLINGTON, FLORIDA, 33414



#### ARTICLE III PURPOSE OF BUSINESS

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

#### ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000.00) shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V INITIAL DIRECTORS AND SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

JAMES C. TEETS
1451 SAILBOAT CIRCLE
WELLINGTON, FLORIDA 33414

SHARON R. TEETS 1451 SAILBOAT CIRCLE WELLINGTON, FLORIDA 33414

#### ARTICLE VI REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1451 SAILBOAT CIRCLE, WELLINGTON, FLORIDA, 33414, and the name of the initial Registered Agent for the corporation at that address is

JAMES C. TEETS 1451 SAILBOAT CIRCLE WELLINGTON, FLORIDA 33414

#### ARTICLE VII INCORPORATORS

The name and address of the incorporators is:

JAMES C. AND SHARON R. TEETS 1451 SAILBOAT CIRCLE WELLINGTON, FLORIDA 33414

#### ARTICLE VIII SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### ARTICLE IX TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE X LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this <u>24TH</u> day of <u>AUGUST</u>, 20 <u>09</u>.

Incorporators:

JAMES C. TEETS, INCORPORATOR

SHARON R. TEETS, INCORPORATOR

# DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA. J. C. TEETS & CO., INC., a corporation organizing under the laws of the State of FLORIDA, with its principal office located at 1451 SAILBOAT CIRCLE, WELLINGTON, FLORIDA 33414, has named JAMES C. TEETS, whose address is 1451 SAILBOAT CIRCLE, WELLINGTON, FLORIDA as its Agent to accept service of process within this State.

### **ACCEPTANCE:**

Having been named as Registered Agent, I agree to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

**Registered Agent:** 

//

AMES CATETS

Date:

24 Aug 2009

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SECRETARY OF STATE
SECRETARY OF STATE