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2011 APR 28 PN 4: 51 SECRETARY OF STATE

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### J. KELLY KENNEDY

198 1<sup>st</sup> St S Winter Haven, FL 33880-3004



J. KELLY KENNEDY

Attorney at Law/Certified Public Accountant e-mail: kelly@jkklaw.com website: jkellykennedylaw.com

AREAS OF PRACTICE:

Wills, Estates, Estate Planning, Real Property Law, Taxation, Corporate, Business and Mortgage Law CYNTHIA CROFOOT RIGNANESE

Attorney at Law e-mail: ladylawyer@jkklaw.com

**REPLY TO:** 

PO Box 7604, Winter Haven, FL 33883-7604 Tel: (863) 294-1114 Fax: (863) 294-8937 Toll Free: 888-415-5019

April 25, 2011

Division of Corporations PO Box 6327 Tallahassee, Florida 32314-6327

Re: PJR Maintenance/Investments, Inc.

Dear Sirs:

Enclosed herewith for filing are Articles of Incorporation for the above-captioned corporation. A copy of the Articles of Incorporation is also enclosed to be certified and returned to the undersigned.

Also enclosed is my firm's check in the amount of \$78.75 is enclosed to cover the following costs:

Filing Fee		\$ 35.00
Certified Copy	,	8.75
Registered Agent Form		<u>35.00</u>
_		

Total \$ 78.75

Please return the certified copy of the Articles of Incorporation to the undersigned attorney, J. Kelly Kennedy.

Thank you for your cooperation in this matter.

Sincerely,

J. KELLY KENNEDY, ESQUIRE

JKK/elh Enclosures

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## ARTICLES OF INCORPORATION OF PJR MAINTENANCE/INVESTMENTS, INC.

FILED 2011 APR 28 PM SECRETARY OF ST FALLAHASSEE, FLO

The undersigned subscriber to these Articles of Incorporation, comparent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation is *PJR MAINTENANCE/INVESTMENTS, INC.* The mailing address is: 2202 Clover Ridge Court, Eagle Lake, Florida 33839.

#### **ARTICLE II - PURPOSE**

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

#### **ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2202 Clover Ridge Court, Eagle Lake, Florida 33839, and the name of the initial registered agent of this corporation at that address is **DAWN M. POTTER**.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the member of the initial Board of Directors is:

DAWN M. POTTER 2202 Clover Ridge Court Eagle Lake, Florida 33839

#### **ARTICLE VI - SUBSCRIBER**

The name and address of the Subscriber to these Articles of Incorporation is **RICHARD L. PAGE**, 2202 Clover Ridge Court, Eagle Lake, Florida 33839.

The original Subscriber of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this <u>20TH</u> day of April, 2011.

KILLING OUT

### STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this <u>20TH</u> day April, 2011, by *RICHARD L. PAGE*, who personally appeared before me, who is personally known to me, or has produced <u>FLORIDA DRIVER'S LICENSE</u> as identification.

(AFFIX NOTAR

EDITH L HAYWARD
MY COMMISSION # DD 682527
EXPIRES: July 27, 2011
Bonded Thru Notary Public Underwriters

Notaly Public, State of Florida/

Printed Name: EDITH L. MAYWARD

# FILED

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First: That *PJR MAINTENANCE/INVESTMENTS, INC.* desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Eagle Lake, County of Polk, State of Florida, has named *DAWN M. POTTER*, located at 2202 Clover Ridge Court, Eagle Lake, Florida 33839, County of Polk, State of Florida, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

(Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

DAWN M. POTTER Registered Agent