

# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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## FLORIDA PROFIT/NON PROFIT CORPORATION JORDAN INSURANCE AND FINANCIAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION OF  
JORDAN INSURANCE AND FINANCIAL SERVICES, INC.**

I, JOANNE JORDAN, the undersigned incorporator of this corporation under Section 607.194, Florida Statutes, as amended, do hereby form this corporation and adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is **JORDAN INSURANCE AND FINANCIAL SERVICES, INC.**

**ARTICLE II - PURPOSE AND NATURE OF BUSINESS**

The purpose of this corporation and general nature of the business to be conducted is to do any business, activity, or endeavor which is lawful in the State of Florida.

**ARTICLE III - DURATION OF CORPORATION**

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of no par value stock.

**ARTICLE V - INITIAL CAPITAL CONTRIBUTION**

The amount of capital with which this corporation shall begin business shall not be less than One Hundred and 00/100 Dollars [\$100.00].

**ARTICLE VI - SUBSCRIBERS**

The name and address of each subscriber of these Articles of Incorporation and the number of shares each has elected to take are as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
JOANNE JORDAN	100 W. Ventura Avenue Clewiston, FL 33440	100

**ARTICLE VII - DIRECTORS**

The initial number of directors of this corporation shall be one (1). The number of directors may either be increased or decreased from time to time by vote of the stockholders in conformity with the By-Laws of the corporation, but shall never be less than one (1).

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#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The names and addresses of the members of the initial Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws of the Corporation, and the Laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are elected and qualified, are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
JOANNE JORDAN	100 W. Ventura Avenue Clewiston, FL 33440

#### **ARTICLE IX - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### **ARTICLE X - PREEMPTIVE RIGHTS**

Every shareholder, 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 pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 100 W. Ventura Avenue, Clewiston, FL 33440 and the name of the initial Registered Agent of this corporation is Matthew F. Yon, Esquire, Hark Burkhalter Yon, PL, 2101 NW Corporate Blvd., Suite 220, Boca Raton, FL 33431.

#### **ARTICLE XII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XIII - ADDITIONAL RIGHTS AND POWERS**

The corporation shall have the further right and power to:

A. From the time determine whether and to what extent and at what times and places, and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them shall be open to inspection of stockholders; and no

stockholder shall have any right of inspecting any account book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or Board of Directors.

B. The Corporation may, in its by-laws, confer powers upon its Board of Directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

C. Both stockholders and directors shall have power, if the by-laws so provide, to hold their respective meetings, and to have one or more offices within or without the State of Florida, and to keep the books of this corporation (subject to the provisions of the statutes of the State of Florida) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

D. The corporation reserves the right to amend, alter, change or appeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

DATED this 24<sup>th</sup> day of March, 2014.

JOANNE JORDAN  
100 W. Venture Avenue  
Ft. Myers, Florida 33912

STATE OF FLORIDA           )  
  ) SS  
COUNTY OF SARASOTA    )

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of March, 2014, by JOANNE JORDAN, who personally appeared before me at the time of notarization, and who is personally known to me or produced identification in the form of \_\_\_\_\_ and who did take an oath.

Mary D. Foster  
NOTARY PUBLIC STATE OF FLORIDA  
AT LARGE

Name:



MARY D FOSTER  
MY COMMISSION # EE 149394  
EXPIRES: November 29, 2015  
Bodded Thru Budget Notary Services

My Commission Expires: 11/29/15

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

IN COMPLIANCE WITH Section 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST, that JORDAN INSURANCE AND FINANCIAL SERVICES, INC. desires to  
organize or qualify under the laws of the State of Florida with its principal place of business in  
the State of Florida, has named, as its Registered Agent, Matthew F. Yon, Esquire, Hark  
Burkhalter Yon, P.L., 2101 NW Corporate Blvd., Suite 220, Boca Raton, FL 33431, to accept  
service of process within Florida.

Signature: \_\_\_\_\_

JOANNE JORDAN

Having been named 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, and I further agree to  
comply with the provisions of all statutes relative to the proper and complete performance of my  
duties.

Signature: \_\_\_\_\_

Matthew F. Yon  
Matthew F. Yon, Registered Agent

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