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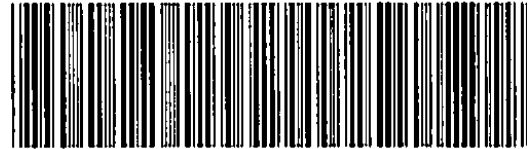
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 JUL 21 PM 3:29
CLERK OF STATE
TALLAHASSEE, FL

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

SUBJECT: 1105 E. 21st St, Inc.
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
 Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
 Filing Fee Filing Fee,
 & Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Barry Newman
 Name (Printed or typed)

76 S. Laura St, #1701
 Address

Jacksonville FL 32202
 City, State & Zip

904-309-6500
 Daytime Telephone number

bnewman@sdlitigation.com
 E-mail address: (to be used for future annual report notification)

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

2020 JUL 21 PM 3:29
 DEPT. OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
OF
1105 E. 21ST STREET, INC., a Florida corporation**

I, the undersigned, do hereby make form a corporation, and for such purpose I hereby mak
execute and adopt the following Articles of Incorporation.

**ARTICLE ONE
NAME OF CORPORATION AND ADDRESS OF PRINCIPAL OFFICE**

The name of this corporation shall be: 1105 E. 21ST STREET, INC., a Florida corporatio
The address of the principal office of the corporation is 76 S. Laura Street, # 1701, Jacksonvill
Florida 32202.

**ARTICLE TWO
PURPOSE**

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

**ARTICLE THREE
DURATION**

The term for which this corporation shall exist shall be perpetual commencing on the date c
filing in the Secretary of State's Office

**ARTICLE FOUR
CAPITAL STOCK**

This corporation is authorized to issue 100 shares at One Dollar (\$1.00) par value comm
stock.

**ARTICLE FIVE
INCORPORATORS**

The name and address of the person(s) signing these Articles is:

Gemstones, Inc., a Florida corporation
8302 Barquero Court N.
Jacksonville, Florida 32217

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SECRETARY OF STATE
JACKSONVILLE, FL

ARTICLE SIX
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors subject to the approval of the shareholders.

ARTICLE SEVEN
RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite his or her name:

NAME	SHARES
1105 E. 21 Street, Inc.	100 shares

Shares held by the initial shareholders and subsequent shareholders may not be sold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. Further, the remaining shareholders must first issue their written approval of the prospective buyer as a contingency to the sale of such stock being consummated. The price and terms of which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE EIGHT
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

ARTICLE NINE
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 76 S. Laura Street, # 1701, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at this address is Barry E. Newman.

ARTICLE TEN
INITIAL BOARD OF DIRECTORS

This corporation shall have (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be more than ten. The name and address of the initial director(s) of this corporation is:

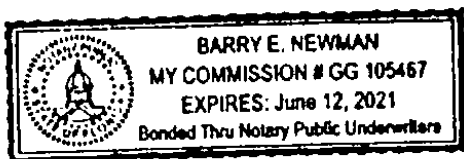
Arlene Newman
8302 Barquero Court N.
Jacksonville, Florida 32217

William J. Newman
8302 Barquero Court N.
Jacksonville, Florida 32217

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by means of ☐ physical present or ☐ online notarization, this 21st day of June, 2020, by ARLENE NEWMAN, President of Gemstones, Incorporated and WILLIAM J. NEWMAN, as Vice President, who a personally known to me or who ha produced Known to me as identification.

A handwritten signature in black ink, appearing to read "Barry Newman", written over a horizontal line.

Signature of person taking acknowledgment

Barry Newman

Printed name of person taking acknowledgment

2020 JUL 21 PM 3:29
NOTARY STATE
FLORIDA

ARTICLE ELEVEN

The names and post office addresses of the officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President

William J. Newman
8302 Barquero Court N.
Jacksonville, Florida 32217

Secretary/Treasurer

Arlene Newman
8302 Barquero Court N.
Jacksonville, Florida 32217

ARTICLE TWELVE

SHAREHOLDERS QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE THIRTEEN

INDEMNIFICATION

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

ARTICLE FOURTEEN

AMENDMENT

This corporation, through its shareholders, reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of June, 2020.

GEMSTONES, INCORPORATED,
a Florida corporation

By: William J. Newman

WILLIAM J. NEWMAN, Vice -President

By: Arlene Newman

ARLENE NEWMAN, President

FILED
STATE
2020 JUL 21 PM 3:29

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First, that 1105 E. 21ST STREET, INC., a Florida corporation, 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 Jacksonville, County of Duval, State of Florida, has named Barry E. Newman as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the 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 office open.



Barry E. Newman

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CLERK OF DISTRICT COURT
JACKSONVILLE, FL