

195000025781

S
PUBLIC ACCESS SYS
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: JAMES PORTER, INC.
FAX AUDIT NUMBER: H95000003714
DATE REQUESTED: 03/31/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 08:40:56
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000003714)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:04:

FILED
95 MAR 31 PM 12:32
DIVISION OF STATE
TALLAHASSEE, FLORIDA

3/31
21 APR 1995
TALLAHASSEE

ARTICLES OF INCORPORATION
OF

JAMES PORTER, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation.

ARTICLE ONE

The name of the corporation is JAMES PORTER, INC.

The business address is 371 N.E. 59TH STREET, FORT LAUDERDALE, FL 33334.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
3. Residential construction debris removal.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

This Document Prepared by:
Michael D. Towner, Esq. Florida Bar No. : 642347
1995 East Oakland Park Boulevard, Suite 330
Fort Lauderdale, FL 33306.
305-563-3773

H9500000 3714

H9500000 3714

FILED
95 MAR 31 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FL 32304

(5)

ARTICLE FIVE

The street address of the initial registered office of the corporation is 1995 East Oakland Park Boulevard, Suite 330, Fort Lauderdale, FL 33306 and the name of its registered agent is Michael D. Towner.

ARTICLE SIX

The President, Secretary and Treasurer is JAMES A. PORTER, 371 N.E. 59th Street, Fort Lauderdale, FL 33334.

ARTICLE SEVEN

No contract or other transaction between the corporation and one or more of its directors or any other corporation, firm, association, entity in which one or more of its directors or officers are financially interested, shall be either void or voidable because of such relationship or interest because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or because his or their votes are counted for such purposes, if:

(a) The fact of such relationship or interest is disclosed or known to the board of directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purposes without counting the votes or consents of such interested directors; or

(b) The fact of such relationship or interest is disclosed and known to the stockholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

(c) The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the board, a committee or the stockholders.

H9500000 3714

H9500000 3714

ARTICLE EIGHT

The power to amend, adopt and/or repeal the By-Laws for the corporation shall be reserved to the shareholders.

ARTICLE NINE

Special meetings of stockholders may be called at any time by the President or holders of ten percent (10%) of all outstanding shares.

ARTICLE TEN

The offices of this corporation may consist of a president, treasurer, secretary and such other officers and agents as may be provided for by the by-laws of this corporation, who shall be chosen, serve for such term and have such duties as may be prescribed by such by-laws. The initial officer of this corporation shall be JAMES A. PORTER.

ARTICLE ELEVEN

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

That JAMES PORTER, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, has named Michael D. Towner, as its agent to accept service of process within this state.

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 open said office.

H9500000 3714

H9500000 3714

H9500000 3714

Michael D. Towner

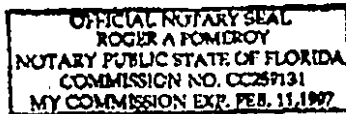
Michael D. Towner
Registered Agent

STATE OF FLORIDA)

COUNTY OF BROWARD)

ON March 31, 1995, before me appeared Michael D. Towner, to me personally known and who acknowledged the execution of the foregoing instrument as his free act and deed.

SWORN TO AND SUBSCRIBED before me on March 31, 1995.



Roger A. Pomeroy
NOTARY PUBLIC

MY COMMISSION EXPIRES:
PROOF OF IDENTIFICATION:

ARTICLE TWELVE

The name and address of the incorporator is:

JAMES A. PORTER
371 N.E. 59th Street
Fort Lauderdale, FL 33334

James A. Porter

JAMES A. PORTER

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME personally appeared JAMES A. PORTER, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal on March 31, 1995.

Michael D. Towner
NOTARY PUBLIC

My Commission Expires:
Proof of Identification:



MICHAEL D. TOWNER
My Commission CC302448
Expires Nov. 28, 1997
Bonded by HAI
800-428-1500

H9500000 3714