# P97000007143

HELEN WAGES-DUGGAN 1090 ST. GEORGE ROAD MERRITT ISLAND, FL 32952 City/State/Lip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Certified Copy Pick up time Photocopy Mail out Will wait Certificate of Status NEW FILINGS **AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger JAN 24 & BSB OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

FILED

97 JAN 17 PH 1:25

ARTICLES OF INCORPORATION OF JUDSTONE ESTATES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE I NAME

THE NAME OF THIS CORPORATION IS

JUDSTONE ESTATES, INC.

## ARTICLE II TERM OF CORPORATE EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO LAW AND SUCH EXISTENCE SHALL COMMENCE AT THE TIME OF FILING OF THESE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE.

#### ARTICLE III CORPORATE PURPOSE

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

## ARTICLE IV AUTHORIZED SHARES

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE IS 100 SHARES OF COMMON STOCK WITH A \$1.00 PAR VALUE PER SHARE.

## ARTICLE V PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON 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 (HER) PRORATA SHARE THEREOF AT THE SAME PRICE AT WHICH IT IS OFFERED TO OTHERS.

# ARTICLE VI REGISTERED AGENT

THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS LOCATED AT 862 DIXON BOULEVARD COCOA, FLORIDA 32922.
THE INITIAL REGISTERED AGENT IS HELEN WAGES-DUGGAN

# ARTICLE VII DIRECTORS

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS CONSISTING OF NOT FEWER THAN ONE PERSON, THE EXACT NUMBER TO BE DETERMINED FROM TIME TO TIME IN ACCORDANCE WITH THE BY LAWS.

THE NAME AND ADDRESS OF THE PERSONS WHO SHALL SERVE AS DIRECTORS UNTIL THE FIRST MEETING OF SHAREHOLDERS OR UNTIL HIS (HER) SUCCESSOR IS ELECTED AND QUALIFIED IS (ARE) AS FOLLOWS:

VIRGINIA WAGES-PLOTKIN, 205 THIRD AVENUE, NEW YORK, N.Y 10003 SUSAN WAGES-JOHNSON, 400-A COX ROAD, COCOA, FLORIDA 32926 HELEN WAGES-DUGGAN, 1090 SAINT GEORGE ROAD, MERRITT ISLAND, FLORIDA 32952

# ARTICLE VIII INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATORS ARE:

HELEN WAGES-DUGGAN 1090 SAINT GEORGE ROAD MERRITT ISLAND, FLORIDA 32952

IN WITNESS WHEREOF, THE UNDERSIGNED BEING THE ORIGINAL INCORPORATOR OF THE CORPORATION, HAS EXECUTED THESE ARTICLES OF INCORPORATION, ON THE 9TH DAY OF JANUARY 1997.

Lelen Wagon Duggan

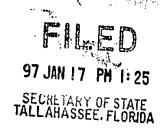
STATE OF FLORIDA) COUNTY OF BREVARD)

I HEREBY CERTIFY THAT ON THIS DAY PERSONALLY APPEARED BEFORE ME THE UNDERSIGNED AUTHORITY, HELEN WAGES-DUGGAN, TO ME WELL KNOWN AND WELL KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSES THEREIN SET FORTH AND EXPRESSED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL THIS 9TH DAY OF JANUARY 19 97.

\*

JAMES V DENTON My Commission CC353115 Expires May. 11, 1995 Bonded by ANB 800-852-5678



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:

JUDSTONE ESTATES, 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 COCOA, COUNTY OF BREVARD, HAS NAMED HELEN WAGES-DUGGAN AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

#### ACKNOWLEDGEMENT;

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 TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

- Helm Wagn - Duggar