

PA 70001039609

James Stanford
Requestor's Name

2005 Dahlia Rd.
Address

Jacksonville, FL. (904) 876-6293
City/State/Zip / Phone #

97 DEC 10 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

OF Jacksonville,

1. Stanford Company Inc.
(Corporation Name)

(Document #)

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2. _____
(Corporation Name)

(Document #)

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(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 DEC 10 PM 12:24
DIVISION OF CORPORATION

P. Hall
DEC 10 1997

Examiner's Initials

ARTICLES OF INCORPORATION

FILED

OF

97 DEC 10 PM 12:35

STANFORD COMPANY OF JACKSONVILLE, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby certify that we have formed an association for the purpose of becoming a corporation for profit under the laws of the State of Florida, and DO HEREBY CERTIFY that we have become such corporation under and pursuant to the following ARTICLES OF INCORPORATION.

ARTICLE I

The name of the corporation shall be: STANFORD COMPANY OF JACKSONVILLE, INC.

ARTICLE II

The general nature of the business is perpetual and the business to be transacted by the said corporation shall be and is as follows:

(a) To engage in the production, distribution, management and support service of land transportation

(b) To buy, sell, lease, exchange and own any and all equipment, personal property, real estate, lands and buildings incidental and necessary to the conduct of said business.

(c) To enter into contracts with reference to purchase or sale of real estate.

(d) To have, use, exercise and enjoy all the general powers of a like corporation; to do any and all of the things herein set forth to the same extent as natural persons might do, as principal, agent, or otherwise, alone or in company with others.

(e) To buy, sell, own and exchange any motor vehicle or equipment necessary for use in the business.

(f) To do all other such things and acts as may be necessary, preferable or expedient in carrying on the business or acts above named.

(g) The intention is that none of the objects and powers hereinabove specified and clauses contained in this Article, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the Terms of any other Article in this Certificate, but that the objects and powers specified in each of the clauses of this Article shall be regarded as independent objects and powers; and the enumeration of any specified objects, purposes or powers shall not be held to limit, abridge or restrict in any manner the general powers expressed herein or conferred on this Association by the laws of the State of Florida, or of the United States of America, all of which powers are hereby expressly claimed.

(h) To borrow money for any and all purposes of this corporation, without limits, subject, however, to the restrictions contained herein and in the by-laws of this corporation.

(i) To buy, sell and deal in stocks, bonds and other securities of every kind and character, and, as the owner of such stocks, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

(j) To enter into and become a member of any partnership or joint venture for sharing profits with any person, firm or corporation.

(k) To purchase, hold, sell and transfer shares of its own capital stock, provided such purchase shall be made only from the surplus of its assets over its liabilities, including capital; and do all and everything necessary and proper for the accomplishment of the objects enumerated in these ARTICLES OF INCORPORATION, or any Amendment thereof, or necessary or incidental to the protection and benefit of this corporation.

ARTICLE III

CAPITAL STOCK

The amount of authorized capital stock shall be 100 shares.

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business is \$100.00.

ARTICLE V

CORPORATE EXISTENCE

The term for which this corporation shall exist shall be perpetual.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 2005 Dahlia Road in Jacksonville, Duval County Florida.

ARTICLE VII

DIRECTORS

The business of this corporation shall be conducted by a Board of Directors of not less than three (3) nor more than five (5) Directors. The first Board of Directors shall consist of Five (5) members.

ARTICLE VIII

NAMES AND ADDRESSES OF FIRST

BOARD OF DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and of the Officers of this corporation, who shall hold

office for the first year of this corporation's existence, or until their successors are elected and qualified are as follows:

Gwendolyn Stanford
2005 Dahlia Rhoad
Jacksonville, Florida 32205

President

James C. Stanford
2005 Dahlia Rhoad
Jacksonville, Florida 32205

Vice-President

April Stanford
2005 Dahlia Rhoad
Jacksonville, Florida 32205

Vice-President

Jay Patrick Stanford
2005 Dahlia Rhoad
Jacksonville, Florida 32205

Vice-President

Dana Stanford
2005 Dahlia Rhoad
Jacksonville, Florida 32205

Secretary/Treasurer

NAMES AND ADDRESS OF SUBSCRIBERS AND
NUMBER OF SHARES OF STOCK

The names and post office addresses of all the subscribers to the ARTICLES OF INCORPORATION, and the number of shares of stock subscribed for by each are as follows;

Gwendolyn Stanford
2005 Dahlia Rhoad
Jacksonville, Florida 32205

20 shares

James C. Stanford
2005 Dahlia Rhoad
Jacksonville, Florida 32205

20 shares

April Stanford
2005 Dahlia Rhoad
Jacksonville, Florida 32205

20 shares

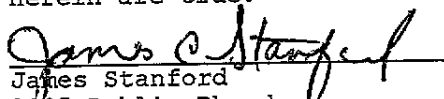
Jay Patrick Stanford
2005 Dahlia Rhoad
Jacksonville, Florida 32205

20 shares

Dana Stanford
2005 Dahlia Rhoad
Jacksonville, Florida 32205

20 shares

IN WITNESS WHEREOF, the undersigning subscribing incorporator has hereunto set his hand and seal this 8th day of December A.D. 1997 for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes and files in the office of the Secretary of State of the State of Florida, this ARTICLES OF INCORPORATION, and certify that the facts herein are true.


James Stanford
2005 Dahlia Rhoad
Jacksonville, Florida 32205

STATE OF FLORIDA)
) SS
COUNTY OF DUVAL)

FILED

Before me personally appeared James Stanford to me well known and known to me to be the individual described in and who executed the foregoing ARTICLES OF INCORPORATION, and individually acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal, this 8th day of December, 1997.



VANCE E. LE SAGE
My Comm Exp. 8/25/00
Bonded By Service Ins
No. CC579203

☐ Personally Known ☒ Other

Vance Le Sage
Notary Public
My Commission Expires:
My Commission Number:

FL. DR. Lic.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
AND NAMING REGISTERED AGENT**

Pursuant to the provisions of Florida Statutes, Chapter 48.091 and Chapter 607.034 Stanford Company, Inc., hereby designates 2005 Dahlia Road, Jacksonville, Florida 32205, as its registered office and hereby names James Stanford whose address is 2005 Dahlia Road, Jacksonville, Florida 32205, as its registered agent for the service of process within the State.

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
NAMING REGISTERED AGENT**

I James Stanford, 2005 Dahlia Road, Jacksonville, Florida 32205, hereby accept the appointment as registered agent for the above named corporation.

James C. Stanford
James Stanford
2005 Dahlia Rhoad
Jacksonville, Florida 32205