

P98000025949

Susan E. Jackson

Requestor's Name

505 NW 36th Ave.

Address

Deerfield Bch, Fl. 33442

City/State/Zip

Phone #

700002460267-7

-03/18/98--01023--013

*****70.00 *****70.00

Office Use Only

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

1. Slatesman Enterprises, Inc.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 18 PM 2:40

Examiner's Initials

3-19-98
WJ

**ARTICLES OF INCORPORATION
OF
STATESMAN ENTERPRISES, INC.**

The undersigned, a natural person competent to contract, subscribes to these Articles of Incorporation to hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

STATESMAN ENTERPRISES, INC.

The address of the principal office of this corporation shall be 1241 West River Drive, Suite #6, Margate, Florida 33063, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a nominal or par value of One Dollar (\$1.00) par value per share.

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ARTICLE IV. - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1241 West River Drive, Suite #6, Margate, Florida 33063. The name of the initial Registered Agent of the corporation shall be SUSAN E. JACKSON, 505 NW 36th Avenue, Deerfield Beach, Florida 33442.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Stacey Overton Robinson	1241 West River Drive, Suite #6
Director/President	Margate, Florida 33063

In the event the above named individual shall lose her power to act as Director/President either upon written consent, death, or incapacitation, she shall be succeeded as Director/President by the corporation's Vice President, Adrienne T. Bryant, whose principle address is 8055 Leitner Drive West, Coral Springs, Florida 33067.

ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by the majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has caused her signature to be placed hereon, this 14th day of March, 1998.


STACEY OVERTON ROBINSON

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN THIS STATE AND NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that STATESMAN ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at City of Fort Lauderdale, County of Broward, State of Florida has named SUSAN E. JACKSON, an individual residing in this state having a business office at 505 NW 36th Avenue, Deerfield Beach, Florida 33442 as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at 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.

By: 
SUSAN E. JACKSON
Registered Agent