# P99000018402

Requestor's Name



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

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NEW FILINGS	- AMEND	MENTS -	Riccione 	-		
Profit	Amendment					
NonProfit	Resignation	of R.A., Officer/Directo	r			
Limited Liability	Change of R	Registered Agent				
Domestication	Dissolution/	/Withdrawal				
Other	Merger					

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

GD 1/25

Examiner's Initials

#### ARTICLES OF INCORPORATION

#### FOR

#### DANIEL JORDAN'S CONCRETE, INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, hereby do adopt the following Articles of Incorporation.

# ARTICLE I

The name of the corporation is DANIEL JORDAN'S CONCRETE, INC.

#### ARTICLE II

#### TERMS OF EXISTENCE

This corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these Articles or upon filing with the Secretary of the State of Florida, in the event these Articles are not filed within five (5) days, exclusive of legal holidays, after execution and acknowledgement.

#### ARTICLE III

### NATURE OF BUSINESS

The general purpose for which the corporation is organized are:

- (a) To operate and function as a concrete finishing and pouring business.
- (b) To carry on such other business as may be necessary, convenient, or desirable to accomplish the purpose stated in paragraph (a).

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(c) To transact any other lawful business for which corporations may incorporated under the Florida General Corporation Act or engage in any other trade or business which can in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

#### ARTICLE IV

# CAPITAL STOCK

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

Each holder of the Common Stock shall be entitled to one vote for each block of shares of stock standing in his name on the books of the corporation. Voting rights will be the same no matter how much you invest. This does not hamper the profit share.

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at no more than what his total profits were the previous year. Such offer shall be in writing, signed by the stockholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of thirty (30) days from the date of mailing. If the corporation fails or refuses

within such period to make satisfactory arrangements for the purchase of shares, the stockholder shall have the right to dispose of his shares as he may see fit. No stockholder can have majority control of the corporation.

On the death of any stockholder, the corporation shall have the right to purchase all shares owned by such stockholder immediately prior to his death on the terms set forth above, and this provision shall be binding on the executor, administrator, or personal representative of each stockholder.

Each share certificate issued by the corporation shall have printed or stamped thereon n the following legend: "These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation of the corporation. A copy of such Articles is on file at the principal office of the corporation."

## ARTICLE V

# <u>ADDRESS</u>

The address of the principal place of business of this corporation shall be: 232 North East 12th Avenue, Boynton Beach, Florida 33435, with the privilege of having branch or other offices or shops at other places within or without the State of Florida. The name of the initial registered agent is Wilbur V. Chaney, Esquire, 475 North East 1st Street, Delray Beach, Florida 33483.

## ARTICLE VI

#### **OFFICERS**

The number of directors constituting the initial board of directors of the corporation are two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Daniel Jordan
President-Treasurer

Charlene Jordan President-Secretary 232 N.E. 12th Avenue
Boynton Beach, FL 33435

232 N.E. 12th Avenue Boynton Beach, FL 33435

#### ARTICLE VII

#### INCORPORATOR

The name(s) and post office address of the incorporator of these Articles of Incorporation is/are:

DANIEL JORDAN

4960 North West 5th Avenue Boca Raton, Florida 33431

The names and post office addresses of the President and Vice-President, of the corporation who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed, and qualified, are as follows:

Daniel Jordan President

232 North East 12th Avenue Boynton Beach, FL 33435

Charlene Jordan Secretary 232 North East 12th Avenue Boynton Beach, FL 33435

IN WITNESS WHEREOF, we, the undersigned, have made and subscribed these Articles of Incorporation in the City of Delray

Beach, Palm Beach County, Florida, for the uses and purposes aforementioned, this  $\underline{\hspace{0.1in}}$  day of February, 1999.

President

# STATE OF FLORIDA

#### COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before the undersigned authority, personally appeared DANIEL JORDAN to me known to be the person named in and who subscribed the foregoing Articles of Incorporation, and he severally acknowledges before me that he executed said instrument as his free and voluntary act for the uses and purposes set forth therein expressed.

IN WITNESS WHEREOF, I have hereunto set my had and official seal in the State and County aforesaid this \_\_\_\_\_\_ day of February, 1999.



Notary Public

My Commission Expires:

I, WILBUR V. CHANEY, accept the appointment as the registered agent for DANIEL JORDAN CONCRETE, INC.

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

WILBUR V. CHANEY, ESQUIRE

Florida Bar #198153

475 N.E.1st Street, Suite A-1 Delray Beach, Florida 33483

Tele: (561) 276-7447

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