Charter Number Only

Address

City

Corporation(s) NAME

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CR2E031 (R8-85)

# ARTICLES OF INCORPORATION

OF

11" COMMANDMENT, INC.

WE, the undersigned, associate ourselves to become a Florida corporation.

# 99 NOV 10 AM 11: 22 SECRETARY OF STATE TALLAHASSEE FLORIDA

## ARTICLE I:

The name of the corporation shall be:  $11^{TH}$  COMMANDMENT, INC., and shall have perpetual existence.

### ARTICLE II:

The general nature of the business to be transacted is miscellaneous and shall be any lawful business for the State of Florida and all acts properly incidental thereto.

# ARTICLE III:

The maximum authorized capital stock of this corporation shall be One Thousand (1,000) shares of the common stock of One (\$1.00) dollar par value each, fully paid and non-assessable.

#### ARTICLE IV:

The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

### ARTICLE V:

The business of this corporation shall be conducted by a Board of Directors consisting of one or more persons.

The officers of this corporation shall be a President, Secretary and Treasurer, and such other officers as shall be appointed in accordance with the By-Laws of this Corporation.

#### ARTICLE VI:

The names and addresses of the members of the first Board of Directors who shall hold office from the organization of this corporation until their successors are elected and have qualified are:

#### NAME/OFFICE

## **ADDRESS**

James Devey President/Vice President Sec. / Tres. 5018 P.B. Canal Road West Palm Beach, FL 33415

# **ARTICLE VII:**

The principal office of said corporation shall be:

5018 P.B. Canal Rd.

West Palm Beach, FL 33415.

#### ARTICLE VIII:

The names and street addresses of the subscribers to these Articles of Incorporation are:

NAME

**ADDRESS** 

James Devey

5018 Palm Beach Canal Road West Palm Beach, FL 33415

# ARTICLE IX:

The Board of Directors shall initially have the power to enact By-Laws, but upon By-Laws being enacted and adopted, no amendment to them shall thereafter be made, except by the stockholders.

#### ARTICLE X:

No amendment to these Articles of Incorporation can be made except upon the affirmative vote of holders of record of Fifty-One (51%) percent of the stock of the corporation.

#### ARTICLE XI:

In pursuance of Chapter 48.09l, Florida Statutes, the following Designatio of Resident Agent is by this Article, submitted in compliance with said Act:

First, that we, desiring to organize under the laws of the State of Florida, with its principal office as indicated under Article VII of this certificate, at the City of West Palm Beach, County of Palm Beach, has named James Devey, of 11<sup>th</sup> Commandment, Inc., as its Resident Agent to accept service of process within this State.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above named corporation at the place designated in this Certificate of Articles of Incorporation, I, James Devey, do hereby accept to act in this capacity, and do agree to comply with the provisions of said Act relative to keeping open, said office.

DATED:

JAMES DEVEY

### ARTICLE XII:

Each of the original Incorporators of this corporation shall have the right, after organization of same, to assign and deliver his subscription of stock herein to any other person or persons who may hereafter become subscribers to the capital stock of this corporation, who upon acceptance of such assignment shall stand in lieu of said original incorporator and assume and carry out all the rights, liabilities and duties entailed by said subscription subject to the laws of the State of Florida, and the execution of this power.

IN WITNESS WHEREOF, WE have set our names at West Palm Beach, Florida, this the 8<sup>TH</sup> day of November, 1999.

WITNESSED BY:

JAMES DEVEY

STATE OF FLORIDA

SS:

)

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared James Devey, to me well known to be the persons who executed the foregoing Articles of Incorporation of Don Franco, Inc., and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at West Palm Beach, Florida, this the 8th day of November, 1999.

NOTARY PUBLIC MELISA SIEBERG

(X) Personally known
\_\_\_\_ I.D. Provided
Type of I.D. Provided:

MELISA D. SIEBERG
COMMISSION # CC 544742
EXPIRES APR 02, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

99 MOV 10 AM 11:22 TALLAMASSEE FLORIDA