

P99000111049

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700003075757--2  
-12/21/99-01007-001  
\*\*\*\*\*78.75

**SUBJECT:** Herman-Lee Jordan & Associates, Inc.  
(Proposed corporate name – must include suffix)

Enclosed are an original and one (1) copy of the article of incorporation and a check for: \$78.75

**FROM:** Herman-Lee Jordan

13420 N.W. Miami Court

Miami, Florida 33168

(305) 681-5736

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-12/21/99-01007-001  
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FILED  
1999 DEC 21 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. Howell DEC 20 1999

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1999 DEC 21 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**For  
Herman-Lee Jordan & Associates, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be Herman-Lee Jordan & Associates, Inc.

**ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address of this corporation shall be:

13420 N.W. Miami Court  
Miami, FL 33168

**ARTICLE III PURPOSE (S)**

The purpose for which the corporation is organized is engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

**ARTICLE IV SHARES**

The amount of the total authorized capital stock of this corporation is 1,000 shares of \$1.00 Par Value.

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and the street address of the initial registered agent is:

Herman-Lee Jordan  
13420 N.W. Miami Court  
Miami, FL 33168

## **ARTICLE VI INCORPORATOR**

The name of the street address of the incorporator for these Articles of Incorporation is:

Herman-Lee Jordan  
13420 N.W. Miami Court  
Miami, FL 33168

## **ARTICLE VI DIRECTORS**

The powers of the incorporator is terminated upon filing of the articles of incorporation, and the name(s) and the mailing address(es) of persons who are to serve as director(s) until the first annual meeting of stockholders or until their successors are elected and qualify are as follows:

Herman-Lee Jordan  
13420 N.W. Miami Court  
Miami, FL 33168

Alfie L. Gladney  
10 N.E. 193<sup>rd</sup> Street  
North Miami Beach, FL 33179

Maritza Jordan  
13420 N.W. Miami Court  
Miami, FL 33168

## **ARTICLE VI POWERS OF DIRECTORS**

The Directors shall have the power to make and to alter or amend By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the corporation.

With the consent in writing, and pursuant to a vote of the holders of majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of this corporation.

The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them shall be open to the inspection of the stock holders; and to no stockholder shall have any write of inspecting any account or book or document of the corporation. Except as confirmed by the law of the By-Laws, or by resolution of the stockholders.

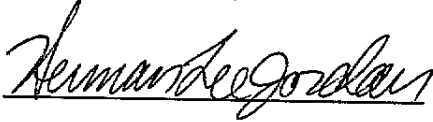
The stockholders and Directors shall have the power to hold the meetings and keep the books, documents and papers of the corporation outside the State of Florida, at such places as maybe from time to time designated by the By-Laws or resolution of the stockholders or Directors, except as otherwise required by the laws of Florida.

It is the intention, that objects, purposes and powers specified in the third paragraph here of shall, accept where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in these articles of incorporation, but that the objects, purposes and powers specified in Third paragraph and in each of the clauses or paragraphs of the charter shall be regarded as independent objects, purposes, and powers.

Directors of the corporation shall not be liable to either the corporation or it's stock holders for monitory damages for a breach of fiduciary duties unless the breech involves: (1) a director's duty of loyalty to the corporation or it's stockholders; (2) acts or omissions not in good faith or which involves intentional misconduct or a knowing violation of the law; (3) liability for unlawful payments of dividends; or (4) a transaction from which the director derived a improper personal benefit.

The undersigned incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of December, 1999.

Signature of incorporator:



Herman-Lee Jordan

Typed name of the incorporator signing

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF  
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is: Herman-Lee Jordan & Associates, Inc.
2. The name and address of the registered agent and office is:

Herman-Lee Jordan

13420 N.W. Miami Court

Miami Florida 33168

**Having been named as registered agent and to accept service of process for the  
above stated corporation at the place designated in this certificate, I hereby accept  
the appointment as registered agent and agree to act in this capacity. I further agree  
to comply with the provisions of all statutes related to the proper and complete  
performance of my duties, and I am familiar with and accept the obligations of my  
position as registered agent.**

Herman-Lee Jordan  
(Signature)

Herman-Lee Jordan