

Charter Number Only

FD10004644911

FLORIDA
DIVISION
ONLY

Requestor's Name
Address
City State ZIP Phone

100004644911--1
-10/19/01--01009--005
*****78.75 *****78.75

CORPORATION(S) NAME

J. M. AUSTIN, INC.



Empire Toll Free: 1-800-432-3028

RECEIVED
01 OCT 19 AM 9:17
DIVISION OF CORPORATION

FILED
01 OCT 23 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail
- Pick Up

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERT COPY

2554



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 19, 2001

EMPIRE

MIAMI, FL

SUBJECT: J.M. AUSTIN, INC.
Ref. Number: W01000024237

We have received your document for J.M. AUSTIN, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 201A00057845

RECEIVED
01 OCT 23 AM 9:28
DIVISION OF CORPORATION

01 OCT 23 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

The undersigned , for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is:

J.M. AUSTIN, INC.

ARTICLE II DURATION

The term of existence of the corporation is perpetual.

ARTICLE III PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV CAPITAL STOCK

The aggregate number shares which the corporation has authority to issue is 1000 shares all of which shall be common shares with par value of 1.0

ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of the corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such un-issued or treasury shares.

ARTICLE VI REGISTERED OFFICE

The street address of the initial registered office and the principal place of business of the corporation is 2340 SW 42nd Terr. Coral Springs, FL 33065. The name of the initial registered agent at such address is JOHN AUSTIN.

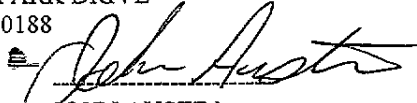
ARTICLE VII DIRECTORS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VIII INCORPORATOR

The name and address of the incorporate is:

John Austin
% J.M. AUSTIN, INC.
2065 WOODSTOCK PARK DRIVE
WOODSTOCK, GA 30188


JOHN AUSTIN

ARTICLE IX OFFICE OF CORPORATION

The address of the office of this corporation is:


2065 WOODSTOCK PARK DRIVE
WOODSTOCK GA 30188

ARTICLE X COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation.

ARTICLE XI DESIGNATION OF THE REGISTERED AGENT

The name of the registered agent of this corporation is JOHN AUSTIN

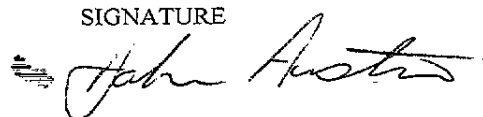

JOHN AUSTIN

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

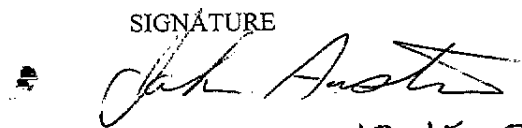
Pursuant to the provisions of section 67.0501 Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office /registered agent, in the State of Florida.

1. The name of the corporation is:
J. M. AUSTIN INC.

2 The name and address of the registered agent and office is:
2340 SW 42nd Terr.
Coral Springs, FL 33065

SIGNATURE

TITLE PRESIDENT
DATE 10-15-01

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 state laws relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE 10-15-01

SECRETARY OF STATE
TALLAHASSEE FLORIDA
01 OCT 23 PM 12:29
FILED