

JEFFREY S. SCHELLING, P.A.

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FILED  
2000 JAN 10 14 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 10, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000003093220-16  
-01/10/00-01088-016  
\*\*\*\*122.50 \*\*\*\*\*75

Re: JJN Construction, Inc. \_\_\_\_\_

Gentlemen: \_\_\_\_\_

Enclosed please find the following items relating to the above-referenced corporation:

1. Original and one copy of the Articles of Incorporation;
2. Check made payable to the Florida Secretary of State in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50) for the following:

A.	Filing Fee	\$ 35.00
B.	Certified copy of Articles	52.50
C.	Designation of Registered Agent	<u>35.00</u>
	Total	\$ 122.50

Kindly forward the certified copy of the Articles to the undersigned at your earliest convenience. Thank you for your kind cooperation and assistance.

Very truly yours,



Jeffrey S. Schelling

Enclosures

A. Howell JAN 14 2000

**ARTICLES OF INCORPORATION**

**OF**

**JJN CONSTRUCTION, INC.**

**FILED**

**2000 JAN 10 AM 10:02**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME AND ADDRESS**

The name of the corporation shall be:

**JJN CONSTRUCTION, INC.**

The principal place of business of this corporation shall be:

4319 13<sup>th</sup> Avenue SW

Naples, Florida 34116

**ARTICLE II. NATURE OF BUSINESS**

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

**ARTICLE III. TERM OF CORPORATION**

This corporation shall have perpetual existence.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock.

**ARTICLE V. REGISTERED AGENT**

The initial registered office of the corporation shall be:

Jeffrey S. Schelling

As Registered Agent for JJN Construction, Inc.

3227 South Horseshoe Drive, Suite 108

Naples, Florida 34104

and the name of the initial registered agent shall be:

Jeffrey S. Schelling  
As Registered Agent for JJN CONSTRUCTION, INC.  
3227 South Horseshoe Drive, Suite 108  
Naples, Florida 34104

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1). The names and street addresses of the initial directors, who shall hold office for the first year of existence of this corporation, or until a successor is elected or appointed and has qualified, whichever occurs first, are set forth below:

Jay M. Goldschmitt  
4319 13<sup>th</sup> Avenue SW  
Naples, Florida 34116

#### ARTICLE VII. ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

Jay M. Goldschmitt  
4319 13<sup>th</sup> Avenue SW  
Naples, Florida 34116

#### ARTICLE IX. INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at

a meeting and filed with the Secretary of the corporation as part of the corporate records.

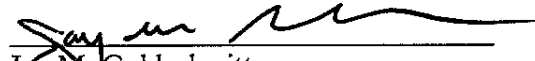
#### ARTICLE X. AMENDMENT

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 shareholders and approved at a shareholders' meeting by at least a majority of the shares entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain Amendment of the Articles of Incorporation be made.

#### ARTICLE XI. EFFECTIVE DATE

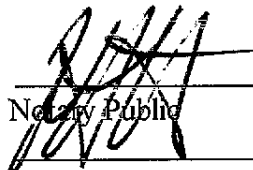
The effective date of these Articles of Incorporation shall be the date of filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
on this      day of January, 2000.

  
Jay M. Goldschmitt  
As Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of January, 2000,  
by Jay M. Goldschmitt, who is personally known to me [ ] or who has produced satisfactory  
evidence of identification.

  
Notary Public

Typed Name of Notary Public  
My commission expires:



JEFF SCHELLING  
Commission CC561818  
Expires Jun. 17, 2000

Type of Identification

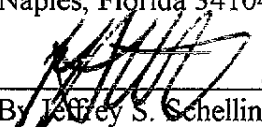
**ACCEPTANCE OF REGISTERED AGENT**

FILED

2000 JAN 10 AM 10:02

HAVING BEEN NAMED TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA STATUTES.

Jeffrey S. Schelling, P.A.  
Attorneys at Law  
As Registered Agent for  
JJN Construction, Inc.  
3227 South Horseshoe Drive  
Suite 108  
Naples, Florida 34104

  
By Jeffrey S. Schelling  
FL Bar No. : 899630