# TRANSMITTAL LETTER

# P0000034583

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

SUBJECT: H.J.	(Proposed corpor	In terror 50 rate name - Must include suff	Inc.	-
Enclosed is an original and one	e(1) copy of the article:		H-₹	1935 178-001 18***78. Approve
S70.00 S78. Filing Fee Filing	.75	□\$78.75 Filing Fee & Certified Copy  ADDITIONAL COP	\$87.50 Since the second	1: 2 <sup>4</sup>
FROM:	Jax City/18 904-7	inted of typed)  Im My Cove  ddress  Fl. 3221  State & Zip  13-8600  lephone number	DIVISION OF CORPORATIONS	RECEIVED VIIIVED

NOTE: Please provide the original and one copy of the articles.

Will Wait

# ARTICLES OF INCORPORATION H.J.J.P.S. ENTERPRISE, INC

(A FOR PROFIT CORPORATION)

#### ARTICLE I

## NAME

The name of this Corporation is H.J.J.P.S ENTERPRISE, INC.,

# ARTICLE II

#### PURPOSE

The purpose is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; conduct banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, a building and loan association.

#### ARTICLE III

## CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock without nominal or par value, all of which shall be fully paid and non accessible. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

The stock authorized to be issued are to be restricted as to sale, requiring the owner and/or holder of such shares to offer the same in writing at book value or market value, whichever shall be higher value, and requiring the Corporation to purchase the same or to distribute to such stockholder assets of the corporation as purchase price for such stock. The corporation shall purchase said stock price herewith within 60 days of offer as provided herein or therein may sell the same to any person to take such legal action as necessary to enforce this purchase.



# ARTICLE IV

# INITIAL CAPITAL

The amount of capital with which this Corporation will begin five hundred dollars (\$500.00)

# ARTICLE V

# TERM OF EXISTENCE

The Corporation is to exist perpetually.

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# ARTICLE VI

# **ADDRESS**

The initial post office address of the Corporation in the State of Florida, is 3546 Clyde Drive, Jacksonville, Florida 32208.

# ARTICLE VII

# NUMBER OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time, by laws adopted by stockholders.

# ARTICLE VIII.

# **OFFICERS**

The Officers of this Corporation shall be:

Freeman Kellam

President

6850 Champlain Road Jacksonville, Fl 32208

Albert E. Jones, Jr.

Vice President

3546 Clyde Drive

Jacksonville, Fl 32208

Karen L. Smiley

Secretary

829 Tammy Cove Lane

Jacksonville, Fl 32218

Karen L. Smiley

Treasurer

829 Tammy Cove Lane

# ARTICLE IX.

# **BOARD OF DIRECTORS**

The Officers of this Corporation shall be:

Freeman Kellam

6850 Champlain Road

Jacksonville, Fl 32208

Albert E. Jones, Jr.

3546 Clyde Drive

Jacksonville, Fl 32208

Karen L. Smiley

829 Tammy Cove Lane

Jacksonville, Fl 32218

#### ARTICLE X

#### BY LAWS

The Corporation may adopt, amend or rescind the By-Laws either by resolution the Board of Directors or by such procedujres as may be set for the in the By-Laws.

#### ARTICLE XI

# PROHIBITED ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefits or be distributed to any of its members, directors, officers or other individuals, except that the corporation authorize to pay reasonable compensation for services rendered. No substantial part of the activities of the corporation shall be the carrying on of propaganda or other otherwise attempting to influence legislation.

# ARTICLE XII

#### DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after making provision for payment of all liabilities of the corporation, distribute all remaining assets to organization which have qualified for exemption under the Internal Revenue Code of the Federal Government, or state or local government. No part of its assets shall inure to benefit of any member, director of officers of the corporation.

#### ARTICLE XIII

#### **INCORPORATORS**

The name and address of the person signing these Articles is

Karen L. Smilev 829 Tammy Cove Lane Jacksonville, Fl 32218 ARTICLE XIII REGISTERED AGENT 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 my duties, and I am familiar with and accept the obligations of my position as registered agent. Before me personally appeared well known to me and known to be the individual described in, and who, executed the foregoing instrument, and acknowledged to and before me that they executed same for the purpose therein expressed. Witness my hand and official seal this 4 day of April Florida, Duval County. Notary Public, State of Florida My commission expires STATE OF FLORIDA) COUNTY OF DUVAL) Expires December 11, 2000 Before me, the undersigned authority, personally appeared: Karen Smiley. Rhown to me to be the persons who these Articles of Amendments for the purpose therein stated. CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR

SERVICE OF PROCESS WITHIN THE STSTE OF FLORIDA, NAMING AGENT

UPON WHOM PROCESS MAY BE SERVED.