

TRANSMITTAL LETTER

P000000042056

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

SUBJECT: Justin JB, Inc
(Proposed corporate name - must include suffix)

400003220664--7
-04/24/00-01109-006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM

SAMUEL J. NUCCIO

ATTORNEY AT LAW

M.M. 30, U.S. 1

P.O. BOX 205 535

BIG PINE KEY, FL 33043

(305) 872-2990

City, State & Zip

Daytime Telephone number

FILED
2000 APR 24 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR 4/26

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

FILED

2000 APR 24 PM 3: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

JUSTIN JB, Inc.

ARTICLES I - NAME

The name of the corporation shall be *JUSTIN JB, Inc.*

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence upon filing hereof.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating Landscaping business and for all other purposes as allowed under County, State and Federal laws.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$5.00 par value of common stock.

ARTICLE V - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 29753 Henry Lane, Big Pine Key 33043. The registered agent of this corporation shall be Justin Brunet.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the by-laws. The name and address of the initial Directors are Justin Brunet, P.O 431304, Big Pine Key, FL 33043

FILED
2000 APR 24 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII – INCORPORATIONS

The name and address of the Incorporator is Justin Brunet, P.O. Box 431304, Pine Key, FL 33043

ARTICLE IX – OFFICERS

The name and address of the initial officer as President, Treasurer and Secretary is Justin Brunet, P.O. Box 431304, Big Pine Key, FL 33043

ARTICLE X – SUBCHAPTER S

This corporation shall be a Subchapter S, "Small Business Corporation," as that term is described by Section 1371 of the Internal Revenue Code and said corporation shall have no more than 35 shareholders, not have a shareholder who is not an individual, nor have a shareholder who is a non-resident alien, nor shall there be more than one (1) class of stock.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 6th Day of April 2000


Justin Brunet

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared Justin Brunet known to me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 6th day of April 2000


Notary Public

My commission expires  Howard L. Merkel
My Commission CC652705
Expires June 03, 2001

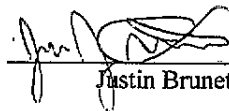
FILED
2000 APR 24 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

JUSTIN JB, Inc. desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation at 29753 Henry Lane, Big Pine Key, Fl 33043, Monroe County, State of Florida has named Justin Brunet as its registered agent to accept service of process with this state

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


Justin Brunet