# PCCCCCCU8775 TRANSMITTAL LETTER

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

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SUBJECT:	JDMJ, INC (PROPOSED CORPORA	TE NAME – <u>MUST INCLU</u>	DE SUFFIX) TALL	00 11
Enclosed is an origin  \$70.00 Filing Fee	al and one(1) copy of the article  \$78.75  Fling Fee  & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	12 AM 10: 19
FROM:				<b>.</b>

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

THOMAS E. CONE, JR. ATTORNEY & COUNSELOR AT LAW

150-A WHITAKER ROAD

LUTZ, FLORIDA 33549

813/949-9698 813/949-1342 FAX

tcone@ix.netcom.com

# ARTICLES OF INCORPORATION OF JDMJ, INC.

# ARTICLE I. NAME

The name of this corporation shall be JDMJ, Inc.

# **ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Department of State, Division of Corporations. This corporation's duration shall be perpetual.

# **ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of directional boring contract work and engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

# ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 2000 shares of \$1 par value common stock par value shares of common capital stock.

# ARTICLE V. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this

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provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

# ARTICLE VI. PRINCIPAL PLACE OF BUSINESS and INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be 1. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Denise Spivey 14315 Wadsworth Dr. Odessa, FL 33556.

The <u>Principal Place of Business</u> of the Corporation is 14315 Wadsworth Dr., Odessa, FL 33556.

### ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

### ARTICLE VIII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 150-A Whitaker Rd., Lutz, FL 33549-7611.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Thomas E. Cone, Jr., Esq.

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# ARTICLE IX. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Thomas E. Cone, Jr., Esq., 150-A Whitaker Rd. Lutz, FL 33549-7611.

# **ARTICLE X. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

I - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of JDMJ, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for JDMJ, Inc.

Thomas E. Cone, Jr., Esq. - Registered Agent

State Of Florida

County Of Hillsborough

On 5/10/00 , Thomas E. Cone, Jr., Esq., designated above as the individual who shall/serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of JDMJ, Inc.

Karen L. Raffoul

Karen L. Raffoul

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

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