

TRANSMITTAL LETTER

PO0000073392

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

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-08/02/00--01014--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: J&C RESEARCH, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: James L. Pinson  
Name (Printed or typed)

466 Raymond Rd.  
Address

Havana, FL 32333  
City, State & Zip

(850) 539-3769  
Daytime Telephone number

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

TALLAHASSEE FL 32314  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

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RECEIVED

**ARTICLES OF INCORPORATION  
OF**

**J&C RESEARCH, INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I: NAME**

The name of this corporation is: J&C RESEARCH, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business/ mailing address is: 466 Raymond Road, Havana, Florida, 32333.

**ARTICLE III: PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Florida Law.

**ARTICLE IV: SHARES**

This corporation is authorized to issue fifty shares of no par value stock.

**ARTICLE V: INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may either be increased or decreased from time to time as provided in the by-laws. The names and addresses of the initial directors of this corporation are:

James L. Pinson; 466 Raymond Rd.; Havana, Florida 32333  
Chantal M. Blanton; 466 Raymond Rd.; Havana, Florida 32333

**ARTICLE VI: REGISTERED AGENT**

The name of the registered agent of this corporation is James L. Pinson, and the Florida street address of the registered agent of this corporation is 466 Raymond Road, Havana, Florida, 32333.

**ARTICLE VII: INCORPORATOR**

The name and address of the person signing these Articles is:  
James L. Pinson; 466 Raymond Rd.; Havana, Florida 32333

**ARTICLE VIII: BY-LAWS**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE IX: RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

| <u>NAME</u>        | <u>SHARES</u> |
|--------------------|---------------|
| James L. Pinson    | 20 shares     |
| Chantal M. Blanton | 20 shares     |

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are offered to the remaining shareholders or to this corporation. The price and terms at which, and the time in which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

**ARTICLE X: DIRECTORS RESIDENCY AND COMPENSATION**

Directors of this corporation may be residents of the State of Florida.

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

**ARTICLE XI: MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in meetings of the Directors by means of conference telephones as provided by law.

**ARTICLE XII: AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

James L. Pinson  
Signature of James L. Pinson, Registered Agent

8/2/2000  
Date

James L. Pinson  
Signature of James L. Pinson, Incorporator

8/2/2000  
Date

STATE OF FLORIDA

COUNTY OF Leon

The foregoing instrument was acknowledged before me this 2nd day of August, 2000, by James L. Pinson, who is personally known to me or has produced

Florida Driver License  
P525-452-49-367-0

as identification.

Sonja Hinton, Notary Public  
Signature of Notary Public



Sonja Hinton  
Name of Notary, Printed or Stamped

Commission No. CC 821001

**Description of Document**

Title or Type of Document: \_\_\_\_\_

Document Date: \_\_\_\_\_

Number of Pages: \_\_\_\_\_

Signer(s) Other Than Named Above: \_\_\_\_\_