# PACOCO 84151 TRANSMITTAL LETTER

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

700003380477---7 -09/01/00--01077--009 -\*\*\*\*\*70:00 \*\*\*\*\*\*71:00

SUBJECT:	JTJ Products, Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCLU</u>	IDE SUFFIX)	<b>-</b> .
Enclosed is an origi	nal and one(1) copy of the art	icles of incorporation and	l 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 CO	PY REQUIRED	
FROM	M:James T. "Ted" Jone Name (	s c/o Jennifer Hamne Printed or typed)	r EFFE	etive date 8-30-00
je seme	P.O. Box 2427	Address		- 2,7-
	<u>Tuscaloosa, AL 35</u> City	403–3437 7, State & Zip	SECRETALLAHA	
	205-345-6789 Daytime	Telephone number	-1 PM 2: 44 ARY OF STATE SSEE, FLORIDA	

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

Jx 9/6

# ARTICLES OF INCORPORATION

OF

# JTJ PRODUCTS, INC.

OO SEP -1 PM 2: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, James T. "Ted" Jones, desiring to form a corporation for the purpose of carrying on a lawful business according to the laws of the State of Florida, does hereby make, sign, and file the following Articles of Incorporation pursuant to Chapter 607 of the Florida Statues.

#### ARTICLE 1

### **NAME**

The name of the Corporation shall be JTJ Products, Inc.

# ARTICLE II



# PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address of the corporation is P.O. Box 18335, Panama City Beach, Florida 32417. The initial principal office of the corporation is 6527 Sunrise Drive, Panama City Beach, Florida 32417.

# ARTICLE III

# CAPITAL STOCK

The amount of the total authorized stock of the Corporation is Five Thousand and 00/100 Dollars (\$5,000.00) divided into Five Thousand (5,000) shares of the par value of One and 00/100 Dollar (\$1.00) per share, all of which shall be common stock. The initial issue of stock shall be One Thousand (1,000) shares.

ARTICLE IV

<u>MANAGEMENT</u>

The business and affairs of the Corporation shall be managed by its Board of Directors, which shall consist of one (1) director or such other number of directors as may be provided from

time to time in the Bylaws of the Corporation. The number of directors may be changed as provided

in the Bylaws of the Corporation.

The name and address of the person to serve as director until the first annual meeting of the

shareholders or until a successor is elected and shall qualify is:

Director

Address

James T. "Ted" Jones

P.O. Box 18335

Panama City Beach, Florida 32417

The officers of the Corporation shall include a President, a Secretary, a Treasurer, or a Secretary/Treasurer, and such other officers as the Board of Directors may from time to time determine.

The names and addresses of the officers for the first year, or until their successors are elected and shall have qualified, are:

Office

Name

Address

President

James T. "Ted" Jones

P.O. Box 18335

Panama City Beach
Florida 32417

Secretary/Treasurer

James T. "Ted" Jones

P.O. Box 18335

Panama City Beach
Florida 32417

#### ARTICLE V

# REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation in the State of

Florida is:

1200 South Pine Island Road Plantation, Florida 33324

The name of the initial registered agent at such address is:

CT Corporation Systems

# ARTICLE VI

#### **INCORPORATORS**

The name and address of the incorporator are as follows:

Name Address

James T. "Ted" Jones P.O. Box 18335

Panama City Beach, Florida 32417

# ARTICLE VII COMMENCEMENT OF EXISTENCE

The Corporation's existence shall begin on the earlier of August 30, 2000, or upon the filling of these Articles of Incorporation with the Department of State.

OO SEP -1 PM 2:
SECRETARY OF STANDARASSEE, FLOT

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 acceptable appointment as registered agent and agree to act in this capacity.

Date	Date	
-		
IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal this of . 2000.		
	-	

mes T. "Ted" Jones