

TRANSMITTAL LETTER

P00000117034

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

FILED
00 DEC 18 AM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: JBP INTL, 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: CODD LAW OFFICES
Name (Printed or typed)

15401 First Ave. South, #A

Address

Seattle, WA 98148

City, State & Zip

206-246-0388

Daytime Telephone number

300003503873--3
-12/18/00--01082--017
*****78.75 *****78.75

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

CB12-26

ORIGINAL

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be JBP INTL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: .

3100 22nd Avenue North, St. Petersburg, Florida, 33713-3704

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

1. The corporation shall have unlimited power to engage in and to do any lawful act concerning any or all lawful business for which corporations may be incorporated under Florida Chapter 607, as amended, under the provisions of which the corporation is incorporated.

2. In furtherance of and not in limitation of the general powers conferred by the laws of the State of Florida, it is expressly provided that this corporation shall also have the following powers, and engage in the following business activities:

a. To acquire by purchase or otherwise and to own, hold, cancel, reissue, sell, pledge and otherwise deal in the stock of this corporation provided that money property of the corporation shall not be used for the purchase of shares of its own stock when such use would cause any impairment of the capital of the corporation. The corporation shall not be entitled to vote, either directly or indirectly, on any shares of its own stock which it may hold.

b. To acquire by purchase or otherwise, and to own hold, cancel, reissue, sell, pledge, and otherwise deal in the bonds, debentures, notes, and other securities and obligations of this corporation.

c. To borrow money and give security therefore.

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d. To enter into, make, perform and carry out contracts of every kind of any lawful purpose pertaining to its business, with any individual, entity, firm, association or corporation, or with any government, municipality or public authority, domestic or foreign.

e. To do everything necessary, proper, convenient or incidental to the accomplishment of the corporation or which is calculated directly or indirectly to promote the welfare or interests of the corporation or enhance the value or render profitable any of its property rights.

f. To do any and all of the things in this article set forth to the same extent any natural person might or could so do and in any part of the world as principal, agents, contractors, trustees, or otherwise, either alone or in the company with others.

3. Specifically, but not in limitation of, all retail and wholesale carpet sales, marble sales, floor covering sales and any other associated activity.

ARTICLE IV DURATION

The period of its duration is perpetual.

ARTICLE V SHARES

This corporation shall have authority to issue 50,000 shares of common stock, and each share shall have a par value of \$1.00. A stock subscription agreement can be initially authorized.

ARTICLE VI INITIAL OFFICERS/DIRECTORS

The names and addresses of the initial Officers/Directors are:

JOHN BOUKALIS, President
2652 St. Joseph Drive W.
Dunedin, FL 34698

WILLIAM (VASILIOS) BOUKALIS
Vice President/Treasurer
12205 Shorewood Drive SW
Seattle, WA 98146

PAUL CARTER, Vice President/Secretary
16134 SE 33rd Lane
Bellevue, WA 98008

ARTICLE VII REGISTERED AGENT

The name and Florida street address of the registered agent is: John Boukalis, 2652 St. Joseph Drive W., Dunedin, FL 34698.

ARTICLE VIII INCORPORATORS

The names and addresses of the initial incorporators are:

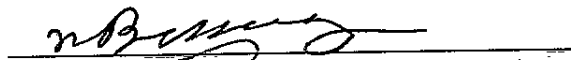
JOHN BOUKALIS, 2652 St. Joseph Drive W., Dunedin, FL 34698

WILLIAM (VASILIOS) BOUKALIS, 12205 Shorewood Drive S.W., Seattle, WA 98146

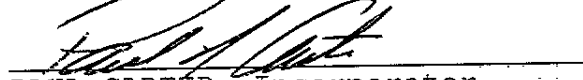
PAUL CARTER, 16134 33RD Lane, Bellevue, WA 98008


JOHN BOUKALIS, Incorporator

12/13/00
Date


VASILIOS BOUKALIS, Incorporator

12/13/00
Date


PAUL CARTER, Incorporator

12/13/00
Date

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.


JOHN BOUKALIS, Registered Agent

12/13/00
Date