

**CAPITAL CONNECTION, INC.**

E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
904 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

J, J, Ashley Inc.

PO1000025928

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-03/12/01--01047--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

FILED  
01 MAR 13 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
01 MAR 12 AM 10:37  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

WI-5524

Signature \_\_\_\_\_

Requested by: KA  
Name \_\_\_\_\_ Date 3/12 Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 12, 2001

CAPITAL CONNECTION, INC.

*Resubmit*

SUBJECT: J,J, ASHLEY INC  
Ref. Number: W01000005526

We have received your document for J,J, ASHLEY INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In article VI please remove James or Kaye, because we only need one person as the registered agent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 901A00015009

RECEIVED  
01 MAR 13 AM 10:55  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**  
**OF**  
**J, J, ASHLEY INC.**

**FILED**  
**01 MAR 13 PM 1:23**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida; do hereby certify as follows:

**ARTICLE I**

The name of the corporation shall be:

**J, J, ASHLEY INC.**

**ARTICLE II**

The Corporation shall be entitled to engage in any activity permitted under the laws of the State of Florida.

**ARTICLE III**

The capital stock of the corporation shall be divided into shares of \$0.50 par value, with 1000 shares of common authorized, and each share shall entitle the holder thereof to vote at any meeting of the shareholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at a valuation fixed by the incorporators or by the board of directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

#### ARTICLE IV

The amount of capital with this corporation shall begin business will be a minimum of \$500.00.

#### ARTICLE V

The Corporation shall have perpetual existence.

#### ARTICLE VI

The principal office of the Corporation shall be located at 4945 62<sup>ND</sup> Avenue S. St. Petersburg, Florida 33715 , but the Corporation shall have power to establish branch offices and other places of business at such other places within or without the State of Florida, as may be determined and deemed expedient by the Directors.

The Registered Agent of this Corporation shall be: James Pollard  
4945 62<sup>nd</sup> Avenue S.  
St. Petersburg, Florida 33715

#### ARTICLE VII

The board of directors of the Corporation shall not be less than one (1) nor more than (7) unless otherwise provided by the By-Laws. A quorum for the transaction of business shall be a majority of Directors qualified and acting unless otherwise provided in the By-Laws. The directors may make or amend the By-Laws: the meeting of Directors may be held within or without the State of Florida. A person shall not have to be a stock holder in order to qualify as Director.

**ARTICLE VIII**

The name and address of the Board of Directors who shall hold office for the first year or until successors are duly elected and qualified shall be:



President - James Pollard 4945 62 <sup>nd</sup> Avenue S. St. Petersburg, Florida 33715	Vice President - Kaye Pollard 4945 62 <sup>nd</sup> Avenue S. St. Petersburg, Florida 33715
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**ARTICLE IX**

The time and place of the annual stockholders meeting shall be on January 1<sup>st</sup> of each and every year at the principal office of the Corporation unless otherwise fixed in the By-Laws or the resolution of the Board of Directors and any stockholder may waive notice thereof before or after the meeting.

The Board of Directors shall be elected annually by Stockholders at their annual meeting or at a special meeting held for the purpose. All vacancies in the Board shall be filled by the Board until the next annual meeting and the Board shall have the right to increase or decrease its number of Directors within the limits of this Charter.

IN WITNESS WHEREOF: I, the subscriber have executed these Articles of Incorporation this 9<sup>th</sup> day of March 2001

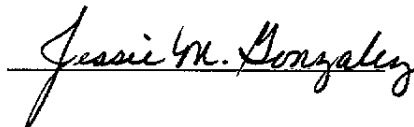
  
\_\_\_\_\_  
James Pollard  
  
\_\_\_\_\_  
Kaye Pollard

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public, Duly authorized to take acknowledgements in the State and County named above, personally appeared James Pollard & Kaye Pollard to me well known to be the person described in the foregoing Articles of Incorporation, as subscriber and who executed the foregoing and acknowledged that he subscribed to these Articles of Incorporation for the purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this 9th day of March 2001.



Notary Public

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS**  
**DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE**  
**STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted  
compliance with said Act:

FIRST---that desiring to organize under the laws of the State of Florida  
principal office as indicated on the Articles of Incorporation, J,J Ashley Inc.  
has named James Pollard as its agent to accept services of process within the  
State at:

4945 62<sup>nd</sup> Avenue S.  
St. Petersburg, Florida 33715

**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 provisions of said Act relative  
to keeping open said office.

  
James Pollard

01 MAR 13 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED