

Florida Department of State Division of Corporations Public Access System Katherine Harris, Scoretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H010000308147)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

INC.

To: Division of Corporations Fax Number : (850)922-4001

From:

Account Name Account Number		CAPITAL CONNECTION, 12000000257
Phone	:	(850) 224-8870
Fax Number	:	(850) 222-1222

# FLORIDA PROFIT CORPORATION OR P.A.

J.E.P. Industries, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Hechonic Filing, Venu

Oorporate Filing

101 MAR 27

## ARTICLES OF INCORPORATION

## OF

### J.E.P. Industries, Inc.

The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporation Act, herebe adopts the following Articles of Incorporation.  $\sim$ 

### ARTICLE I: NAME

The name of the corporation is J.E.P. Industries, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1635 Brooks Bend Dr., Wesley Chapel, FL 33547.

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Joseph E. Perrotta Jr., 2513 Green Moor Place, Tampa, FL 33618.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Joseph E. Perrotta III, 1635 Brooks Bend Dr., Wesley Chapel, FL 33547, Joseph E. Perrotta Jr., 2513 Green Moor Place, Tampa, FL 33618.

#### ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 27th day of March 2001.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stace, Leggett.

CAPITAL CONNECTION 850 222 1222 MAR-17-2001 12:21P FRUMIJoseph Performa Bio-Joirezze CAPITAL CONNECTION ODU CCC ICCC

١.

7

03/27 '01 13:13 NO.274 04/04

#### CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: J.E.P. Industries, Inc.

2. The name and street address of the registered agent and office is: <u>Joseph E PERROTR</u> Sr

2513 GHM	MOOR PL.	
TANA FLA	33618	

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROFER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

the K ()

MAR-27-2001 TUE 12:05PM ID. Joseph Perrolla

PAGE:2

813-961-2922

=> CAPITAL CONNECTION ,TEL=850 222 1222

03/27'01 12:19