

PO1000045139



ACCOUNT NO. : 072100000032

REFERENCE : 127484 7269368

AUTHORIZATION : *Patricia Pizit*

COST LIMIT : \$ 70.00

ORDER DATE : April 25, 2001

ORDER TIME : 10:21 AM

ORDER NO. : 127484-001

CUSTOMER NO: 7269368

CUSTOMER: Mr. Joseph W. Baker  
Mr. Joseph W. Baker

2610 Route 209

Wurtsboro, NY 12790

DOMESTIC FILING

NAME: JWB INVESTMENTS INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118  
EXAMINER'S INITIALS: *gy S/4*

RECEIVED  
FILED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY -4 PM 3:47  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
TO AGENCY OF FILING  
SUFFICIENCY OF FILING

100004137571--7

ARTICLES OF INCORPORATION  
OF

JWB INVESTMENTS INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

FILED  
01 MAY -4 AM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

JWB INVESTMENTS INC.

The address of the principal office of this corporation shall be c/o Tina Romano, 119 Columbia Road, Venice, Florida 34293, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock without par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 119 Columbia Road, Venice, Florida 34293, and the name of the initial registered agent of the corporation at that address is Tina Romano.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Joseph W. Baker	2610 Route 209 Wurtsboro, New York 12790
William R. Baker	2610 Route 209 Wurtsboro, New York 12790

ARTICLE VII. INCORPORATOR

The name and street address<sup>2</sup> of the incorporator to these Articles of Incorporation:

The Company Corporation  
2711 Centerville Road Suite 400  
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on April 25, 2001.

  
It's agent, Patricia G. Pizzuto

TJW/DEBORAH SCHRODER

FILED  
01 MAY -4 AM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

TINA ROMANO, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

JWB INVESTMENTS INC.

TINA ROMANO is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Tina Romano

Typed Name: Tina Romano

das

# PO1000045139



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 127484 7269368

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizit*

ORDER DATE : April 25, 2001

ORDER TIME : 10:21 AM

ORDER NO. : 127484-001

CUSTOMER NO: 7269368

CUSTOMER: Mr. Joseph W. Baker  
Mr. Joseph W. Baker

2610 Route 209

Wurtsboro, NY 12790

RECEIVED  
FILED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY -4 PM 3:47  
TO ASSESS THE SECRETARY OF STATE  
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: JWB INVESTMENTS INC.

100004137571--7

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118  
EXAMINER'S INITIALS:

*gy S/4*

ARTICLES OF INCORPORATION  
OF

JWB INVESTMENTS INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

FILED  
01 MAY -4 AM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

JWB INVESTMENTS INC.

The address of the principal office of this corporation shall be c/o Tina Romano, 119 Columbia Road, Venice, Florida 34293, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock without par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 119 Columbia Road, Venice, Florida 34293, and the name of the initial registered agent of the corporation at that address is Tina Romano.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Joseph W. Baker	2610 Route 209 Wurtsboro, New York 12790
-----------------	---

William R. Baker	2610 Route 209 Wurtsboro, New York 12790
------------------	---

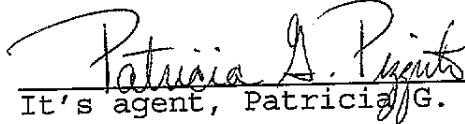


ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation  
2711 Centerville Road Suite 400  
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on April 25, 2001.

  
It's agent, Patricia G. Pizzuto

TJW/DEBORAH SCHRODER

FILED  
01 MAY -4 AM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

TINA ROMANO, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

JWB INVESTMENTS INC.

TINA ROMANO is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Tina Romano

Typed Name: Tina Romano