# POLOGO63734 TRANSMITTAL LETTER - ARTICLES OF INCORPORATION

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

700004422847--5 -06/15/01--01074--018 \*\*\*\*\*78.75 \*\*\*\*\*78.75

EFFECTIVE DATE

SUBJECT: J&J of Ft. Myers, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

FROM: Bonnie Hendricks

Name (Printed or typed)

c/o SWART BAUMRUK & COMPANY, LLP 717 East Oak Street

/1 / East Oak Street
Address

Kissimmee, FL 34744

City, State & Zip

(407) 847-7466

Daytime Telephone Number

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



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 19, 2001

BONNIE HENDRICKS C/O SWART BAUMRUK & COMPANY, LLP 717 EAST OAK STREET KISSIMMEE, FL 34744

SUBJECT: J & J OF FT. MYERS, INC.

Ref. Number: W01000014008

We have received your document for J & J OF FT. MYERS, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6052.

Letter Number: 901A00037215

Tim Burch Document Specialist New Filing Section

# ARTICLES OF INCORPORATION

J & J OF FT. MYERS, INC.

### ARTICLE I. NAME

The name of this corporation shall be J & J of Ft. Myers, Inc.

### ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on June 8, 2001.

### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

### ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 10 Pine Island Road, N. Ft. Myers, Florida 33903. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

### ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be changed from time to time by the bylaws. The names and addresses of the initial directors, who will serve until the first annual meeting of shareholders of the corporation or until their successors are duly elected and qualified are:

NAME ADDRESS

Jonathan S. Smith 14738 Yellow Pine Lane

Clermont, FL 34711

John J. Smith 105 Main Marian Rd.

Starkville, MS 39759

### ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

**ADDRESS** 

Andy J. Baumruk, CPA

717 E. Oak Street Kissimmee, FL 34744

### ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

### ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

**ADDRESS** 

Andy J. Baumruk, CPA

717 E. Oak Street Kissimmee, FL 34744

### ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

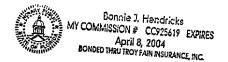
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of June 2001.

Andy J. Baumruk, CPA

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Andy J. Baumruk, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 8th day of June 2001.



Bonnie J. Hendricks

Notary Public, State of Florida

## DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of J & J of Ft. Myers, Inc., designates the following individual as registered agent for this corporation:

Andy J. Baumruk, CPA 717 E. Oak Street Kissimmee, FL 34744

Andy J. Baumruk, CPA

### ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of J & J of Ft. Myers, Inc.

DATED this 8th day of June 2001.

Andy J. Baumruk, CPA

01 JUN 15 AM IO: 32
SECRETARY OF STATE