

Charter Number Only

**P0100010509**

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

100004644911--1  
-10/19/01--01009--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

J. M. Austin, Inc.

RECEIVED  
01 OCT 19 AM 9:17  
DIVISION OF CORPORATION

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 |  |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> Mail                       |

☒ Pick Up

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

*[Signature]* 10/23

CR2E031 (R8-85)

CERT  
COPY

*[Signature]* 2554

FILED  
01 OCT 23 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 19, 2001

EMPIRE

MIAMI, FL

SUBJECT: J.M. AUSTIN, INC.  
Ref. Number: W01000024237

We have received your document for J.M. AUSTIN, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 201A00057845

RECEIVED  
01 OCT 23 AM 9:28  
DIVISION OF CORPORATION

The undersigned , for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

FILED  
01 OCT 23 PM 12:29  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

#### ARTICLE I NAME

The name of the corporation is:

J.M. AUSTIN, INC.

#### ARTICLE II DURATION

The term of existence of the corporation is perpetual.

#### ARTICLE III PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV CAPITAL STOCK

The aggregate number shares which the corporation has authority to issue is 1000 shares all of which shall be common shares with par value of 1.0

#### ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of the corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such un-issued or treasury shares.

**ARTICLE VI REGISTERED OFFICE**

The street address of the initial registered office and the principal place of business of the corporation is 2340 SW 42nd Terr. Coral Springs, FL 33065. The name of the initial registered agent at such address is JOHN AUSTIN.

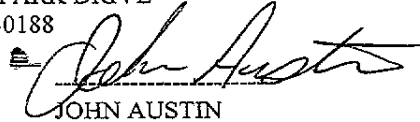
**ARTICLE VII DIRECTORS**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

**ARTICLE VIII INCORPORATOR**

The name and address of the incorporate is:

John Austin  
% J.M. AUSTIN, INC.  
2065 WOODSTOCK PARK DRIVE  
WOODSTOCK, GA 30188

  
JOHN AUSTIN

**ARTICLE IX OFFICE OF CORPORATION**

The address of the office of this corporation is:

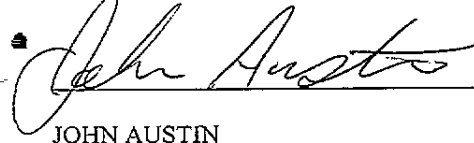
2065 WOODSTOCK PARK DRIVE  
WOODSTOCK GA 30188

**ARTICLE X COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation.

**ARTICLE XI DESIGNATION OF THE REGISTERED AGENT**

The name of the registered agent of this corporation is JOHN AUSTIN

  
JOHN AUSTIN

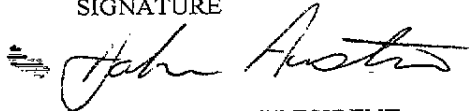
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 67.0501 Florida Statutes the undersigned 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. M. AUSTIN INC.
  
- 2 The name and address of the registered agent and office is:

2340 SW 42nd Terr. —  
Coral Springs, FL 33065

SIGNATURE



TITLE

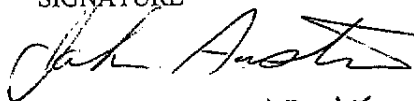
PRESIDENT

DATE

10-15-01

Having 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE



DATE

10-15-01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 OCT 23 PM 12:29

FILED