

PD1000103001

Jay Michael
128 Des Pinar Lane
Longwood, Florida 32750

01 OCT 24 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

October 1, 2001

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

900004624539--6
-10/05/01--01023--021
*****70.00 *****70.00

RE: J & M Construction, Inc. OF SEMINOLE COUNTY

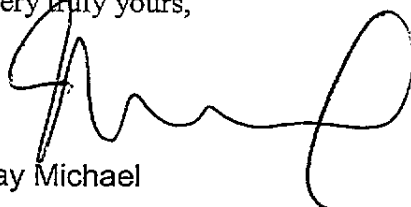
To Whom It May Concern:

Enclosed please find \$70.00 a check for Filing Fees (\$35.00) and Registered Agent Designation (\$35) for the proposed incorporation of the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,



Jay Michael

JM/lac

Enclosures
cc: File

Ps 10/24/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 8, 2001

JAY MICHAEL
128 DES PINAR LANE
LONGWOOD, FL 32750

SUBJECT: J & M CONSTRUCTION, INC.
Ref. Number: W01000023288

We have received your document for J & M CONSTRUCTION, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name 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) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 601A00056091

Articles of Incorporation
of
J & M Construction, Inc.
of Seminole County

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TALLAHASSEE, FLORIDA

Article I – Name

The name of the corporation is: J & M Construction, Inc. *OF SEMINOLE COUNTY*

Article II – Duration

This corporation shall exist perpetually.

Article III – Purpose

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

Article IV – Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock, which shall be, designated "Common Shares."

Article V – Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI – Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 128 Des Pinar Lane, Longwood, Florida 32750, and the name of the initial registered agent of this corporation at that address is: Jay Michael

Article VII – Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director is: Jay Michael, 128 Des Pinar Lane, Longwood, Florida 32750.

Article VIII – Incorporator

The name and address of the person signing these Articles of Incorporation is: Jay Michael, 128 Des Pinar Lane, Longwood, Florida 32750.

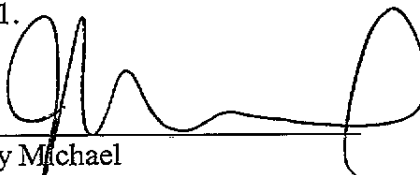
Article IX – Initial Officers

The names and addresses of initial officers shall be Jay Michael, 128 Des Pinar Lane, Longwood, Florida 32750, President, Secretary and Treasurer.

Article X – By-Laws

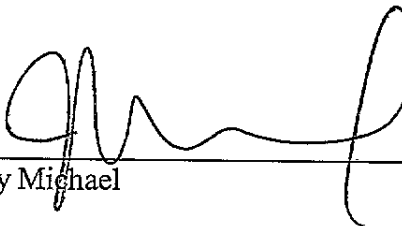
This corporation reserves the right to amend or repeal any provision contained in these articles of Incorporation or any amendment hereto, and the bylaws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the ____ day of _____ A.D., 2001.



Jay Michael

STATE of FLORIDA
COUNTY OF Seminole :

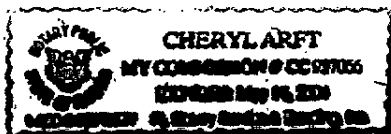
BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, Jay Michael, well-known to me, who, after first being duly sworn by me, deposes and states that he is the person named in the above and foregoing "Articles of Incorporation," he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are all true, accurate and correct.


Jay Michael

SWORN and SUBSCRIBED to before me this 2 day of Oct A.D., 2001.


Notary Public, State of Florida
AT LARGE

My Commission Expires: (N.P. Seal)



FILED

OCT 24 AM 10:44

State of Florida
Department of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The following is submitted in compliance with Section 48.091, Florida Statutes.

of SEMINOLE COUNTY
J & M Construction, Inc., a corporation organized under the laws of the State of Florida, with its principal office at: 128 Des Pinar Lane, Longwood, Florida 32750, has named Jay Michael of 128 Des Pinar Lane, Longwood, Florida 32750, as its Agent to accept service of process within this State.

J & M Construction, Inc.

BY: 

Jay Michael

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the designated place in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Jay Michael