

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P02000002774

JWR, Inc

100004749021--3
-01/03/02--01017--025
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File W02- 238
- ☐ UCC 11 Search J. BRYAN JAN - 3 2002
- ☐ UCC 11 Retrieval J. BRYAN JAN 9 2002
- ☐ Courier

FILED
02 JAN - 9 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
02 JAN - 3 AM 11:45
DIVISION OF CORPORATION

Signature _____

Requested by: LW

Name _____

Date 1/3

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 3, 2002

CAPITAL CONNECTION, INC.

SUBJECT: JWR, INC.
Ref. Number: W02000000238

We have received your document for JWR, 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 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) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 802A00000347

Corrected

RECEIVED
02 JAN -9 AM 11:52
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

Sir James W., Inc.

FILED
02 JAN -9 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Sir James W., Inc.

ARTICLE II PRINCIPAL OFFICE

The street address of the principal office is 2657 Cajuput Street, Matlacha, Florida 33993, and mailing address of this corporation shall be P.O. Box 263, Matlacha, Florida 33993.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES, consisting of one class only designated as "common stock," with par value of \$1.00 per share.

The Stock of the corporation shall be restricted as to transfer as follows, which restriction shall be imprinted upon the stock certificates issued by the corporation:

No stock of the corporation shall be transferred until such transfer has been proposed in writing to the Board of Directors of the corporation by written proposal filed with them stating the number of shares to be transferred, the price per share, and the name of the transferee. The Board of Directors shall within sixty (60) days after receipt of such proposal either consent to the transfer or furnish a purchaser for the shares at the same price. Failure of the Directors to act upon such a proposal within sixty days after receipt thereof shall be deemed to consent by them to the proposed transfer. No such proposed transfer shall be made until the aforesaid sixty (60) days have expired or the Board of Director has consented thereto.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is JAMES W. RITCHIE, and his address is 2657 Cajuput Street, Matlacha, Florida 33993, and the designated agent by his signature hereon, does hereby declare that he is familiar with and accepts the duties, responsibilities and obligations as registered agent for

said corporation pursuant to the provisions of Section 607.0501, Florida Statutes.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is JAMES W. RITCHIE at 2657 Cajuput Street, Matlacha, Florida 33993.

ARTICLE VI DIRECTOR

The number of the directors constituting the initial Board of Directors of the corporation is one (1), and thereafter the number of director shall be such number as is fixed from time to time by the by-laws. The initial Board of Directors shall be the following: JAMES W. RITCHIE at 2657 Cajuput Street, Matlacha, Florida 33993.

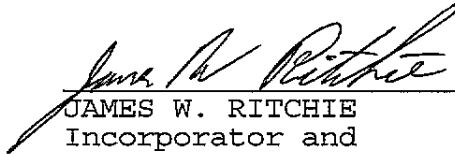
ARTICLE VII PERIOD OF EXISTENCE

The period of its existence is perpetual.

ARTICLE VIII PURPOSE

The purpose or purposes for which this corporation is organized is to engage in any lawful activities within the purposes for which a corporation may be organized under the Florida Business Corporation Law (Chapter 607 of the Florida Statutes).

The undersigned has executed these Articles of Incorporation this 2 day of January, 2002.



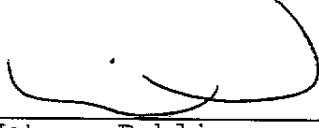
JAMES W. RITCHIE
Incorporator and
Registered Agent

STATE OF FLORIDA
COUNTY OF LEE


I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, JAMES W. RITCHIE, who (X) is personally known to me or () who has produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State this 2nd day January, 2002.

My commission expires: _____



Notary Public

 Eileen M. Grover
MY COMMISSION # DD060400 EXPIRES
October 23, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

02 JAN -9 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA