

P02000007959

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

SUBJECT: J.B.M. Contracting, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 16 AM 10:07

ENCLOSED IS AN ORIGINAL AND ONE(1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR: 78.75 TO INCLUDE FILING FEE, CERTIFIED COPY AND CERTIFICATES

FROM:

Martino J Priest, EA

Name(Printed or typed)

358 King St.

Address

Oviedo, FL 32765

City, State & zip

407-366-8310

Daytime Telephone number

200004777922--6

-01/16/02-01037-020

*****78.75 *****78.75

1-24-02

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: J.B.M. CONTRACTING, INC.

ARTICLE II OFFICES

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 1663 TUSKAWILLA RD. OVIEDO, FL. 32765
LOCATED IN THE COUNTY OF SEMINOLE

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 1000 SHARES

ARTICLE IV SHAREHOLDERS

SECTION 1- **ANNUAL MEETING:** THE ANNUAL MEETING OF THE SHAREHOLDERS SHALL BE HELD ON OR BEFORE THE LAST DAY OF EACH CALENDAR YEAR.

SECTION 2- **SPECIAL MEETING:** A SPECIAL MEETING SHALL BE CALLED AT ANY TIME BY THE PRESIDENT.

SECTION 3- **PLACE OF MEETING:** THE BOARD OF DIRECTORS MAY DESIGNATE ANY PLACE, EITHER WITHIN OR WITHOUT THE STATE OF FLORIDA.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 16 AM 9:58

ARTICLE V OFFICERS

SECTION 1.- NUMBER: THE OFFICERS OF THE CORPORATION SHALL BE A PRESIDENT, ONE OR MORE VICE-PRESIDENTS, A SECRETARY AND A TREASURER. ANY TWO OR MORE OFFICES MAY BE HELD BY THE SAME PERSON. OFFICERS MAY SERVE AS BOARD OF DIRECTORS.

SECTION 2.- ELECTION AND TERM OF OFFICE: THE OFFICERS OF THE CORPORATION SHALL BE ELECTED AT THE FIRST MEETING AND MAY HOLD OFFICE UNTIL HIS/HER DEATH.

SECTION 3.- PRESIDENT: THE PRESIDENT SHALL BE THE PRINCIPAL EXECUTIVE OFFICER OF THE CORPORATION AND CONTROL ALL OF THE BUSINESS AND AFFAIRS OF THE CORPORATION. HE MAY SIGN, WITH THE SECRETARY OR ANY OTHER PROPER OFFICER OF THE CORPORATION HEREUNTO AUTHORIZED.

SECTION 4.- VICE-PRESIDENT: IN THE ABSENCE OF THE PRESIDENT OR IN THE EVENT OF DEATH, INABILITY OR REFUSAL TO ACT, THE VICE-PRESIDENT SHALL PERFORM THE DUTIES OF THE PRESIDENT.

SECTION 5.- SECRETARY: THE SECRETARY SHALL (a) KEEP THE MINUTES OF THE PROCEEDING OF THE SHAREHOLDERS IN ONE OR MORE BOOKS PROVIDED FOR THAT PURPOSE. (b) BE CUSTODIAN OF THE CORPORATE RECORDS AND THE SEAL OF THE CORPORATION. (c) SIGN WITH THE PRESIDENT OR VICE-PRESIDENT (d) IN GENERAL, PERFORM ALL OF THE DUTIES AS FROM TIME TO TIME MAY BE ASSIGNED TO HIM/HER.

SECTION 6.- TREASURER: THE TREASURER SHALL (a) HAVE CHARGE AND CUSTODY OF AND BE RESPONSIBLE FOR ALL FUNDS AND SECURITIES OF THE CORPORATION; (b) RECEIVE AND GIVE RECEIPTS FOR MONEYS DUE AND PAYABLE TO THE CORPORATION FROM ANY SOURCE WHATSOEVER AND DEPOSIT SUCH MONEYS IN THE NAME OF THE CORPORATION IN SUCH BANK OR OTHER DEPOSITARIES AS PROVIDED BY THESE ARTICLES.

ARTICLE VI FISCAL YEAR

THE CORPORATION SHALL BEGIN ON THE FIRST DAY OF JANUARY AND END ON THE LAST DAY OF DECEMBER.

**ARTICLE VII
INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME OF THE REGISTERED AGENT SHALL BE: **MARTINE J. PRIEST**
IN THE COUNTY OF **SEMINOLE** ; LOCATED AT **358 KING ST.-OVEDO,**
FL. 32765.

**ARTICLE V111
INCORPORATOR**

THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS : **JOHN**
MAYHLE LOCATED AT 1663 TUSKAWILLA RD.- OVIEDO, FL. 32765 IN THE
COUNTY OF SEMINOLE.



SIGNATURE/INCORPORATOR

01-09-02

DATE

*HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PRO-
CESS 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 PRO-
VISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORM-
ANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF
MY POSITION AS REGISTERED AGENT.*



SIGNATURE/REGISTERED AGENT

1/9/01

DATE