

PO2000048237

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. J.D. & Co. of Sebring, Inc.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

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

☒ Walk in

☒ Pick up time 5/1

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

2590
W02-12467

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

RECEIVED
02 MAY -1 AM 10:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

5/2/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 1, 2002

CAPITOL SERVICES INC.
1406 HAYS STREET
SUITE 2
TALLAHASSEE, FL 32301

SUBJECT: J.D. & C. OF SEBRING, INC.
Ref. Number: W02000012467

*Resubmit
N.B. RA & INCORP.
are one & the same
"Travers"
other sig is Yitney*

We have received your document for J.D. & C. OF SEBRING, 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 person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 102A00027071

RECEIVED
02 MAY - 1 PM 4:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2002 MAY - 1 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
J. D. & C. OF SEBRING, INC.

FILED

2002 MAY -1 AM 10:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these articles of incorporation, a natural person competent contract, hereby forms a corporation for profit under the law of the State of Florida.

ARTICLE I - NAME

The name of the corporation is J. D. & C. of Sebring, Inc.

ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to process animal hides, as well as any other activity or business legally permissible under the applicable laws of the State of Florida or the United States of America.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00. Said authorized shares shall be voting shares.

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 429 Webster Turn Drive, Sebring, Florida 33870. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII – REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

The J. D. & C. of Sebring, Inc., desiring to organize under the laws of the State of Florida, with its principal office in the City of Sebring, County of Highlands, has named David F. Travers as its agent to accept service of process within this State and does designate 429 Webster Turn Drive, Sebring, Highlands County, Florida 33870, as the registered office.

ARTICLE VIII – DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than two (2).

ARTICLE IX – INITIAL DIRECTORS

The name and the street address of the initial directors, who shall hold office until his successor is elected and has qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
David F. Travers	429 Webster Turn Dr. Sebring, FL 33870
Paul Calcaterra	1701 Billy Casper El Paso, TX 79936

ARTICLE X – OFFICERS

The officers of the corporation, who shall hold office until their successors are elected by the Board of Directors, shall be:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Dave Travers	President	429 Webster Turn Dr. Sebring, FL 33870
Paul Calcaterra	Vice President/ Secretary	1701 Billy Casper El Paso, TX 79936

ARTICLE XI - SUBSCRIBER

The name and the street address of the subscriber to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
Paul Calcaterra	1701 Billy Casper El Paso, TX 79936	250	\$250.00
Dave Travers	429 Webster Turn Dr. Sebring, FL 33870	250	\$250.00

ARTICLE XII - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the filing thereof.

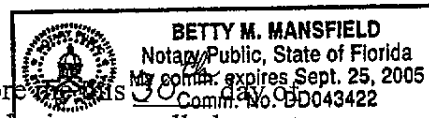
ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority (51%) of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 30th day of April, 2002.

Betty M. Mansfield

STATE OF FLORIDA:
COUNTY OF Highlands:



The foregoing instrument was acknowledged before me this 30th day of April, 2002, by DAVE TRAVERS, who is personally known to me or who has produced _____ identification.

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Dave Travers
Registered Agent / Incorporator