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TRANSMITTAL LETTER

FILED

02 JUN 25 AM 8:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

400005968054--2
-06/25/02--01027--006
*****70.00 *****70.00

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

EFFECTIVE DATE

6-18-02

SUBJECT: S. J. C CARPENTRY INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Anthony Simone
Name (Printed or typed)

404 DAVID COURT
Address

PalM Harbor FL 34684
City, State & Zip

727-743-4074
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

6

EFFECTIVE DATE

6-18-02

ARTICLES OF INCORPORATION
OF
J. J. C. CARPENTRY INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, MAKES, SUBSCRIBE, ACKNOWLEDGE AND FILE WITH
THE SECRETARY OF STATE OF THE STATE OF FLORIDA THESE ARTICLES
OF INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE
PROVISIONS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION,
LIABILITY, RIGHTS, PRIVILEGES AND IMMUNITIES OF A CORPORATION
FOR PROFIT.

ARTICLE I

NAME OF CORPORATION

THE NAME OF THIS CORPORATION IS J. J. C. CARPENTRY INC.

ARTICLE II

EXISTENCE OF CORPORATION

THIS CORPORATION SHALL BEGIN ON JUNE 18, 2002, AND HAVE PERPETUAL
EXISTENCE.

ARTICLE III

NATURE OF BUSINESS:

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV

CAPITOL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION IS TO BE LOCATED AT 404 DAVID COURT, PALM HARBOR FLORIDA 34684, HOWEVER WITH THE PRIVILEGE OF HAVING BRANCH OFFICES OR PLACES OF BUSINESS IN ANY PLACE OR PLACES WITHIN OR WITHOUT THE STATE OF FLORIDA. THE REGISTERED AGENT WHOSE OFFICE IS LOCATED AT 404 DAVID COURT, PALM HARBOR FLORIDA 34684 SHALL BE, UNTIL OTHERWISE DESIGNATED, ANTHONY SIMONE.

ARTICLE VI

SPECIAL PROVISIONS:

THE STOCK OF THIS CORPORATION IS INTENDED TO QUALIFY UNDER THE REQUIREMENTS OF SECTION 1244 OF THE INTERNAL REVENUE CODE AND THE REGULATIONS ISSUED THEREUNDER. SUCH ACTIONS AS ARE NECESSARY WILL BE TAKEN BY THE APPROPRIATE OFFICERS TO ACCOMPLISH THIS COMPLIANCE.

ARTICLE VII

DIRECTORS:

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER HAVE LESS THAN ONE..

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS:

ANTHONY SIMONE

404 DAVID COURT

PALM HARBOR, FLORIDA 34684

ARTICLE VIII

INCORPORATOR-SUBSCRIBER

THE NAME OF THE INCORPORATOR-SUBSCRIBER IS:

ANTHONY SIMONE

404 DAVID COURT

PALM HARBOR, FLORIDA 34684

ARTICLE IX

OFFICERS

THE NAME AND ADDRESS OF THE INITIAL OFFICERS OF THIS
CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE
CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR
APPOINTED ARE:

ANTHONY SIMONE, PRESIDENT

404 DAVID COURT.

PALM HARBOR, FLORIDA 34684

I, THE UNDERSIGNED HEREBY ACCEPT DESIGNATION OF REGISTERED
AGENT FOR THE ABOVE CORPORATION.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NAME *[Signature]*
REGISTERED AGENT

NAME *[Signature]*
INCORPORATOR-SUBSCRIBER

STATE OF FLORIDA, COUNTY OF HILLSBOROUGH _____

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGE BEFORE ME THIS

18 DAY OF JUNE 2002

NOTARY *[Signature]*

