

P02000076506

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

FILED
02 JUL 15 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

J. MAEH, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

James W. Johnson
Name (Printed or typed)

15126 CHASEHILL
Address

MISSOURI CITY, TX 77489
City, State & Zip

713-664-7090

Daytime Telephone number

300006407809--1
-07/15/02--01056--011
*****87.50 *****87.50

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

**ARTICLES OF INCORPORATION
(GENERAL)**

**ARTICLE I
CORPORATE NAME**

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The name of the Corporation is J. MACH, INC.

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the State Statute of Laws of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporations Code.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is 724B Liberty St., Tallahassee, Florida 32310; and the name of its initial registered agent at such address is James W. Johnson. This address is also the Principal office address.

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are one thousand (1,000), and the par value of each share shall be one dollar (\$1.00).

**ARTICLE V
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI

DURATION

The duration of the Corporation shall be perpetual.

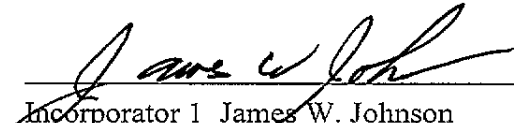
ARTICLE VII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is three.

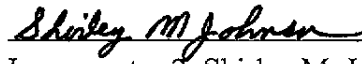
The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

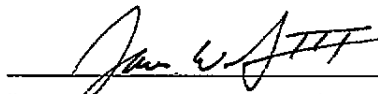
James W. Johnson, 10700 S. Main St., Houston, Texas 77025,
Shirley M. Johnson, 15126 Chasehill Dr., Missouri City, Texas 77489,
James Johnson III, 15126 Chasehill Dr., Missouri City, Texas 77489.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 5th day of June, 2002.


Incorporator 1 James W. Johnson
Registered Agent

I hereby am familiar with and
accept the duties and responsibilities
of Registered Agent.


Incorporator 2 Shirley M. Johnson


Incorporator 3 James Johnson III

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