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TALLAHASSEE FLORIDA

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Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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3. \_\_\_\_\_  
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

W0218779

Examiner's Initials

CR2E031(7/97)

D. WHITE AUG -6 2002

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 18, 2002

JOHN & LILLI BARNIKEL  
15058 -95 LN NORTH  
W PALM BCH, FL 33412

2ND LETTER

SUBJECT: JB CONSULTING & DESIGN, INC.  
Ref. Number: W02000018779

We have received your document for JB CONSULTING & DESIGN, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please accept our apology for failing to mention this in our previous letter.

CHAPTER 621 IS FOR PROFESSIONAL ASSOCIATIONS (P.A.). IN ORDER TO FILE UNDER FLORIDA STATUTE 621 YOU MUST BE A PROFESSIONAL BUSINESS, SUCH AS AN ATTORNEY, PHYSICIAN, ARCHITECT, CPA ETC.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 502A00041152



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 27, 2002

JOHN & LILLI BARNIKEL  
15058 -95 LN NORTH  
W PALM BCH, FL 33412

SUBJECT: JB CONSULTING & DESIGN, INC.  
Ref. Number: W02000018779

We have received your document for JB CONSULTING & DESIGN, 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):

CHAPTER 621 IS FOR PROFESSIONAL ASSOCIATIONS (P.A.). YOU MUST USE THE SUFFIX P.A. IN YOUR NAME THROUGHOUT THE ARTICLES.

The specific nature of business of the professional association must be stated in the document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 502A00041152

**ARTICLES OF INCORPORATION**

OF

**JB Consulting & Design, Inc.**

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TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter ~~607~~ of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**JB Consulting & Design, Inc.**

The address of the principal office of this corporation shall be:

15058 95<sup>th</sup> Lane North  
West Palm Beach, FL 33412

The mailing address of the corporation shall be:

15058 95<sup>th</sup> Lane North  
West Palm Beach, FL 33412

**ARTICLE II. PURPOSE**

The purpose of the corporation is to engage in the consultation and installation of air conditioning and refrigeration systems for which corporations may be organized under the provisions of the General Corporation Law of the State of Florida.

**ARTICLE III. CAPITAL 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 \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 15058 95<sup>th</sup> Lane North, West Palm Beach, FL 33412, and the name of the initial registered agent of the corporation at that address is John Barnikel.

**ARTICLE V. TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have two officers and two directors, initially. The names and street addresses of the initial officer and director whom shall hold offices for the first year of the corporation, or until their successors are elected or appointed are:

John Barnikel  
Dir./Pres.

15058 95<sup>th</sup> Lane North  
West Palm Beach, FL 33412

Lilli Barnikel  
Dir./ V.P.

15058 95<sup>th</sup> Lane North  
West Palm Beach, FL 33412

**ARTICLE VII. INDEMNITY**

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for the breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders: (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law: (3) liability for unlawful payment of dividends or unlawful stock purchases or redemption by the corporation: or (4) a transaction from which the director derived an improper personal benefit.

The effective date of the Certificate of the Incorporation shall be April 17, 2002

IN WITNESS WHEREOF, the undersigned incorporator causes this Certificate of Incorporation to be executed as of April 17, 2002.

  
(Incorporator)

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

I, John Barnikel, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
John Barnikel, President

7-16-02  
Date

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02 AUG -5 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA