

P02000093244

~~R~~ Robin Ridley

(Requestor's Name)

2074 Raymond DieHL Rd

(Address)

(Address)

Tallahassee FL 32308

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

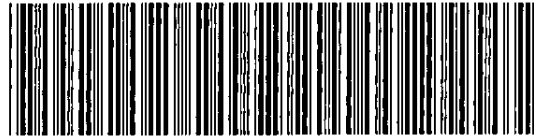
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12 APR 27 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

As Start

'APR 27 2012

T. LEWIS

**AMENDED & RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**J.D. JAMES, INC.**  
**Document Number: P02000093244**

• **FILED**  
**12 APR 27 AM 9:33**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**ARTICLE I - NAME**

The name of the Corporation is J.D. JAMES, INC.

**ARTICLE II - DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE III - PRINCIPAL PLACE OF BUSINESS**

The principal place of business is 1586 Seven Bridges Road, Monticello, FL 32344.

**ARTICLE IV - NATURE OF BUSINESS**

The Corporation is organized for the purpose of general contracting services and construction, as well as all other lawful business activities.

**ARTICLE V - CAPITAL STOCK**

The Corporation is authorized to issue 100 Shares of \$1.00 Par Value common stock. No other class of stock is authorized.

**ARTICLE VI - OFFICERS/DIRECTORS**

The initial Officers/Directors of the Corporation shall be two. The number of Directors may be either increased or diminished from time to time by the bylaws.

The Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

The Board of Directors and the Shareholders shall have the power to adopt, alter, amend or repeal the bylaws of the Corporation.

The names and addresses of the initial Officers/Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
April James	1586 Seven Bridges Road Monticello, FL 32344	Chief Executive Officer Vice President Secretary Director
J.D. James	1586 Seven Bridges Road Monticello, FL 32344	President Treasurer Director

The CEO shall be the highest ranking executive of the Corporation, subject to the direction of the board of directors. The CEO shall develop and implement corporate strategies, make major corporate decisions, and manage the overall direction and resources of the Corporation. The CEO shall preside at all shareholder meetings if present thereat, and be an ex-officio member of all committees, including the executive committee, if any.

The President shall be the general manager of the Corporation and shall, subject to the Chief Executive Officer, have general supervision and control of the business operations and affairs of the Corporation. The President shall preside and be an ex-officio member of all committees, including the executive committee, if any, and shall have the general powers and duties of management usually vested in the office of President of a Corporation.

**ARTICLE VII – REGISTERED AGENT**

The Registered Agent for the Corporation is April James, whose address is 1586 Seven Bridges Road, Monticello, FL 32344.

**ARTICLE VIII – INCORPORATOR**

The name and address of the person filing and signing these Articles:

**NAME**

**ADDRESS**

April James, CEO/VP/S/D

1586 Seven Bridges Road  
Monticello, FL 32344

**ARTICLE IX - INDEMNIFICATION**

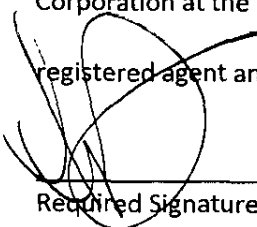
The Corporation shall indemnify any and all Officers or Directors, or any former Officer or Director, to the full extent permitted by law for all acts done on behalf of the Corporation.

**ARTICLE X - AMENDMENTS**

The Corporation reserves the right to amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation, or any Amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

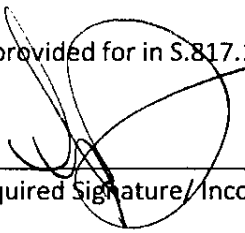
**IN WITNESS WHEREOF**, the undersigned subscribers have executed these Articles of Incorporation this 24th day of April, 2012.

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Required Signature/Registered Agent  
APRIL JAMES

4/24/12  
\_\_\_\_\_  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in S.817.155, F.S.

  
Required Signature/Incorporator - April James

4/24/12  
DATE

STATE OF FLORIDA

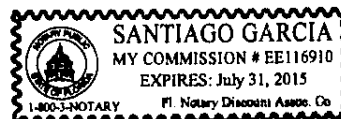
COUNTY OF LEON

**BEFORE ME**, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared, APRIL JAMES, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Amended and Restated Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24<sup>th</sup> day of April 2012.

  
NOTARY PUBLIC

My Commission Expires: 7/31/15



The date of each amendment(s) adoption: September 8, 2009

Effective date if applicable: September 8, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated April 27, 2012

Signature \_\_\_\_\_  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

April James

(Typed or printed name of person signing)

Chief Executive Officer / Vice President

(Title of person signing)