

SUBJECT:

J & J ENTERPRISES OF BRADFORD COUNTY, INC.

(proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00.

FROM:

Carole K. DeCelle 103 Edwards Road Starke, FL 32091 (904) 964-8335

Note: Additional copy of Articles is needed only when certified copy is requested.

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Ron

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SECRETARY OF STATE
ANASSEF FLORIDA

# ARTICLES OF INCORPORATION J & J ENTERPRISES OF BRADFORD COUNTY, INC,

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

## ARTICLE I - NAME

The name of this corporation is <u>J & J ENTERPRISES OF BRADFORD COUNTY</u>, <u>INC.</u>

#### **ARTICLE II – DURATION**

The duration of this corporation shall commence upon acceptance and shall be perpetual.

## **ARTICLE III – PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 (one dollar) par value common stock.

# **ARTICLE V - MAILING ADDRESS**

The principal office of the corporation shall be 401 No. Cherry Street, Starke, FL 32091 and the mailing address of the corporation is 401 No. Cherry Street, Starke, FL 32091.

#### <u>ARTICLE VI –</u>

# INITIAL REGISTERED AGENT - DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is:

Carole K. DeCelle 103 Edwards Road Starke, FL 32091 Carole K. DeCelle signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

I hereby accept the appointment as Registered Agent of J & J ENTERPRISES OF BRADFORD COUNTY, INC. and agree to act in that capacity.

CAROLE K. DeCELLE

## ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTORS

The name and address of the directors of this corporation who are signing these Articles of Incorporation is as follows:

Jeffery B. Caldwell 401 No. Cherry Street Starke, FL 32091 James W. Paulk 902 Clark Street Starke, FL 32091

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

## **ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

## **ARTICLE IX – INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 26th day of September 2002.

JEFFERY B. CALDWELL, President

AMES W. PAULK, Vice President

## STATE OF FLORIDA COUNTY OF BRADFORD

**BEFORE ME**, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Jeffery Caldwell and James Paulk who are either personally known to me or who have produced Florida Driver's Licenses (#C434-422-64-424-0 and P420-459-63-261-0 respectively) as identification and who acknowledged before me that they are the people who executed the foregoing Articles of Incorporation. They did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 26th day of September 2002.

CAROLE K. Decelle Print Name of Notary

Notary Public (Signature) State of Florida at Large

State of Florida at Large
My Commission Expires

CAROLE K. DECELLE
Commission # DD0109819
Expires 5/23/2006
Bonded through
Florids Notary Assn., Inc.

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