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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Reply to Ormond Beach

December 24, 2002

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

RE: **Incorporation of: JNB INTERNATIONAL, INC.**  
**Clients: Jack and Barbara Neumeyer**

Dear Secretary of State:

Please file the enclosed Articles of Incorporation for JNB INTERNATIONAL, INC. and Certificate Designating Registered Agent. The requisite filing fee of \$70.00 is enclosed. Please return a copy of the recorded articles in the return envelope provided.

If you need further information or have any questions, please do not hesitate to contact me.

Sincerely yours,

LAW OFFICE OF  
WILLIAM WOHLISIFER, P.A.



William R. Wohlsifer, Esq.

WRW:dwl  
Enclosures

# **ARTICLES OF INCORPORATION OF JNB INTERNATIONAL, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

## **ARTICLE ONE NAME & ADDRESS**

The name of the corporation is JNB INTERNATIONAL, INC. Its principal office and place of business is located at 536 Sandy Oaks Boulevard, Ormond Beach, Florida 32174. Its mailing address is 536 Sandy Oaks Boulevard, Ormond Beach, Florida 32174.

## **ARTICLE TWO CORPORATE DURATION**

The duration of the corporation is perpetual.

## **ARTICLE THREE PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of wholesale and retail distribution, both international and domestic, of industrial machinery and component parts.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## **ARTICLE FOUR CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is Ten Thousand (10,0000). Such shares shall be of a single class, and shall have a par value of One Cent (\$.01) per share.

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**ARTICLE FIVE  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 536 Sandy Oaks Boulevard, Ormond Beach, Florida 32714, and the name of its initial registered agent is Jack Neumeyer.

**ARTICLE SIX  
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as the members of the initial board of directors are:

JACK NEUMEYER, 536 Sandy Oaks Boulevard, Ormond Beach, Florida 32174

BARBARA NEUMEYER, 536 Sandy Oaks Boulevard, Ormond Beach, Florida 32174

**ARTICLE EIGHT  
INITIAL OFFICERS**

The names and addresses of the persons who are to serve as the initial officers of the corporation are:

JACK NEUMEYER, President, Treasurer

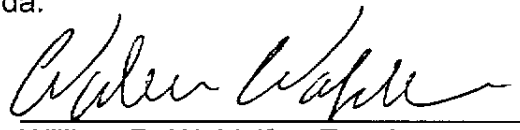
BARBARA NEUMEYER, Vice President, Secretary

**ARTICLE SEVEN  
INCORPORATORS**

The name and address of the incorporator is:

William Wohlsifer, P.A., P.O. Box 731166, Ormond Beach, Florida 32173-1166.

The undersigned has executed these Articles of Incorporation this December 17, 2002, at Ormond Beach, Volusia County, Florida.

  
William R. Wohlsifer, Esquire

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation is: **JNB INTERNATIONAL, INC.**
2. The name and street address of the registered agent and office is:

**Jack Neumeyer**  
**536 Sandy Oaks Boulevard**  
**Ormond Beach, FL 32174**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Jack Neumeyer

Dated: 12/20/02

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TALLAHASSEE, FLORIDA