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### Law Offices of Michael J. Babboni, P.A.

Trial Lawyer and Circuit Court Mediator

6446 Central Avenue St. Petersburg, FL 33707 (727) 381-9200 Fax (727) 381-9203 E-mail: hiredgun@ij.net

April 9, 2003

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

RE: JONATHAN S. JENNINGS INTERIOR GROUP, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation together with the Certificate of Registered Agent in referenced to the above-named corporation. Please file these Articles and return your Certificate of Incorporation together with a photocopy of the filed Articles of Incorporation to this office.

Also, enclosed is a check in the amount of \$ 78.75 which represents the appropriate fees.

If you should have any questions please do not hesitate to contact me.

Sincerely,

Michael J. Babboni

MJB/jg Enclosures

#### ARTICLES OF INCORPORATION

#### **FOR**

#### JONATHAN S. JENNINGS INTERIOR GROUP, INC.,

#### ARTICLE I

The name of this corporation is **JONATHAN S. JENNINGS INTERIOR GROUP, INC.** 

#### ARTICLE II

This corporation shall exist perpetually, commencing as of the filing of these Articles.

#### **ARTICLE III**

This corporation is organized for the following purposes:

Supplying exterior and interior artistic designs and services.

#### ARTICLE IV

This corporation is authorized to issue One Hundred Shares of One Dollar (\$1.00) par value stock.

#### **ARTICLE V**

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are as follows:

Michael J. Babboni, 6446 Central Avenue, St. Petersburg, Florida 33707 and the principal office address of this corporation is as follows:

19231 Gulf Boulevard, Indian Shores, FL 33785

#### **ARTICLE VI**

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws

of the corporation, but shall never be less than one.

The name and address of the initial directors of this corporation are:

NAME:	ADDRESS:	•
JONATHAN S. JENNINGS	19231 Gulf Blvd. Indian Shores, FL 33785	PRESIDENT
JONATHAN S. JENNINGS	19231 Gulf Blvd. Indian Shores, FL 33785	VICE PRESIDENT
SARA JENNINGS	19231 Gulf Blvd. Indian Shores, FL 33785	SECRETARY/ TREASURE

#### ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

NAME:		ADDRESS:
<del></del>	1.7	

MICHAEL J. BABBONI 6446 Central Avenue St. Petersburg, FL 33707

#### ARTICLE VIII

Section 1.) The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

Section 2.) Upon proper notice, the By-Laws may be amended, altered or rescinded by majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

#### **ARTICLE IX**

Shares of capital stock of this corporation issued initially shall be held by the initial shareholders and may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining share holders or to this corporation.

#### <u>ARTICLE X</u>

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided in the By-Laws.

#### **ARTICLE XI**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

#### **ARTICLE XII**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Corporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles
of Incorporation this 8 day of April , 20 0 ?.
MICHAEL J. BABBONI
STATE OF FLORIDA ) COUNTY OF PINELLAS )
BEFORE ME, the undersigned authority, personally appeared
, to me known to be the person who executed the foregoing
Articles of Incorporation, and who has produced a driver's license as identification and he
acknowledged to and before me that he executed such instrument.
SWORN TO AND SUBSCRIBED before me this 8th day of 19 PR.
2003.  Notary Public

My Commission Expires:

Articles of Incorporation were sworn to and acknowledged before me this day of
Anyl , 20 03, by Michael J. Babboni, who is
personally known to me or who has produced FI DRING LICOUS es
identification and did/did not take an oath.  Notary Public  (SEAL)
My Commission Expires:

william James I. Sahall

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That JONATHAN S. JENNINGS INTERIOR GROUP, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 19231 Gulf Blvd. Indian Shores, Florida 33785, designates MICHAEL J. BABBONI, ESQ., 6446 Central Avenue St. Petersburg, Florida 33707, as its agent to accept service of process within Florida.

SIGNATURE:

MICHAEL J. BABBONI, ESQ

TITLE:

INCORPORATOR

DATE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

MICHAEL I RABBONI

DATE:

Page -5-