

PO 30000 44817

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

700004797777--5  
-01/25/02--01047--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: JR Dynamics, Inc.

cc

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

- \_\_\_\_\_ \$70.00  
Filing Fee
- X   \$78.75  
Filing Fee & Certificate
- \_\_\_\_\_ \$122.50  
Filing Fee & Certified Copy
- \_\_\_\_\_ \$131.25  
Filing Fee, Certified Copy & Certificate

*file 3-21-03*

FROM:

Dynamics, Inc.  
1701 Woody Dr.  
Windermere, FL 34786

NOTE: Please provide the original and one (1) copy of the Articles.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAR 21 AM 10:46

*BR 4/22  
W028274*

*W02-2930*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 21, 2003

JANE ROSS  
1701 WOODY DR  
WINDERMERE, FL 34786

SUBJECT: JR DYNAMICS, INC.  
Ref. Number: W03000008274

You returned the articles for the above corporation, however they have not been filed. The effective date that you have is not acceptable.

Please give me a call so that I can correct that date.

I will retain your articles in my pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 503A00017546

**ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be JR Dynamics, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation to be located is 1701 Woody Dr. Windermere, FL 34786.

**ARTICLE III - SHARES**

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. Jonathan E. Ross will own Five Hundred Ten (510) shares of the corporation and Jane W. Ross will own Four Hundred Ninety (490) shares of the corporation.

**ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Jonathan E. Ross  
1701 Woody Dr.  
Windermere, FL 34786

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The name and address of the initial members of the Board of Directors are:

Jonathan E. Ross	Jane W. Ross
1701 Woody Dr.	1701 Woody Dr..
Windermere, FL 34786	Windermere, FL 34786

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAR 21 AM 10:46

**ARTICLE VII - OFFICERS**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Jonathan E. Ross  
President, Secretary  
1701 Woody Dr.  
Windermere, FL 34786

Jane W. Ross  
Vice President, Treasurer  
1701 Woody Dr..  
Windermere, FL 34786

**ARTICLE VIII- PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

**ARTICLE IX - INCORPORATOR(S)**

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Jonathan E. Ross  
1701 Woody Dr.  
Windermere, FL 34786

**ARTICLE X - EFFECTIVE DATE**

Corporate existence shall begin upon filing with the Secretary of State.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1st day of December, 2001.

Signature: Jonathan E. Ross 01/16/02  
Jonathan E. Ross

Notarization is not required.

NOTE: Affixing an officer tide after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) Name of the corporation is:

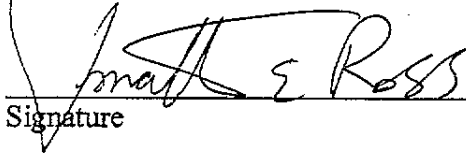
JR Dynamics, Inc.

2) The name and address of the registered agent office is:

Jonathan E. Ross  
1701 Woody Dr.  
Windermere, FL 34786

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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 am familiar with and accept the obligations of my position as registered agent.

  
Signature

01/16/02  
Date