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SECRETAKÝ OF STATE TALLAHASSEE, FLORIDA

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July 15, 2003

Pete S. Dreher 1700 SW 5<sup>Th</sup> Avenue Okeechobee, Florida 34974

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

Reference: J5, INC.

Dear Division of Corporations Representative:

I have accompanied this letter with "Articles of Incorporation" for J5, Inc. Additionally, I have enclosed a check, made payable to Department of State, in the amount of \$78.75 (Filing Fees, Registered Agent Designation and a Certified Copy of the Articles of Incorporation).

Your assistance is appreciated. If you should have any questions, please call my Registered Agent, Brian A. Delahanty, at 863-634-3769.

Sincerely,

Pete S. Dreher

FILED

03 JUL 17 AM 9:21

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF J5, INC.

#### ARTICLE I:

#### NAME

The name of the corporation shall be: J5, INC.

# **ARTICLE II:**

## PRINCIPLE OFFICE

The principle office of the corporation shall be: 1700 SW 5<sup>Th</sup> Avenue, Okeechobee, Florida 34974.

# ARTICLE III:

#### SHARES

The number of shares that is corporation is authorized to have outstanding at any one time is \$100, with a par value of \$1.00.

#### ARTICLE IV:

## REGISTERED AGENT

The initial registered agent is Brian A. Delahanty, and the address of the initial registered agent is 208 NE 3<sup>Rd</sup> Street, Okeechobee, Florida 34972.

#### ARTICLE V:

#### **INCORPORATORS**

The name and address of the incorporator to these Articles of Incorporation is: Name: Pete S. Dreher Address: 208 NE 3<sup>Rd</sup> Street

Name: Ginger B. Dreher Okeechobee, Florida 34974

#### ARTICLE VI:

## **BOARD OF DIRECTORS**

The corporation shall have 2 initial directors who are over the age of eighteen years. The following individuals shall serve as the initial directors of the corporation with the respective titles fully noted for the record.

Name: Pete S. Dreher, President

Name: Ginger B. Dreher, Secretary \Treasurer

# ARTICLE VII: BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

# ARTICLE VIII: BY-LAWS AND PURPOSE

03 JUL 17 AM 9:21 The corporation reserves the rights to amend alter or repeal any provision in these Articles of Incorporation in the manner prescribed by Chapter 607, Florida Statutes, and all rights on shareholders are subject to reservation. These Articles may be amended prior Op to the issuance of shares of the corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholders at a shareholder meeting as provided in the bi-laws and Chapter 607, Florida Statutes. The purpose of this corporation is to engage in any and all lawful businesses permitted in the State of Florida, but specifically to refurbish and sell homes.

The undersigned incorporators have executed these Articles of Incorporation

this 15th day of July, 2003.

The foregoing instrument was acknowledged before me this 15th day of July, 2003, by Pete S. Dreher and Ginger B. Dreher, who are personal known to me or who have produced *Drivers Licenses* (type of identification) as identification.

County of Okeechobee

State of Florida

Printed Name of Notar Yotary Expires GWEN MARSH

# ACCEPTANCE OF REGISTERED AGENT DESIGNATION IN ARTICLES OF INCORPORATION

Brian A. Delahanty, having been designated Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.050, Florida Statutes

Brian A. Delahanty

The foregoing instrument was acknowledged before me this 15th day of July, 2003, by Brian A. Delahanty, who is personal known to me or who has produced a Drivers License (type of identification) as identification.

County of Okeechobee

State of Florida

Printed Name of Notar

GWEN MARSH My comm. expires Oct.