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SECRETARY OF STATE A
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Zimmer & Lawson

Accounting Services, Inc.

2403 State Street Tampa, Florida 33609

> 813.354.8301 Fax 813.354.8201

TRANSMITTAL LETTER

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

Subject: J BRIAN SKELLY, INCORPORATED

Enclosed is an original and one copy of the Articles of Incorporation and a check for: 78.75

From: Zimmer & Lawson Accounting Service, Inc.

2403 State Street, Tampa, FL. 33609

813-354-8301

ARTICLES OF INCORPORATION OF J. BRIAN SKELLY, INCORPORATED

SECRETARY OF STATE TALLATINSSEE, FLORIDA

THE UNDERSIGNED INCORPORATORS OF THESE ARTICLES OF INCORPORATION, A NATURAL PERSONS COMPETENT, HEREBY PRESENTS

THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I NAME

THE NAME OF THE CORPORATION IS; J. BRIAN SKELLY,

INCORPORATED.

ARTICLE II EXISTENCE

THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND SHALL HAVE A PERPETUAL EXISTENCE THEREAFTER.

ARTICLE III NATURE OF BUSINESS

THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED, PROMOTED, OR CARRIED ON ARE TO ENGAGE IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF FLORIDA, INCLUDING

OFFICE FURNITURE, INSTALLATION AND DELIVERY.

ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 500 SHARES OF COMMON STOCK. WITH THE BREAKDOWN BEING J. BRIAN SKELLY 500 SHARES OF COMMON STOCK.

ARTICLE V INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$500.00.

ARTICLE VI ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL
BUSINESS OFFICE IS 3243 W. KELLY PARK RD, APOPKA, FL. 32712. THE NAME
AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS NANCY J. SKELLY
3243 W. KELLY PARK RD APOPKA, FL. 32712. THE BOARD OF DIRECTORS FROM
TIME TO TIME MAY MOVE THE REGISTERED AGENTS OFFICE TO ANY OTHER OFFICE
IN THE STATE OF FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES
AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Sept. 29, 2003

ARTICLE VII BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE DIRECTORS WHOSE NAME AND ADDRESS ARE AS FOLLOWS:

PRESIDENT: J. BRIAN SKELLY _

ARTICLE VIII INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

J. BIRAN SKELLY

PRESIDENT

THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A

DECLARATION AS MAYBE NECESSARY TO CAUSE THE CORPORATION TO QUALIFY

FOR TREATMENT AS AN "S' CORPORATION UNDER SECTION 1362 OF THE INTERNAL

REVENUE CODE.

ARTICLE X AMENDMENTS

THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.

ARTICLE XI

THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY OTHER TYPE OF STOCK OF THIS CORPORATION HERE AFTER ISSUED.

ORATION AND CERTIFY THAT THE FACTS.

HEREIN STATED ARE TRUE

PRESIDENT

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