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## TRANSMITTAL LETTER .

Department of State Divisions of Corporations PO Box 6327 Tallahassee, FL. 32314

SUBJECT: J & J LATHING, INC.

Enclosed is an original and one (1) copy of the article of incorporation and our check for \$78.75.

FROM: Robert J. Bradshaw

125 Hersey Lane Palatka, FL 32177

#### ARTICLES OF CORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 6097, Florida Statues, Adopt(s) the following Articles of Incorporation:

#### ARTICLE I Name

The name of the corporation shall be: J & J LATHING, INC

#### ARTICLE II

Principle place of business and mailing address
The principle place of business and the mailing address of this corporation shall be:

125 HERSEY LANE PALATKA, FLORIDA 32177

# ARTICLE III

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 100 shares

#### ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows: All directors will be appointed by the President of the corporation.

The number of directors of the corporation is two. The appointed and terms of directors shall be governed by the corporations by-laws.

The name and address of the initial director of this corporation is: Robert J Bradshaw
125 Hersey Lane
Palatka, FL 32177

#### ARTICLE V

#### Limitation of corporate powers

The corporate powers of this corporation are as provided in section 607.0302, Florida Statues, unless limited as follows:

- 1. Installation of lathing and stucco products on residential and commercial.
- 2. Entails general residential remodeling.

SECRITARY OF STATEMS

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### ARTICLE VI Initial registered agent and street address

Robert J. Bradshaw 125 Hersey Lane Palatka, Florida 32177

ARTICLE VII Incorporators

The names and the street address of the incorporators for these article of incorporation are: Robert J. Bradshaw, 125 Hersey Lane, Palatka, FL 32177 PRESIDENT:TREASURER

Joseph E. Bradshaw, 337 West River Road, Palatka, FL 32177 VICE-PRESIDENT; SECRETARY

The undersigned incorporators have executed these Articles of Incorporation this 17th\_day of October, 2003.

Signatures of Incorporators:

Robert I Bradshaw

Joseph E. Bradshaw

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING ATATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is

J & J Lathing, Inc.

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

Robert J. Bradshaw 125 Hersey Lane Palatka, FL 32177

Justin Bradshaw

Signature

Incorporator: Robert J. Bradshaw

Title: President October 16, 2003

Date

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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 appointed 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.

Signature

Date

Registered Agent filing fee is \$35.00