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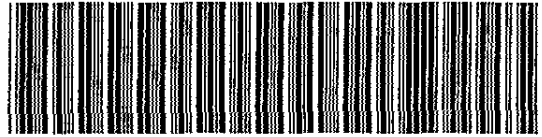
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2003 OCT 31 PM 3:55
TALLAHASSEE FLORIDA

JS 11/6/03

TRANSMITTAL LETTER

FILED

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

2003 OCT 31 PM 3: 55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: J. D. GREENHALGH, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Joan C. Beresford
Name (Printed or typed)

616 Glenda Street
Address

Lakeland FL 33805
City, State & Zip

863-683-1603
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE

01/01/04

ARTICLES OF INCORPORATION

FOR

J. D. GREENHALGH, INC.

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2003 OCT 31 PM 3:55

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: J. D. GREENHALGH, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The street address of the principal place of business of the Corporation, and its mailing address, is 303 Kent Road, Lakeland, Florida 33809 (Note Mailing Address Below). The Board of Directors may from time to time move the principal office to any other address in Florida and may establish branch offices in such other place or places within or without the State of Florida as it may designate.

The mailing address for the Corporation is Post Office Box 778, Kathleen, Florida 33849-0778.

ARTICLE III. SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, having no par value. The consideration to be paid for each share shall be as fixed by the Board of Directors and may take the form of services rendered, cash, property or any other form with a value, which in the judgment of the board of directors is equivalent to or greater than the value of the shares.

ARTICLE IV. TERM OF EXISTENCE

The Corporation is to exist perpetually, beginning on January 1, 2004

ARTICLE V. REGISTERED AGENT

The registered agent for the Corporation is John D. Greenhalgh, whose address is 303 Kent Road, Lakeland, Florida 33809. John D. Greenhalgh accepts his appointment as registered agent by his signature below.

ARTICLE VI. DIRECTORS

The Corporation shall have three directors initially. The name and street address of the member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
John D. Greenhalgh	303 Kent Road, Lakeland, Florida 33809
Linda Gay Greenhalgh	303 Kent Road, Lakeland, Florida 33809
Charlene N. Hunt	2415 Deer Run, Lakeland, Florida, 33809

The members of the first Board of Directors shall serve until their successors are elected or appointed and have qualified. The number of directors may be increased or decreased from time to time, as provided in the Bylaws.

ARTICLE VII. OFFICERS

The initial officers of J. D. Greenhalgh, Inc. are as set forth below and shall serve until such time as the Directors elect new officers.

<u>Name</u>	<u>Position</u>
J. D. Greenhalgh	President
Linda Gay Greenhalgh	Secretary & Treasurer

ARTICLE VIII. INCORPORATOR

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

Name
John D. Greenhalgh

Address
303 Kent Road, Lakeland, Florida 33809

John D. Greenhalgh
John D. Greenhalgh, Incorporator

10-23-09
Dated

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

For J. D. GREENHALGH, INC.

Having been named as registered agent to accept service of process for the above stated corporation, J. D. Greenhalgh, Inc., at the place designated in the certificate, I, John D. Greenhalgh am familiar with and accept the appointment as registered agent and agree to act in this capacity.



John D. Greenhalgh, Registered Agent

10-23-08

Dated