

PO4000006162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700025684117

12/31/03--01043--012 **87.50

FILED
03 DEC 31 AM 11:25
STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

FILED
03 DEC 31 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: JTD Fiberglass Productions 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 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Jack M. BALL
Name (Printed or typed)
12029 N. Ellsworth Tr.
Address
Dunnellon, FL 34433
City, State & Zip
352-465-1409
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
J & D FIBERGLASS PRODUCTIONS, INC.

FILED
03 DEC 31 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is **J & D FIBERGLASS PRODUCTIONS, INC.**,
(hereinafter, "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 12029 N. Ellsworth Tr., Dunnellon,
Florida 34433 and the mailing address is the same.

ARTICLE III - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the
United States and of the State of Florida.

ARTICLE IV - SHARES

4.1 The maximum number of shares that this Corporation is authorized to have
outstanding at any time is **FIVE HUNDRED (500)** shares of common stock, each share
having the par value of **ONE DOLLAR (\$1.00)**.

4.2 All holders of shares of common stock shall be identical with each other in every
respect and the holders of common shares shall be entitled to have unlimited voting rights on
all shares and be entitled to one vote for each share on all matters on which Shareholders
have the right to vote.

4.3 All holders of shares of common stock, upon the dissolution of the Corporation,
shall be entitled to receive the net assets of the Corporation.

4.4 No holder of shares of stock of any class shall have any preemptive right to
subscribe to or purchase any additional shares of any class, or any bonds or convertible
securities of any nature; provided, however, that the Board of Director(s) may, in
authorizing the issuance of shares of stock of any class, confer any preemptive right that the
Board of Director(s) may deem advisable in connection with such issuance.

4.5 The Board of Director(s) of the Corporation may authorize the issuance from time to
time of shares of its stock of any class, whether now or hereafter authorized, or securities
convertible into shares of its stock of any class, whether now or hereafter authorized, for
such consideration as the Board of Director(s) may deem advisable, subject to such
restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

4.6 The Board of Director(s) of the Corporation may, by restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE V - OFFICERS

The officers of the Corporation shall be:

President: Jack M. Ball
Vice President: Jesse J. Dobson
Secretary: Jesse J. Dobson
Treasurer: Jack M. Ball

Whose address shall be the same as the principal office of the Corporation.

The Director of the Corporation shall be:
Jack M. Ball

Whose address shall be the same as the principal office of the Corporation.

FILED
03 DEC 31 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - REGISTERED AGENT

The name and address of the registered agent of this Corporation is Jack M. Ball 12029 N. Ellsworth, Dunnellon, Florida 34433.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Jack M. Ball
12029 N. Ellsworth Tr.
Dunnellon, Florida 34433

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


Jack M. Ball/Registered Agent

12-29-03
Date


Jack M. Ball, Incorporator

12-29-03
Date