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LAW OFFICE OF

## THEODORE N. TAYLOR

THEODORE N. TAYLOR

PROFESSIONAL ASSOCIATION
THE OLD BADCOCK BUILDING
202 SOUTH COLLINS STREET
POST OFFICE BOX 2133
PLANT CITY, FLORIDA 33564-2133

IMELDA G. CONDE, Paralegal BEATRIZ A. DIAZ, Legal Assistant

AREA CODE 813
Telephone 752-5633 Facsimile 754-6231
E-MAIL tattpa@vertzon.net

January 30, 2004

Department Of State Division Of Corporations The Capitol Tallahassee, FL 32304

RE: J & K Reseals, Inc.

## Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above named corporation. Also, enclosed is this firm's check in the amount of \$78.75, representing the fee for the following:

Filing fee	\$35.00
Registered Agent Designation	\$35.00
Certified copy	\$8.75

Upon filing, kindly return the copy of the articles, with filing designation.

Thank you.

Sincerely,

Theodore N. Taylor

TNT:bad

**Enclosures** 

## ARTICLES OF INCORPORATION

**OF** 

J & K RESEALS, INC.

ARTICLE ONE - NAME

FILED 04 FEB -2 PH 2: 23 TALLAHASSEE, FLORIDA

The name of this Corporation shall be J & K RESEALS, INC., with its principal place of business located at 3504 Juanita Drive, Plant City, Hillsborough County, Florida.

#### ARTICLE TWO - DURATION

The Corporation shall have a perpetual existence, commencing on the date of filing.

#### ARTICLE THREE - PURPOSE

The Corporation is organized as a business to perform professional pressure washing and resealing of surfaces and structures, and to engage in any other activity or business permitted under the laws of the United States and the State of Florida, necessary to carry out the purposes herein.

# ARTICLE FOUR - CAPITAL STOCK

The Corporation is authorized to issue five hundred (500) shares of common stock having a par value of one dollar (\$1.00) per share.

## ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 202 South Collins Street, Plant City, Florida 33563, and the name of the initial registered agent of this Corporation at that address is THEODORE N. TAYLOR, who, upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

## ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The name, title and address of the member constituting the initial Board of Directors are:

NAME

∵ 🐧

TITLE

**ADDRESS** 

JACK ALLEN ELDER

President

3504 Juanita Drive

Secretary/Treasurer

Plant City, FL 33566

# ARTICLE SEVEN - AMENDMENTS

The power to adopt, alter, amend or repeal these Articles shall be vested in the Board of Directors.

# ARTICLE EIGHT - BYLAWS

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

# **ARTICLE NINE - INCORPORATORS**

The name and address of the person signing these Articles as Incorporator are as follows:

JAOK ALLEN ELDER

3504 Juanita Drive Plant City, FL 33566

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of **J & K RESEALS**, **INC.**, were acknowledged by me this 30<sup>th</sup> day of January 2004, by the above named individual, as Incorporator.

BEATRIZ A. DIAZ
MY COMMISSION # CC 948067
EXPIRES: June 25, 2004
Bonded Thru Notary Public Underwriters

Notary Public State Of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for J & K RESEALS, INC., at the place designated in the Articles of Incorporation, THEODORE N. TAYLOR agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping such office.

DATED this 30<sup>th</sup> day of January 2004:

THEODORE N. TAYLOR

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