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SCORETARY OF STATE TALLAHASSEE, FLORIDA

15 Jan 18



13160 SW 6<sup>th</sup> Court Davie, Florida 33325 (954) 600-4768 Phone

May 19, 2004

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

Re: Articles of Incorporation for JJJ CONSTRUCTION CORP.

To Whom It May Concern:

Please find enclosed a check in the amount of \$78.75 made payable to the Division of Corporations for the filing fee and certified copy of the Articles of Incorporation for the above referenced corporation, as well as, Certificate of Good Standing.

Please use the enclosed postage paid envelope to return the certified copies of the Articles of Incorporation and the Certificate of Good Standing. If there are any questions, please do not hesitate to contact me. Thank you for your attention to this matter.

Very truly yours

Tina M. Forgette

**Enclosures** 

ARTICLES OF INCORPORATION

OF

## JJJ CONSTRUCTION CORP. A FLORIDA CORPORATION

04 HAY 21 PM 2: 35 SECRETARY OF STATE TALLAHASSEE, FLORID

The undersigned incorporators by these articles incorporate themselves for the purpose of forming a corporation under the laws of the state of Florida, and adopt the following articles of incorporation:

#### ARTICLE I. NAME

The name of the corporation is JJJ CONSTRUCTION CORP. For convenience, these articles of incorporation in this instrument shall be referred to as the "Articles"; and the bylaws as the "Bylaws".

#### ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address for the corporation shall be 401 S. Briny Avenue, #414, Pompano Beach, Florida 33062.

#### **ARTICLE III. PURPOSE**

JJJ CONSTRUCTION CORP., is organized for the purpose of transacting any and all lawful business.

# **ARTICLE IV. OFFICERS**

The qualifications and methods of election of the Directors of the Corporation and the manner of their admission shall be as regulated and stated in the Bylaws.

# ARTICLE V. INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation is as follows:

John F. Martin 401 S. Briny Avenue, #414 Pompano Beach, FL 33062

#### ARTICLE VI. INCORPORATOR

The name and address of the incorporator to these articles are as follows:

John F. Martin 401 S. Briny Avenue, #414 Pompano Beach, FL 33062

### **ARTICLE VII. SHARES**

This corporation is authorized to issue 1,000 shares of \$0.01 par value common stock.

#### **ARTICLE VIII. INITIAL OFFICERS**

The initial officers of this corporation shall be:

President

John F. Martin

Treasurer

John F. Martin

#### **ARTICLE IX. POWERS**

The power to adopt, alter, amend or repeal Bylaws shall be vested solely in the shareholders.

#### ARTICLE X. INDEMNIFICATION

The corporation shall indemnify the officers or directors, or any former officers or directors, to the full extent provided by law.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on this 19 day of May, 2004.

JOHN F. MARTIN - Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared JOHN F. MARTIN, who is  $\boxtimes$  personally known to me or who has  $\square$  produced a driver's license as identification, and who has sworn and says that the foregoing is true.

Sworn to me on this 19 day of May, 2004.

(Seal)

Tina M. Forgette
Commission #DD171365
Expires: Dec 12, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public, State of Flor

My Commission Expires: 12-12-06

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for at the place designated in these Articles, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JOHN F. MARTIN

Dated: May 9

SECRETARY OF S