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TRANSMITTAL LETTER

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

SUBJECT:	J.J. & M. HOLDINGS, INC.	
	(proposed corporate name)	
Enclosed is an offer \$ 70,007	original and one (1) copy of the articles of incorporation and	our check
101 \$		
FROM:	Joseph A. Schooley	
	Name (printed or typed) 591 Hayley Road	
	Address	
1	St. Augustine, FL 32086	
	City, State, & Zip 32 904 794-2623	
	Telephone Number	
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SCHOOL SEE: FLORIDA

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

J.J. & M. Relocators, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J.J. & M. Relocators, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1093 A1A Beach Blvd. #193 St. Augustine, FL 32080

ARTICLE III CAPITAL STOCK

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

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Henry Dean, C.P.A., P.A. 251 N.E. Dixie Blvd.
Delray Beach, FL 33444

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph A. Schooley 591 Hayley Rd. St. Augustine, FL

Jon T. Arnold 734 Smith Bowen Rd. Galloway, N.J. 08205

2005

Mark H. Jameson 3789 N.W. 5th Ave. Boca Raton, FL 33431

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th Janu#ry

_.day.of.

Signature looley

Signature

Signature

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

		,
	ress of the registered agent and office is:	55 ₆ • 9
251 N.E.	(NAME) Dixie Blvd.	S FEB 1
Delray B	(P.O. BOX <u>NOT</u> ACCEPTABLE) each, FL 33444	AM 8:
	(CITY/STATE/ZIP)	

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 APPOINTMENT 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

ATE / ///1