

APPROVED  
AND  
FILED

## TRANSMITTAL LETTER

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

SUBJECT: **JON BIRD ENTERPRISES, INC.**

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee  
Certified Copy  
& Certificate

FROM: **JON MARTIN BIRD**

Name (printed or typed)

**1859 JOHNSON STRIPLAND RD**

Address

**PERRY, FL 32347**

City, State & Zip

**(850) 584-3404**

Daytime Telephone Number

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

**ARTICLES OF INCORPORATION**

APPROVED  
AND  
FILED

05 MAR -7 PM 3:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**JON BIRD ENTERPRISES, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

1859 JOHNSON STRIPLAND RD  
PERRY, FL 32347

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES PAR VALUE \$1.00

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

BARBARA COULTHURST  
172 W MAIN STREET  
MAYO, FL 32066

**ARTICLE V      INCORPORATOR(S)**

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

**PRESIDENT/TREASURER**

JON MARTIN BIRD  
1859 JOHNSON STRIPLAND RD  
PERRY, FL 32347

**SECRETARY**

DEBORAH S BIRD  
1859 JOHNSON STRIPLAND RD  
PERRY, FL 32347

**VICE PRESIDENT**

JON MICHAEL BIRD  
1859 JOHNSON STRIPLAND RD  
PERRY, FL 32347

**ARTICLE VI      NATURE OF BUSINESS**

The general nature of business of this corporation is to transact any and all lawful business.

The undersigned incorporators have executed these Articles of Incorporation this

22<sup>nd</sup> day of February, 2005

Jon Martin Bird  
Signature

Deborah S. Bird  
Signature

Jon Michael Bird  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: JON BIRD ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

BARBARA COULTHURST

(Name)

172 W MAIN STREET

(P.O. Box not acceptable)

MAYO, FL 32066

(City/State/Zip)

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SECRETARY OF STATE  
-ALLAHASSEE, FLORIDA

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.

Barbara Coulthurst

(Signature)

2/22/05

(Date)