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TALLAHASSEE, FLORIDA
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MRD
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TRANSMITTAL LETTER

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

SUBJECT: JAMES ENTERPRISES, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: DERRO JAMES
Name (Printed or typed)

3410 IDLEWILD STREET
Address

PORT CHARLOTTE, FLORIDA 33980
City, State & Zip

203-981-3649
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

JAMES ENTERPRISES, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 15 AM 9:53

I, the undersigned, incorporator in compliance with Chapter 607 and/or Chapter 621 of the State of Florida code hereby adopt, as amended, relating to the General Corporation Law of the State of Florida, the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is:

JAMES ENTERPRISES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the said Corporation will be:

25332 Rampart Blvd

Punta Gorda, Florida 33983.

ARTICLE III: PURPOSE

The purpose for which the Corporation is organized is as follows:

1. To engage in the construction and maintenance of residential and commercial pavements throughout the state of Florida.
2. To operate and manage residential and commercial real estate sales and rental, property management businesses throughout the State of Florida.
3. To borrow or raise money; to sell, create security interest in, pledge, and otherwise dispose of assets of the Corporation and other choses in action; to make, draw, accept, endorse, execute, and issue bonds, indentures, notes, or other obligations of any nature or in any manner for money so borrowed or in payment for property purchased or for any other of the objects or purposes of this

Corporation, and to secure the principal thereof and the interest thereon by mortgage upon, or creation of security interest in, or pledge of, or conveyance or assignment in trust of the whole or any part of the property, real or personal, of this Corporation, wherever situated, and whether at the time owned or thereafter acquired; and in such manner and upon such terms as the Board of Directors may from time to time determine, to sell, exchange, pledge, offer for discount, or otherwise dispose of any and all such bonds, debentures, notes or other obligations.

4. To engage in any lawful business activity or act for which a Corporation organized under the General Corporation Law of the State of Florida may do; to enter into any lawful arrangement for sharing profits, or cooperation with any person, firm, association, or corporation in the carrying on of any business or transaction deemed necessary, convenient, or incidental to carrying out any of the purpose of this Corporation.
 5. To carry out all or any part of the foregoing purposes as principal, agent or otherwise, either alone or in association with any other persons, firms, associations, or corporations, and in other parts of the world, or, to such extent as a corporation organized under the State of Florida Code may now or hereafter lawfully do.
 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers therein set forth, either alone or associated with it business or powers, provided the same be not inconsistent with the law of the State of Florida.
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ARTICLE III: SHARES

The minimum amount of capital of the Corporation shall not be less than **ONE THOUSAND DOLLARS (\$1,000.00).**

The Corporation shall have the authority to issue a total of ONE THOUSAND FIVE HUNDRED (1500) shares of common stock at no par value.

ARTICLE IV: TERM

The Corporation shall endure perpetually from the date of the filing of these Articles of Incorporation with the Division of Corporation in the State of Florida..

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses of the initial officer(s) and/or director(s) of the corporation is as follows:

DIRECTOR

**Derro James
3410 Idlewild Street
Port Charlotte, Florida 33980.**

DIRECTOR

**Rhonda James
3410 Idlewild Street
Port Charlotte, Florida 33980.**

DIRECTOR

**Primrose James
3410 Idlewild Street
Port Charlotte, Florida 33980.**

DIRECTOR

**Cecil James
3410 Idlewild Street
Port Charlotte, Florida 33980.**

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

**Derro James
3410 Idle Street
Port Charlotte, Florida 33980.**

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:

**Cecil James
3410 Idlewild Street
Port Charlotte, Florida 33980.**

ARTICLE VIII: DIRECTORS

1. The directors of this Corporation need not be shareholders. The election of directors need not be by ballots unless the By-laws so provide. The directors may hold meetings at such place or places within the State of Florida as may be from time to time designated by the Board of Directors.
2. The number of directors of the Corporation which shall constitute the whole Board of Directors shall be such as from time to time be fixed by, or in the manner provided in the By-laws, but in no case shall the number be less than three. Except as may otherwise be required by law, vacancies in the Board of Directors and newly created directorships resulting from any increase in the authorized number of directors may be filled by a majority of the directors then in office, though less than a quorum.
3. The number of shareholders shall not be more than ten (10) or such number of shareholders as may be, from time to time, authorized by the Board of Directors.
4. No person shall be liable to the Corporation for any loss or damage suffered by it on account of any action taken or omitted to be taken by him as a director or officer of the Corporation in good faith, if such persons exercised or used the same degree of care and skill as a prudent man would have exercised or used in the circumstances in the conduct of his own affairs.
5. The Corporation shall indemnify any and all persons who may serve or who have served at any time as director or officer, or who at the request of the Board of Directors of the corporation may serve or any time have served as directors or

officers of another corporation in which the Corporation at such time owned or may own shares of stock or of which it was or may be a credit, and their respective heirs, administrators, successors and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense of settlement of any claim, action suit, or proceeding in which they or any of them, by reason of being or having been directors or officers or a director or officer of the Corporation, or of any other corporation, except in relation to matters as to which any such director or officer or person shall be adjudged in any action, suit proceedings, to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, by-law, agreement, vote of stockholder or otherwise.

6. Any director of this Corporation may be removed at any annual or special meeting of the shareholders by the same vote, either in person or by proxy, as that required to elect a director, provided, however, that such proposed action is stated in the notice of the meeting.
 7. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:
 - (a) To fix, determine, and vary from time to time the amounts to be maintained as surplus and the amount or amounts to be set apart as working capital.
 - (b) To set apart out of any of the funds of the corporation legally available for dividends a reserve or reserves in the manner in which created.
 - (c) To authorize and cause to be executed mortgages security agreements, and liens with or without limit as to amount, upon the real or personal property of the Corporation.
 - (d) To authorize the payment of compensation to the directors for services to the
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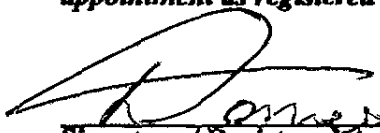
Corporation including fees and expenses for attendance at meetings of the Board of Directors, the executive committee, and other committees and salaries for serving as such directors or committee members, and to determine the amount of such compensation.

8. In addition to the powers and authorities hereinbefore or by statute expressly conferred upon them, the directors may exercise all such powers and do all such acts and things as may be exercised or done by the Corporation, subject, nevertheless, to the provision of federal laws, the laws of the State of Florida, of these Articles of Incorporation and the By-laws of the Corporation.

ARTICLE IX: AMENDMENT OF ARTICLES

The Corporation reserves the right to amend, alter, change or repeal provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein on shareholders, directors, or officers are subject to this reserved power.

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


Signature / Registered Agent

7-31-05
Date


Signature / Incorporator

7-31-05
Date

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TALLAHASSEE
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