

Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : ARLENE F. AUSTIN, P.A.

Account Number: I20000000066
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FLORIDA PROFIT CORPORATION OR P.A.

J & B Bowers, Inc.

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ARTICLES OF INCORPORATION

OF

J & B BOWERS, INC.

A Florida Corporation

ARTICLE I NAME

The name of this corporation shall be: J & B BOWERS, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be on September 8, 2005. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of operating a consulting business. This corporation may engage in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. COMMON CAPITAL STOCK

This corporation shall have the authority to issue Two Hundred (200) shares of common capital stock having no par value.

ARTICLE V. DIRECTORS

The number of directors on this corporation's Board of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's Bylaws, but shall never be less than one.

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ARTICLE VI. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office shall be:

726 Bay Tree Court Naples, FL 34108

The name and address of the individual who shall serve as this corporation's initial registered agent is:

> John H. Bowers, Sr. 726 Bay Tree Court Naples, FL 34108

ARTICLE VII. INCORPORATORS

The names and addresses of the individuals who shall serve as this corporation's incorporators are:

> John H. Bowers, Sr. Barbara A. Bowers 726 Bay Tree Court Naples, FL 34108

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

In Witness Whereof, the undersigned have executed these Articles of Incorporation for J & B Bowers, Inc., on this 2^{-1} day of September, 2005, for the purposed therein expressed.

John H. Bowers, Sr.

Incorporator

Barbara A. Bowers

Incorporator

State of Florida County of Collier

On September 8, 2005, John H. Bowers, Sr., and Barbara A. Bowers, the individuals designated above as the corporation's incorporators, [] who are personally known to me, or [XX] who each produced a Florida driver's license as identification, and personally appeared before me at the time of notarization and acknowledged signing these Articles of Incorporation of J α B Bowers, Eqc., for the purposes therein expressed.

Notation Public

Arlene F. Austin

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

NOTARY PUBLIC-STATE OF FLORIDA Arlene F. Austin Commission #DD225263 Expires: AUG. 08, 2007 Bonded Thre Atlande Bonding Co., Inc.

Florida Driver's License Identification

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, 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: J & B BOWERS, INC.
- The name and address of the registered agent and office is:

John H. Bowers, Sr. 726 Bay Tree Court Naples, FL 34108

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 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.

John H. Bowers, Sr.

State of Florida County of Collier

On September 8, 2005, John H. Bowers, Sr., designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who [] is personally known to me, or who [XX] produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of J & B BQWERS, INC.

Notary Public

Arlene F. Austin (Printed Or Typed Name)

Commission Expiration Date & Commission Number:

NOTARY PUBLIC-STATE OF FLORIDA Arlene F. Austin Commission #DD225263 Expires; AUG. 08, 2007 Bonded Thru Atlande Bonding Co., Inc.

(SEAL)

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