

PO5000129982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

524-2545
W05-36776



300058125883

08/03/05--01005--013 **87.50

FILED
2005 SEP 21 PM 4:24
TALLAHASSEE FLORIDA

9/21/05

JAMES BELL
1000 N.W. 1st Avenue
Boca Raton, FL 33432
(561) 305-5136

FILED
2005 SEP 21 PM 4:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 25, 2005

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
(850) 245-6052

SUBJECT: New Corporation - J.B. INTERIORS, INC.

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 for the Filing Fee, Certified Copy, and Certificate of Status.

Very truly yours,


James Bell

Enclosures: Check for \$87.50
Original and 1 copy
of Articles of
Incorporation



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

2005 SEP 21 PM 4: 24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 3, 2005

JAMES BELL
1000 NW 1ST AVENUE
BOCA RATON, FL 33432

SUBJECT: J.B. INTERIORS, INC
Ref. Number: W05000036776

We have received your document for J.B. INTERIORS, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Florida street address for the registered agent.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 605A00050139

ARTICLES OF INCORPORATION

OF

J.B. INTERIORS CUSTOM WOODWORKS, INC.

FILED

2005 SEP 21 PM 4:24

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE I - NAME

The name of the corporation shall be: J.B. INTERIORS CUSTOM WOODWORKS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is: 1000 N.W. 1st Avenue, Boca Raton, FL 33432

ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida

The main purpose for which this corporation is organized is custom built furniture.

ARTICLE IV - SHARES

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

| <u>Number of Shares Authorized</u> | <u>Par Value Per Share Stock</u> | <u>Class of</u> |
|--|--------------------------------------|-----------------|
| 100 | \$1.00 | Common |

ARTICLE V

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI

This corporation shall have one director and one officer initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

Director/Officer: James Bell, 1000 N.W. 1st Ave., Boca Raton, FL 3343-2117

ARTICLE VII - INCORPORATOR

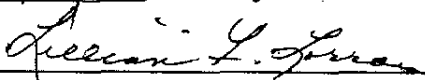
The name and street address of the incorporator is: James Bell
1000 N.W. 1st Avenue
Boca Raton, FL 33432


IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.


JAMES BELL

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Sworn to before me on this 25 day of
May, 2005 by James Bell


NOTARY PUBLIC State of Florida at Large

My Commission Expires:  Lillian F. Lorraine
Commission #DD41848 Type of I.D. Drivers License
Expires: Apr 13, 2009
Bonded Thru
Atlantic Bonding Co., Inc


FILED
2005 SEP 21 PM 4:24
CLERK OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

First, that JAMES BELL, desiring to organize under the laws of the State of Florida, has named JAMES BELL, its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of section 607.325 F.S.


Registered Agent - JAMES BELL
1000 N.W. 1st Avenue
Boca Raton, FL 33432