

P05000155756

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NOV 22 2005
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: JEFF BOZEMAN SERVICES, INC.
(Proposed corporate name-must include suffix)

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

ADDITIONAL COPY REQUIRED

From: Peters Accounting, Inc.
P.O. Box 2080

Lady Lake, Fl 32158-2080
(352) 259-6567

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

ARTICLES OF INCORPORATION
OF
JEFF BOZEMAN SERVICES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby associates himself to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME

The name of the corporation is Jeff Bozeman Services, Inc., 16110 ~~SE~~ 137th Court,
Dunnellon, FL 34432. SW

ARTICLE II

GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 60,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed with the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V
ADDRESS OF INITIAL REGISTERED OFFICE AND
NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

Jeffery D. Bozeman
16110 ~~SE~~ 137th Court, Dunnellon, FL 34432

SLW.

ARTICLE VI
DIRECTORS

The initial Board of Directors shall consist of one (1) member. A member of the Board of Directors need not be a resident of the State of Florida or a shareholder of the corporation.

The name and address of the person who shall serve as Director until the first annual meeting of shareholders or until their successor has been elected and qualified is as follows:

Jeffery D. Bozeman
16110 ~~SE~~ 137th Court, Dunnellon, FL 34432

SLW.

ARTICLE VII
OFFICERS

The name and address of the sole officer of the corporation is:

PRESIDENT
SECRETARY/TREASURER

Jeffery D. Bozeman
16110 ~~SE~~ 137th Court
Dunnellon, FL 34432

SLW.

ARTICLE VIII
INCORPORATORS

The name and address of the incorporator and the number of shares of stock taken is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Jeffery D. Bozeman	16110 SE 137th Court SW.	100

ARTICLE IX
RESTRICTION ON TRANSFER

The transfer of any share of stock of this corporation shall be restricted and each stock certificate shall bear the notice of restriction in a conspicuous place.

The restriction shall read as follows:

"The shares of stock evidenced by this certificate may not be transferred, pledged, assigned, or encumbered except in accordance with the terms of the Buy-Sell Agreement, a copy of which is on deposit and maintained in the corporate book.

ARTICLE X
AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI
BYLAWS


The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

ARTICLE XII
INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and

directors, to the full extent permitted by law.

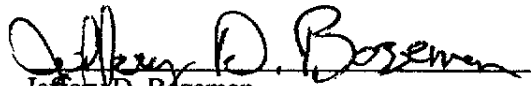
IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 10 day of November, 2005


Jeffery D. Bozeman,

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

I hereby accept to act as initial Registered Agent for Jeff Bozeman Services, Inc. as
stated in these Articles of Incorporation.

Dated: 11/10/05


Jeffery D. Bozeman



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2005

PETERS ACCOUNTING, INC.
P.O. BOX 2080
LADY LAKE, FL 2080

32158-2080

The Articles of Incorporation for JEFF BOZEMAN SERVICES, INC. were filed on November 22, 2005 and assigned document number P05000155756. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: Compliance with the following procedures is essential to maintaining your corporate status. Failure to do so may result in dissolution of your corporation.

A corporation annual report must be filed with this office between January 1 and May 1 of each year beginning with the calendar year following the year of the filing/effective date noted above and each year thereafter. Failure to file the annual report on time may result in administrative dissolution of your corporation.

A federal employer identification (FEI) number must be shown on the annual report form prior to its filing with this office. Contact the Internal Revenue Service to insure that you receive the FEI number in time to file the annual report. To obtain a FEI number, contact the IRS at 1-800-829-3676 and request form SS-4 or by going to their website at www.irs.ustreas.gov.

Should your corporate mailing address change, you must notify this office in writing, to insure important mailings such as the annual report notices reach you.

Should you have any questions regarding corporations, please contact this office at the address given below.

Cynthia Blalock, Document Specialist
NEW FILINGS

Letter Number: 405A00069270