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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

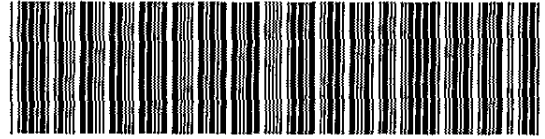
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 FEB 21 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

✓

006-5422

T. Hampton FEB 22 2006

January 26, 2006

Secretary of State
Corporation Division
The Capital
Tallahassee, FL 32304

Re: Articles of Incorporation

To Whom It May Concern:

I am enclosing herewith an original and a copy of the Articles of Incorporation for Bill Jaynes, Inc. In addition, my check in the amount of \$122.50 is enclosed to cover the following fees:

| | | |
|----------------------|----|--------------|
| Filing Fee | \$ | 35.00 |
| Certified Copy | | 52.50 |
| Registered Agent Fee | | <u>35.00</u> |
| | \$ | 122.50 |

Please file the original Articles of Incorporation and return a certified copy to the undersigned in the enclosed envelope.

I thank you in advance for your prompt assistance.

Sincerely,



Jayne A. Jaynes
Secretary and
Registered Agent

:rmb

Enclosures

Jayne A. Jaynes
1300 Thomas Street
Titusville, FL 32780



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2006

JAYNE A JAYNES
1300 THOMAS ST
TITUSVILLE, FL 32780

SUBJECT: BILL JAYNES, INC.
Ref. Number: W06000005422

RECEIVED
06 FEB 21 AM 7:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for BILL JAYNES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 006A00008022

ARTICLES OF INCORPORATION

Bill Jaynes, Incorporated

The undersigned hereby subscribes to these Articles of Incorporation and executes same for the purpose of becoming a Corporation for profit under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of the corporation is **Bill Jaynes, Inc.** with its principal place of business at 1300 Thomas Street, Titusville, Florida 32780.

**ARTICLE II
CORPORATE NATURE**

This is a corporation for profit and may engage in any activity which is lawful under the laws of the State of Florida, including, but not limited to the sale of tools and equipment for mechanics.

**ARTICLE III
DURATION**

The term of existence of this corporation is perpetual.

**ARTICLE IV
CORPORATE OFFICERS**

The Board of Directors shall elect the following officers: President, Vice-President, Secretary and Treasurer, and such other officers as the Bylaws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

| | |
|----------------------------|--|
| President | William N. Jaynes, Jr. 1300 Thomas Street Titusville, FL 32780 |
| Vice President | Jayne A. Jaynes 1300 Thomas Street Titusville, FL 32780 |
| Secretary/Treasurer | Jayne A. Jaynes 1300 Thomas Street Titusville, FL 32780 |

2006 FEB 21 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLE V
CAPITAL STOCK**

This corporation is authorized to issue 500 shares of \$1.00 per share par value common stock which shall be designated "common shares".

**ARTICLE VI
REGISTERED AGENT AND OFFICE**

The address of the corporations registered agent and office shall be 1300 Thomas Street, Titusville, FL 32780 and the name of its registered agent at said address shall be Jayne A. Jaynes.

**ARTICLE VII
SOLE INCORPORATOR**

The name and street address of the sole incorporator of the corporation is: William N. Jaynes, Jr., 1300 Thomas Street, Titusville, FL 32780.

**ARTICLE VIII
INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

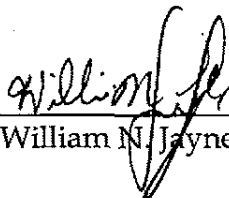
**ARTICLE IX
BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the shareholders.

**ARTICLE X
AMENDMENT TO ARTICLES**

Amendment to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote.

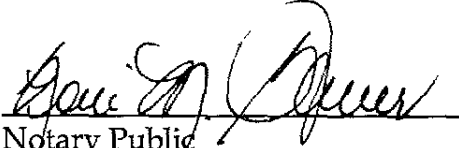
The undersigned, being the sole incorporator of this corporation, for the purpose of forming this corporation under the laws of the State of Florida, have executed these Articles of Incorporation this January 26, 2006.



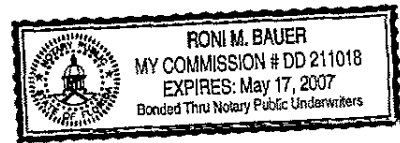
William N. Jaynes, Jr., President

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this January 26, 2006, by William N. Jaynes, Jr., who is personally known to me or who has produced as identification and who did/did not take an oath.



Notary Public



ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent for Bill Jaynes, Inc.


Jayne A. Jaynes

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this January 26, 2006, by Jayne A. Jaynes who is personally known to me or who has produced as identification and who did / did not take an oath.


Notary Public

