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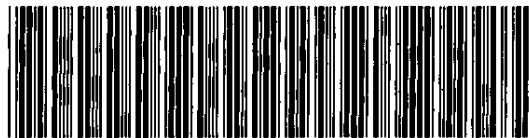
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06 JUN 22 PM 4: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUN 22 2006

COVER LETTER

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

SUBJECT: James Corporation

(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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **Douglas J. Befort**

Name (Printed or typed)

232 NE 22nd Street

Address

Wilton Manors, Florida 33305

City, State & Zip

720-217-7475

Daytime Telephone number

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



RECEIVED

FLORIDA DEPARTMENT OF STATE 06 JUN 22 PM 12:34
Division of Corporations

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 7, 2006

DOUGLAS J. BEFORT
232 NE 22ND STREET
WILTON MANORS, FL 33305

720-217-7475 cell

SUBJECT: JAMES CORPORATION
Ref. Number: W06000026118

We have received your document for JAMES CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 006A00039347

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF JAMES DOUGLAS CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be James Douglas Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is 232 NE 22nd Street, Wilton Manors, Florida 33305.

ARTICLE III NATURE OF BUSINESS

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

ARTICLE IV SHARES OF CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V DIRECTORS AND OFFICERS

This corporation shall have a minimum of one director. The Names and addresses of the directors and officers are:

Douglas J. Befort
232 NE 22nd St
Wilton Manors, FL 33305.

Director, Chairman of the Board, President
and Chief Operating Officer

Esther Befort
14750 Federal Blvd.
Broomfield, CO. 80020

Director, Treasurer,
and Secretary

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06 JUN 22 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name of the initial registered agent for the James Douglas Corporation is Douglas J. Befort and the address of the initial registered agent is 232 NE 22nd St, Wilton Manors, FL. 33305.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is Douglas J. Befort who resides at 232 NE 22nd St, Wilton Manors, FL 33305.

ARTICLE VIII TERM OF EXISTENCE

The effective date of this corporation is June 19, 2006. This corporation shall exist perpetually.

ARTICLE IX LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

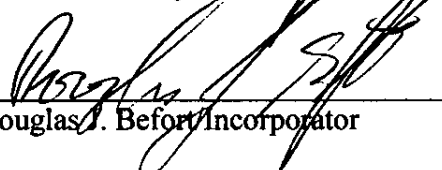
.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Douglas J. Befort Registered Agent



Date



Douglas J. Befort Incorporator



Date

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE