

P06000102523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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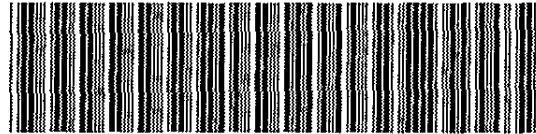
(Business Entity Name)

(Document Number)

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07/26/06--01018--018 **78.75

FILED
2006 AUG -7 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W06-32329

T. Hampton AUG -7 2006

COVER LETTER

RECEIVED

06 AUG -7 AM 10:30

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

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: JDB GRADING & HAULING, INC
(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: JAMES D BEATY JR
Name (Printed or typed)

9070 SW 62ND DRIVE
Address

OKEECHOBEE FL 34974
City, State & Zip

863-634-2110
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2006

RECEIVED

JAMES D BEATY, JR
9070 SE 62ND DR
OKEECHOBEE, FL 34974

06 AUG -7 AM 10:30

SUBJECT: JDB GRADING & HAULING, INC.
Ref. Number: W06000033339

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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: 206A00047649

FILED

ARTICLES OF INCORPORATION
OF
JDB GRADING & HAULING, INC.

2006 AUG -7 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is JDB GRADING & HAULING, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation
Is to carry on any business or to engage in any activity which is permitted under the laws
Of the United States of America and the State of Florida.

ARTICLE III

The maximum number of shares this corporation is authorized to issue is 5,000,
Par value of \$1.00 per share, all of which shall be common shares.

ARTICLE IV

The amount of capital with which this corporation shall begin business if \$5,000.00.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The principal place of business and the mailing address of this corporation is
9070 SE 62nd Drive, Okeechobee, FL 34974.

Said corporation shall have full power and authority to transact business and to
Establish offices and agencies at such other places within and without the State Of Florida,
And in such other parts of the world and in foreign countries as the Board of Directors may
Authorize.

ARTICLE VII

The business of the corporation shall be conducted by a Board of Director of one
Director initially, but the number of directors may be increased from time to time in accordance
With the by-laws adopted by the stockholders.

ARTICLE VIII

The name and address of each of the members of the first Board of Directors is:

James D. Beaty, Jr., 9070 SE 62nd Drive, Okeechobee, FL 34974.

ARTICLE IX

The name and address of the subscriber of these Articles of Incorporation is:

James D. Beaty, Jr., 9070 SE 62nd Drive, Okeechobee, FL 34974

ARTICLE X

The corporation reserves the right to amend, alter, change, or repeal any provision Contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, And all of the rights and powers are conferred herein on the stockholders, directors, and officers Are subject to this reserved power.

ARTICLE XI

The initial shareholders of this corporation are James D. Beaty, Jr.

ARTICLE XII

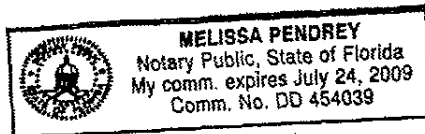
The name and address of the incorporator is James D. Beaty, Jr., 9070 SE 62nd Drive, Okeechobee, Fl. 34974.


IN WITNESS WHEREOF, I have subscribed my name this 18 day of July 2006.


James D. Beaty, Jr.

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take Acknowledgments, personally appeared James D. Beaty, Jr. who is personally known to me Or who produced a current Florida drivers license or a FLDL as identification And who executed the foregoing instrument and acknowledged before me the execution of same This 18 day of July, 2006.




NOTARY PUBLIC (Signature)
Melissa Pendrey
NOTARY PUBLIC (Printed Name)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, 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:

ITD B GRADING & HAULLING, INC

2. The name and address of the registered agent and office is:

JAMES D. BEATY JR
(Name)

9090 SW 62ND DRIVE
(P.O. Box NOT acceptable)

OKEECHOBEE FLORIDA 34974
(City/State/Zip)

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 hereby 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.


Signature

8-4-06-
Date