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# JOHN HAILE, P.A.

P.O. BOX 1200 220 DAL HALL BOULEVARD

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PRACTICE LIMITED TO ESTATE PLANNING
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July 11, 2006

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

RE: J.D. BROTHERS, INC.

Dear Secretary:

Enclosed please find the following:

- 1. An original plus one copy of the Articles of J.D. BROTHERS, INC.
- 2. A signed Certificate Designation Resident Agent
- 3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for J.D. BROTHERS, INC. Thank you for your attention to this matter.

Yours truly,

John S. Haile

JSH/jlh Enclosures



# FLORIDA DEPARTMENT OF STATE Division of Corporations

July 18, 2006

JOHN S HAILE, ATTORNEY P O BOX 1200 LAKE PLACID, FL 33852

SUBJECT: J.D. BROTHERS, INC. Ref. Number: W06000031842

We have received your document for J.D. BROTHERS, INC. and your check(s) totaling \$70.00. 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.

To change the registered office, the enclosed form should be completed and returned to this office with a filing fee of \$35.

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: 806A00045929

OF SEP 22 MIN. 35

ARTICLES OF INCORPORATION

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OF

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TALLAHASSEE, FLORID

J.D. BROS, INC.

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

#### **ARTICLE I**

The name of this corporation shall be J.D. BROS, INC.



#### ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is August 28, 2006 for accounting purposes only.

# ARTICLE III

The address of the principal office is 3133 Marlin Drive, Sebring, Florida 33870 the mailing address of corporation is 3133 Marlin Drive, Sebring, Florida 33870.

#### ARTICLE IV

The corporation is organized for the specific purpose of real estate investments and any and all lawful business permitted by the state of Florida.

#### ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

#### ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

NAME ADDRESS

JAMES R. DEAN 2842 Fillmore Street

Hollywood, Florida 33020

JOHN C. DEAN, II 3133 Marlin Drive

Sebring, Florida 33870

# **ARTICLE VII**

The street address of the initial registered office of this corporation is 3133 Marlin Drive, Sebring, Florida 33870 and the name of the initial registered agent of this corporation at that address is JAMES R. DEAN.

# ARTICLE VIII

The name and address of each person signing these Articles is:

NAME ADDRESS

JAMES R. DEAN 2842 Fillmore Street

Hollywood, Florida 33020

The undersigned incorporator has executed these Articles of Incorporation this 13<sup>th</sup> day of September, 2006.

AMES R. DEAN

### CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

J.D. BROS, INC.

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

JAMES R. DEAN 2842 Fillmore Street Hollywood, Florida 33020

#### ACKNOWLEDGMENT

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.

JAMES R. DEAN Registered Agent

**By** JAMES R. DEAN