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SEUNGTARY OF STATE.
ALLAHASSEE, FINGE.

## TRANSMITTAL LETTER

TO:

Florida Department of State

Division of Corporations

SUBJECT:

**B & J HANDYMAN SERVICE, INC.** 

DATE:

January 12, 2007

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation. I am also including a check in the amount of \$70.00 for filing fees.

FROM:

Carole K. DeCelle

RCD Consulting, Inc.

3253 Bass Court

Green Cove Springs, FL 32043

(904) 966-2043

# ARTICLES OF INCORPORATION B & J HANDYMAN SERVICE, INC.

# <u>ARTICLE I – NAME</u>

The name of this corporation is **B & J HANDYMAN SERVICE**, INC.

# **ARTICLE II – DURATION**

The duration of this corporation shall commence upon receipt and shall be perpetual.

# **ARTICLE III – PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 (one dollar) par value common stock.

#### **ARTICLE V – MAILING ADDRESS**

The principal office of the corporation shall be 3085 SE 113<sup>th</sup> Way, Starke, FL 32091 and the mailing address of the corporation is 3085 SE 113<sup>th</sup> Way, Starke, FL 32091.

#### <u>ARTICLE VI – </u>

# INITIAL REGISTERED AGENT – DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is:

Carole K. DeCelle 3253 Bass Court Green Cove Springs, FL 32043

Carole K. DeCelle signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.



I hereby accept the appointment as Registered Agent of B & J HANDYMAN SERVICE, INC. and agree to act in that capacity.

CAROLE K. DeCELLE

# ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTORS

The names and addresses of the directors of this corporation who are signing these Articles of Incorporation are as follows:

William F. Morgan 3085 SE 113<sup>th</sup> Way Starke, FL 32091

John W. Ploss 3085 SE 113<sup>th</sup> Way Starke, FL 32091

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

#### **ARTICLE VIII – BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

#### <u>ARTICLE IX – INDEMNIFICATION</u>

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### <u>ARTICLE X – AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 12<sup>12</sup> day of January 2007.

WILLIAM F. MORGAN, President

# STATE OF FLORIDA COUNTY OF BRADFORD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared William F. Morgan and John W. Ploss, who are either personally known to me or who have produced \_\_\_\_\_\_ as identification and who acknowledged before me that they are the people who executed the foregoing Articles of Incorporation. They did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 12th day of January 2007.

Print Name and William

Print

Notary Public (Signature)
State of Florida at Large
My Commission Expires 5/23/2010

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