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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/19/07

COVER LETTER

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

J & J CORE BOX CO., INC.

SUBJECT: _____
(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

DALE E. HENDERSON

FROM: _____

Name (Printed or typed)

431 HAMPSHIRE AVENUE

Address

SPRING HILL, FLORIDA 34606

City, State & Zip
352-688-1624

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

J&J Core Box Co., Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**431 HAMPSHIRE AVENUE
SPRING HILL, FLORIDA 34606**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES OF CORE BOXES

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES OF COMMON STOCK

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name and address of the officer/director is:

**DALE E. HENDERSON
431 HAMPSHIRE AVENUE
SPRING HILL, FLORIDA 34606**

**GERARD D. HENDERSON
431 HAMPSHIRE AVENUE
SPRING HILL, FLORIDA 34606**

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

**DALE E. HENDERSON
431 HAMPSHIRE AVENUE
SPRING HILL, FLORIDA 34606**

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

**DALE E. HENDERSON
431 HAMPSHIRE AVENUE
SPRING HILL, FLORIDA 34606**

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.

Dale E. Henderson

Signature/Registered Agent

Dale E. Henderson

Signature/Incorporator

11/13/07

Date

11/13/07

Date

FILED
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TALLAHASSEE, FLORIDA