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SECRETARY OF STATE

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# **COVER LETTER**

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

IRIECT. JB Design Services, Inc. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)	
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)	

\$70,00	\$78.75	\$78.75	<b>3</b> \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
		1	& Certificate of	
			Status	
		ADDITIONAL COPY REQUIRED		

FROM: Jacqueline M. Hankard-Brodic Name (Printed or typed)
Name (Printed or typed)
323 Summer Sails De.
Address
Valrico, FL 33594 City, State & Zip
(813) 591-5996 Daytime Telephone number

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

#### ARTICLES OF INCORPORATION

**OF** 

08 JUL 22 PH 12: 09

JB DESIGN SERVICES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## **ARTICLE I - NAME**

The name of this corporation is: JB DESIGN SERVICES, INC.

# **ARTICLE II - PRINICPAL PLACE OF BUSINESS**

The principal street address and mailing address, if different is: 323 Summer Sails Dr., Valrico, FL 33594.

#### **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 100 shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V- Initial Officers and/or Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Jacqueline M. Hankard-Brodie, President 323 Summer Sails Dr. Valrico, FL 33594

Jay A. Brodie, Vice President 323 Summer Sails Dr. Valrico, FL 33594

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VI - REGISTERED AGENT

The name and street address of the registered is: Jacqueline M. Hankard-Brodie, 323 Summer Sails Dr., Valrico, FL 33594.

### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these articles is: Jacqueline M. Hankard-Brodie, 323 Summer Sails Dr., Valrico, Florida 33594.

#### **ARTICLE VIII - By-Laws**

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

#### **ARTICLE IX- Indemnification**

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

#### **ARTICLE X - Pre-emptive Rights**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporations, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) day of receipt of notice from the corporation.

#### ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Having been named at 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.

Jacqueline M. Hankard-Brodie, Registered Agent	1/1 /08 Date
Jacqueline M. Hankard-Brodie, Incorporator	2 7/17/08 Date
The foregoing Article of Incorporation were 174h day of	8 by JACQUELINE M. HANKARD-
ARIEL WILLIAMSON Notary Public, State of Florida Commission# DD696432 My comm. expires July 16, 2011  ARIEL WILLIAMSON Print: Will Notary Public Signature Identification	DIVAMSON C, State of Florida at Large 3 - 016733120

