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9/17/09

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2009 SEP 16 PM 4: 35

SUBJECT:	JM Vaughan, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:	
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy		
FROM:		aughan, Inc. e (Printed or typed)		
	1055 SW 15TH Ave Sulte 7 Address			
	Delray Beach, Florida 33444 City, State & Zip			
		346 7547 elephone number		
·	grwarch@bellsouth.net E-mail address: (to be used for future annual report notification)			

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:

JM Vaughan, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1055 SW 15TH Ave Suite 7 Delray Beach, Florida 33444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To offer Architectural & Construction consulting.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Johnny M. Vaughan

1055 SW 15TH Ave Suite 7 Delray Beach, Florida 33444

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Johnny M. Vaughan

1055 SW 15TH Ave Suite 7 Delray Beach, Florida 33444

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Johnny M. Vaughan

1055 SW 15TH Ave Suite 7 Delray Beach, Florida 33444

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

signature/Registered Agent

gignature/Incorporator

9|4|09 Date

9/4/09

Date