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# TRANSMITTAL LETTER

Florida Department of State **Division of Corporations** P O BOX 6327 Tallahassee, FL 32314

SUBJECT: J & R CONSTRUCTION & ENTERPRISES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

a designation of the contract

J & R CONSTRUCTION & ENTERPRISES, INC.

T.M.B.

. . . C/O ROBERT PUERTAS- Registered Agent & Incorporator 42580 MAGGIE JONES RD .

PAISLEY, FL 32767

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NOTE: The original and one copy of the NEW articles are enclosed.

Dear Stear Me at

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# Affidavit to Release Corporation name for New Articles of Incorporation

#### STATE OF FLORIDA

#### COUNTY OF LAKE

- 1. Introduction. Robert Puertas, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of J & R Construction & Enterprises, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 42580 Maggie Jones Rd Paisley, FL 32767. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: J & R Construction & Enterprises, Inc. to be filed and used with the new articles of incorporation now dated April 25, 2011 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated April 25, 2011

Signature - Robert Puertas

Be it known that on the <u>25th</u> day of April, 2011 before me appeared Robert Puertas who is personally known to me.

Notary - State of Florida

MY COMMISSION #
EXPIRES: February
Bonded Thru Budget Not

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## 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 & R CONSTRUCTION & ENTERPRISES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 42580 MAGGIE JONES RD PASILEY, FL 32767 The mailing address for all legal correspondence is: 42580 MAGGIE JONES RD PASILEY, FL 32767

### ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

### ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

### ARTICLE V OFFICERS/DIRECTORS

**ROBERT PUERTAS** 

42580 MAGGIE JONES RD

PRESIDENT

PAISLEY, FL 32767

DIRECTOR

42580 MAGGIE JONES RD PAISLEY, FL 32767

**FREDBUMPUS** 

MARK MAY DIRECTOR

42580 MAGGIE JONES RD PAISLEY, FL 32767

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: ROBERT PUERTAS LOCATED AT: 42580 MAGGIE JONES RD PASILEY, FL 32767

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

ROBERT PUERTAS located at: 42580 MAGGIE JONES RD PASILEY, FL 32767

Having been named as registered agent to accept service 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 gapacite.

(SIGNATURE) ROBERT PUERTAS- Registered Agent

(SIGNATURE) ROBERT PUERTAS - Incorporator

Bright Dr. Bright St.

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