

Charter Number Only
P95000011519

2-9-95
#304
William J. Segale
Requester's Name
20801 Biscayne Blvd
Address
North Miami Beach, FL 33180
City State ZIP Phone

REGISTRATION ONLY

200001403172
-02/10/95--01004--012
***122.50 ***+122.50

CORPORATION(S) NAME

J & B BUILDERS SOUTH FLORIDA, INC.

FILED
95 FEB 10 AM 11:07
TALLAHASSEE, FLORIDA


RECEIVED
95 FEB 10 AM 10:47
DIVISION OF CORPORATION

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS FEB 10 1995

 **EMPIRE** Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
J & B BUILDERS OF SOUTH FLORIDA, INC.**

FILED
95 FEB 10 12:11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this corporation is: **J & B BUILDERS OF SOUTH FLORIDA, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

18239 N.W. 41st Place
Miami, Florida 33055

ARTICLE III - DURATION

The corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one class of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is:

20801 Biscayne Boulevard
Suite 304
Miami, Florida 33180

and the name of the initial registered agent of this corporation is:

William J. Segal

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time as provided by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Brenda Waye
525 Sandy Run Road
Riceboro, Georgia 31323

John Waye
18239 N. W. 41st Place
Miami, Florida 33055

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing the Articles of this corporation are:

Brenda Waye
525 Sandy Run Road
Riceboro, Georgia 31323

John Waye
18239 N. W. 41st Place
Miami, Florida 33055

ARTICLES IX - BY-LAWS

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Laws.

ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, 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 6 day of February, 1995.

Brenda Waye
BRENDA WAYE, Incorporator

John Waye
JOHN WAYE, Incorporator

STATE OF GEORGIA)
COUNTY OF Liberty) SS: 255-90-2524

BEFORE ME personally appeared BRENDA WAYE, identified by Brenda Waye, or to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 6 day of February, 1995.

My Comm. Expires: 1/6/96

William J. Segal
NOTARY PUBLIC, State of Georgia

STATE OF FLORIDA)
COUNTY OF DADE) SS:

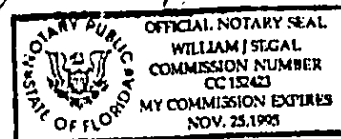
BEFORE ME personally appeared JOHN WAYE, identified by Flu Driver License, or to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 6th day of

February, 1995.

My Comm. Expires:

William J. Segal
NOTARY PUBLIC, State of Florida



**ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT**

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

William J. Segal
WILLIAM J. SEGAL, Registered Agent

FILED
95 FEB 10 PM 11:18
NOTARY PUBLIC
STATE OF FLORIDA

P950000/1519

LAW OFFICE
WILLIAM J. SEGAL, P. A.

20801 BISCAYNE BOULEVARD

SUITE 304

AVENTURA, FLORIDA 33180

WILLIAM J. SEGAL

OF COUNSEL

FRANKLIN J. SIEGEL

GARY R. SASLAW

TELEPHONE
(305) 682-1110

TELEFAX
(305) 682-1800

July 28, 1997

Florida Department of State
Division of Corporations
Fictitious Name Registration
P O Box 1300
Tallahassee, FL 32302-1300

700002253547---7
-08/06/97--01070--012
*****35.00 *****35.00

Re: J & B BUILDERS OF SOUTH FLORIDA EARNERS

Dear Sir or Madam:

Enclosed herewith please find properly completed and executed Articles of Dissolution, as well as my office account check in the sum of \$35.00, representing the fee for registering said name.

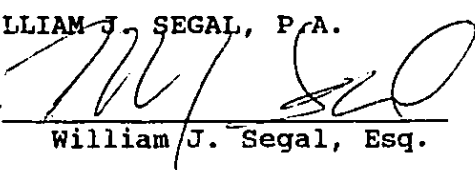
Also enclosed please find an extra copy of the Articles, which I would appreciate your "date-stamping" and returning to the undersigned in the envelope I have provided for this purpose, so that we are assured the corporation has been dissolved.

Thank you in advance for your help.

Very truly yours,

WILLIAM J. SEGAL, P.A.

By


William J. Segal, Esq.

WJS/jt
Enclosure
:/WPF/GREENSTEIN/D-STATE.DISS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -5 PM 1:15

Verdis
AUG 5 1997

ARTICLES OF DISSOLUTION
PURSUANT TO §607.1402 AND §607.1403
OF THE
FLORIDA GENERAL CORPORATION ACT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 AUG -5 PM 1:15

Pursuant to the provisions of §607.1402 and §607.1403 of the Florida Business Corporation Act, J & B Builders of South Florida, Inc. adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is J & B Builders of South Florida, Inc.

2. On July 15th, 1997, the Board of Directors and Shareholders of the corporation authorized the dissolution of the corporation.

3. The number of votes cast by the Shareholders for dissolution was sufficient for approval.

4. The effective date of the dissolution is July 15th, 1997.

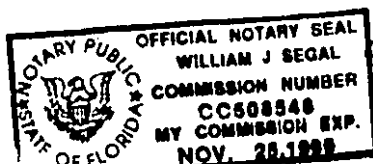
J & B BUILDERS OF SOUTH FLORIDA, INC.

By John Waye
John Waye, President

Attest: John Waye
John Waye, Secretary

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, JOHN WAYE, as President of J & B BUILDERS OF SOUTH FLORIDA, INC., a Florida corporation, and acknowledged the foregoing, in his capacity as same for the purposes herein described this 25th day of July, 1997, and who is/is not personally known to me or who has produced Florida Drivers License as identification.



My Commission Expires:

William J Segal
Notary Public (Sign Name)

William J Segal
(Print Name)