

P95 00044444

ATTORNEYS AT LAW

JAMES A. PILON, P.A.
Board Certified Real Estate Attorney

JAMES H. SIESKY, P.A.

DOUGLAS A. WOOD

SUITE 201, THE FAIRWAY BUILDING

1000 TAMiami TRAIL NORTH

NAPLES, FLORIDA 33940

May 26, 1995

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

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+++122.50 +++122.50

RE: J & J Gulfcoast, Inc.

Ladies:

Enclosed please find the original and one copy of the Articles of Incorporation, along with a check in the amount of \$122.50 for the filing fee.

Please forward a certified copy of the charter to this office.

If you have any questions or if additional information is required, please contact the undersigned.

Sincerely yours,

SIESKY & PILON

James A. Pilon
James A. Pilon

JAP:lsm
Enclosure(s)

ellie

EFFECTIVE DATE

MAY 26 1995

SDC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN -1 PM 12:27

FILED

ARTICLES OF INCORPORATION
OF
J & J GULFCOAST, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be: J & J Gulfc Coast, Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III

INITIAL PRINCIPAL OFFICE

The initial principal office of this corporation shall be located at 1460 Golden Gate Parkway, #103, Naples, FL 33942.

ARTICLE IV

PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

EFFECTIVE DATE

MAY 26 1995

FILED
55 JUN -1 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FL 32304

ARTICLE V
CAPITAL STOCK

The corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "common shares". The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and regulations issued thereunder. Such actions as are necessary will be taken by the officers of this corporation to accomplish this compliance. This corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1460 Golden Gate Parkway, #103, Naples, FL 33942, and the name of the initial registered agent of the corporation at that address is Jay Giardina. The officers may from time to time

select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1). The names and street addresses of the initial directors are:

Joseph A. Ellis 1460 Golden Gate Parkway, #103, Naples, FL 33942
Jay Giardina 1460 Golden Gate Parkway, #103, Naples, FL 33942

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles is:
Joseph A. Ellis 1460 Golden Gate Parkway, #103, Naples, FL 33942

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE XI

AMENDMENT

This 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,

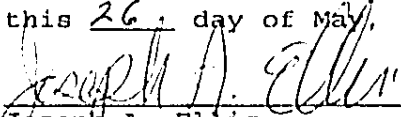
except the Preemptive Rights created in Article V, is subject to this reservation.

ARTICLE XII

S. ELECTION

The Corporation elects to be taxed as a "small business corporation" for income tax purposes under the provisions of Section 1372, Internal Revenue Code, and the proper officers of the corporation are authorized and directed to evidence such election by completing and filing Form 2553 of the United States Treasury Department, Internal Revenue Service.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 26 day of May, 1995.



Joseph A. Ellis
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Joseph A. Ellis, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 26
day of May, 1995, by Joseph A. Ellis, who is personally known to me
or who has produced _____ (type of
identification) as identification and who did take an oath.

(SEAL)

James A. Pilon
NOTARY PUBLIC
My Commission Expires:
Commission No:

JAMES A. PILON
Typed or Printed Name of Notary



JAMES A. PILON
COMMISSION # CC 330826
EXPIRES JAN 5, 1998
Atlantic Bonding Co., Inc.
800-732-2245

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

THAT, J & J Gulfcoast, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Naples, County of Collier, State of Florida, has named Jay Giardina, located at City of Naples, County of Collier, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: _____

Jay Giardina

FILED
95 JUN -1 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SIESKY & PILON

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.
Board Certified Real Estate Attorney
JAMES H. SIESKY, P.A.

DOUGLAS A. WOOD

SUITE 201, THE FAIRWAY BUILDING
1000 TAMiami TRAIL NORTH
NAPLES, FLORIDA 33940

August 4, 1995

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

RE: J & J Gulfcoast, Inc.
Document Number P95000044444

Ladies:

Please update your records to reflect that the new corporate address is:

212 Monterey Avenue
Naples, FL 33999

Thank you for your assistance in this matter.

Sincerely yours,

SIESKY & PILON

James A. Pilon
James A. Pilon

JAP:lsn
cc: Mr. Jay Giardina
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