

LETTER OF TRANSMITTAL

Date 6-6-95

P95000046209

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

Re: J AND B ROD SHOP Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

BRUCE A BRAND

Bruce A. Brand  
(individual's name)

J AND B ROD SHOP INC.

J and B Rod Shop Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

919 NE 13 <sup>st</sup>		
HOMESTEAD FL 33030		
PHONE		
Area Code	Number	Ext.
(305) 245-3563		

## ARTICLES OF INCORPORATION

J AND B ROD SHOP INC  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

J AND B ROD SHOP INC

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>BRUCE A BRAND</u>		
ADDRESS	<u>919 NE 13 ST</u>		
CITY	<u>HOMESTEAD</u>	FLORIDA	<u>ZIP 33030</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>BRUCE A BRAND</u>		
ADDRESS	<u>919 NE 13 ST</u>		
CITY	<u>HOMESTEAD</u>	FLORIDA	<u>ZIP 33030</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>BRUCE A BRAND</u>		
ADDRESS	<u>919 NE 13 ST</u>		
CITY	<u>HOMESTEAD</u>	STATE	<u>FL ZIP 33030</u>
NAME	<u>JANET L BRAND</u>		
ADDRESS	<u>919 NE 13 ST</u>		
CITY	<u>HOMESTEAD</u>	STATE	<u>FL ZIP 33030</u>
NAME			
ADDRESS			
CITY			
STATE			
ZIP			

### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

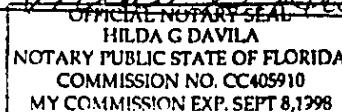
NAME	BRUCE A. BRAND		
ADDRESS	919 NE 13TH STREET		
CITY	HOMESTEAD	STATE	FLORIDA ZIP 33030
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6  
day of June, 1995.

Bruce A. Brand (Seal)

*I swear and subscribe before me*  
*This 6th day of June*  
*1995.*

Hilda G. Davila (Seal)



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT***

***OF***

J AND B ROD SHOP INC.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 919 NE 13 ST

HOMESTEAD FL 33030

has named BRUCE A BRAND

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

***ACKNOWLEDGEMENT***

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Bruce A. Brand  
*(registered agent)*