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THANK YOU from Your Capital Connection

#### ARTICLES OF INCORPORATION

OF

#### J & B BROKERAGE, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

# ARTICLE I Name and Address

The name of the Corporation shall be J & B BROKERAGE, INC., and its mailing address is 318 South Scenic Highway, Suite 106, Lake Wales, Florida 33853.

## ARTICLE II Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

### ARTICLE III Term of Existence

The Corporation shall have perpetual existence.

#### ARTICLE IV Capital Stock

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

# ARTICLE V Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of two Directors, whose names and addresses are:

JEFFREY D. RICHARDSON 401 East Sessoms Avenue Lake Wales, Florida 33853

WILLIAM L. RICHARDSON 229 Babson Drive Babson Park, Florida 33827 Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

#### ARTICLE VI Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation pursuant to \$\$607.0205 and 607.0206 Florida Statutes following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the sharehold are in accordance with the provisions of the Bylaws.

Section 8. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

### ARTICLE VII Amendments

These Articles of Incorporation may be amended as set forth in the *Florida Statutes*, as amended from time to time.

## ARTICLE VIII Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be 318 South Scenic Highway, Suite 106, Lake Wales, Florida 33853.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be JEFFREY D. RICHARDSON.

### ARTICLE IX Incorporator

The Incorporator is **JEFFREY D. RICHARDSON** whose address is 401 East Sessoms Avenue, Lake Wales, Florida 33853.

IN WITNESS WHEREO State of Florida, the undersigned execution, 1995.	F, for the purpose of forming a corporation under the laws of the uted these Articles of Incorporation on this day of
	Jeff D. Richardson
STATE OF FLORIDA COUNTY OF POLK	
, 1995 by JEFFI	acknowledged before me on this the day of REY D. RICHARDSON, who is personally known to me or who dentification and who did (did not) take an oath.
(SEAL)	Notary Public  CHARLEY  (Print or Type Notary Name)  Commission (Serial)  Number (CAL NOTARY CHAL-  My Commission Exp  res: CHARLES THOMAS JONES  NOTARY PUBLIC STATE OF FLORIDA  COMMISSION NO. CC181759  MY COMMISSION EXP. FEIJ. 20,19%

#### **ACCEPTANCE**

I hereby accept to act as initial Registered Agent for J & B BROKERAGE, INC., as stated in these Articles of Incorporation.

JEFFREY D. RICHARDSON

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