

REFERENCE : 847959 7104496

AUTHORIZATION :

COST LIMIT : @ PREPAID

ORDER DATE: February 15, 1996

ORDER TIME: 9:44 AM

ORDER NO. : 847959

CUSTOMER NO: 7104496

CUSTOMER: Mr. Carl T. Watking

CARL T. WATKINS, C.P.A.

7345 Jackson Springs Road

Tampa, FL 33634

DOMESTIC FILING

NAME:

J & S TAMPA DEVELOPMENT CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS:

FILED 96 FEB 15 AN 9:3 SECRETARY OF STATE TALLAHASSEE, FLORIDA

6.00

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T. BROWN FEB 1 6 1996

### CARL T. WATKINS

CERTIFIED PUBLIC ACCOUNTANT

7348 JACKSON SPRINGS RD. TAMPA, FLORIDA 33634 TELEPHONE (813) 884-7248 FAX (813) 880-3478

February 14, 1996

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

Dear Sir/Madam:

I have enclosed Articles of Incorporation to establish a domestic corporation in the State of Florida in the following name:

#### J & S TAMPA DEVELOPMENT CORPORATION

I have enclosed a check for \$70.00 for the applicable fees. I would like to request that you process this document as soon as possible and return the corporation charter number to me at the above address. I have enclosed an additional copy for you to return to me after you have recorded the filing.

On February 12, 1996, I sent your office a previously signed Articles of Incorporation with the same name and same incorporators. Due to a need to expedite the incorporation process we are now using the services of Corporation Information Systems. When you receive the Articles dated February 12, 1996, please return them and the check to my office.

Sincerely yours,

Carl T. Watkins, CPA

2 Encl.

# ARTICLES OF INCORPORATION OF

RATION 96 FEB 15 AM 9-39
ORPORATION

J & S TAMPA DEVELOPMENT CORPORATION

The undersigned, desiring to form a corporation for profit pursuant to the Laws of the State of Florida, do hereby certify as follows:

#### ARTICLE I

The name of the Corporation shall be: J&S TAMPA DEVELOPMENT CORPORATION

#### ARTICLE II

The Corporation shall be entitled to engage in any activity permitted under the laws of the State of Florida.

#### **ARTICLE III**

The capital stock of the Corporation shall be divided into shares of \$1.00 par value, with 7500 shares of common stock authorized, and each share shall entitle the holder thereof to vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at a valuation fixed by the incorporators or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non assessable.

#### 'ARTICLE IV

The amount of capital with which this Corporation shall begin business will be a minimum of \$100.00.

#### ARTICLE V

The Corporation shall have perpetual existence.

#### ARTICLE VI

The principal office of the Corporation shall be located at 7806 113TH Ave.., Temple Terrace, Fl. 33617 but the Corporation shall have power to establish branch offices and other places of business at such other places within or without the State of Florida, as may be determined and deemed expedient by the Directors.

#### **ARTICLE VII**

The Board of Directors of the Corporation shall not be less than one (1) nor more than seven (7) unless otherwise provided in the By-laws. The Directors may make or amend the By-Laws. The meeting of Directors may be held within or without the State of Florida. A person shall not have to be a stockholder in order to qualify as a Director.

#### ARTICLE VIII

The name and address of the Incorporators and the members of the Board of Directors who shall hold office for the first year or until successors are duly elected and qualified shall be:

James T. Schmit

Douglas W. Johnston

7806 113th Ave.

12604 N. 53rd St.

Temple Terrace, Fl. 33617

Tampa, Fl. 33617

## ARTICLE IX

The time and place of the annual stockholders meeting shall be on May 1st of each and every year at the principal office of the Corporation unless otherwise fixed in the By-Laws or a resolution of the Board of Directors and any stockholders may waive notice thereof either before or after the meeting.

The Board of Directors shall be elected annually by the Stockholders at their annual meeting or at a special meeting held for that purpose. All vacancies in the Board shall be filled by the Board until the next annual meeting and the Board shall have the right to increase or decrease its number of Directors within the limits of this Charter.

IN WITNESS WHEREOF, we, the subscribers, have executed these Articles of Incorporation, this 14th day of February, 1996.

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STATE OF FLORIDA

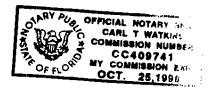
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements in the State and County named above, personally appeared James T. Schmit & Douglas W. Johnston, to me well known to be the persons described in the foregoing and acknowledged before me that they subscribed to these Articles of Incorporation for the purposes therein expressed.

Sworn to and subscribed before me this 14th day of February 1996.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



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

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in accordance with said Act:

FIRST-- that J & S TAMPA DEVELOPMENT CORPORATION of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named CARL T. WATKINS, CPA, as its agent to accept service of process within the State at 7345 Jackson Springs Road #3, Tampa, Florida 33634.

#### **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the 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.

CARL T. WATKINS, CPA

Registered Agent