

P96000075315

(SAMPLE LETTER OF TRANSMITTAL)

DATE

FILED

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

96 SEP -9 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: JP INDUSTRIES, Inc.
(Name of Corporation)

700001936537
-08/30/96--01024--017
***122.50 ***122.50

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.

W96-18582
502

James F. Humphries
(Individual's Name)

JP Industries, Inc
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
6450 N. Goldenrain Cir		
HERNANDO, FL 34442		
PHONE		
(352)	637-3853	
Area Code	Number	Ext.

9-11-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 5, 1996

JAMES HUMPHRIES
6450 N. GOLDENRAIN CIRCLE
HERNANDO, FL 34442

SUBJECT: JP INDUSTRIES, INC.
Ref. Number: W96000018582

We have received your document for JP INDUSTRIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 696A00041596

ARTICLES OF INCORPORATION

JP SYSTEMS INDUSTRIES of MIAMI
(name of corporation)

FILED
96 SEP - 8
M. 9
STATE
FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is: SYSTEMS
JP INDUSTRIES, 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 5000 shares of common stock, par value \$ 2.00 per share.
500 21.00

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>6450 N. Goldenrain Cir</u>		
CITY <u>HERNANDO</u>	FLORIDA	ZIP <u>34442</u>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>James F. Humphries</u>		
ADDRESS <u>6450 N. Goldenrain Cir</u>		
CITY <u>HERNANDO</u>	FLORIDA	ZIP <u>34442</u>

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

SYSTEMS JP
INDUSTRIES, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6450 N. Goldenrain Cir
HERNANDO, FL 34442

has named James F. Humphries

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

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James F. Humphries
(Signature)

8-29-96
(Date)

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (Two) 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>James F. Humphries</u>		
ADDRESS	<u>6450 N. Goldenrain Cir</u>		
CITY	STATE	ZIP	
<u>HERNANDO</u>	<u>FL</u>	<u>34442</u>	
NAME	<u>PATRICIA S. Humphries</u>		
ADDRESS	<u>6450 N. Goldenrain Cir.</u>		
CITY	STATE	ZIP	
<u>HERNANDO</u>	<u>FL</u>	<u>34442</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

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

NAME	<u>James F. Humphries</u>		
ADDRESS	<u>6450 N. Goldenrain Cir</u>		
CITY	STATE	ZIP	
<u>HERNANDO</u>	<u>FL</u>	<u>34442</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 29th day of August, 19 96.

James F. Humphries (Signature)

____ (Signature)

____ (Signature)