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JULIA R. LAW  
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September 24, 1996

000001958360  
-09/27/96--01039--013  
\*\*\*\*122.50 \*\*\*\*122.50

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: J & S Builders, Inc

Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning a copy to me certified.

Also enclosed is my trust account check in the amount of \$122.50, representing \$35.00 filing fee, \$52.50 for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,

*Julia R. Law*  
JULIA R. LAW

JRL/bs

Enclosures

FILED  
96 SEP 26 AM 8:05  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

SEP 30 1996

**ARTICLES OF INCORPORATION  
OF  
J & S BUILDERS, INC.**

FILED  
95 SEP 26 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby sets forth their intention to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is J & S BUILDERS, INC.

**ARTICLE II**

This corporation shall exist perpetually.

**ARTICLE III**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V**

The registered office of this corporation in the State of Florida is 55-B Bluff Lake Road, Mascotte, Florida 34753. The Registered agent for this corporation at this address is JIM SCHOENTHALER. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VI**

The corporation shall have two directors initially, whose names and address are:

JIM SCHOENTHALER  
39 North Bay Lake Avenue  
Mascotte, Florida 34753

JACK SCHOENTHALER  
81 North Carol Avenue  
Mascotte Florida 34753

#### ARTICLE VII

The name and address of the incorporators of this corporation are:

JIM SCHOENTHALER  
39 North Bay Lake Avenue  
Mascotte, Florida 34753

JACK SCHOENTHALER  
81 North Carol Avenue  
Mascotte, Florida 34753

#### ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### ARTICLE IX

Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.

  
JIM SCHOENTHALER

  
JACK SCHOENTHALER

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared JIM SCHOENTHALER and JACK SCHOENTHALER, who are personally known to me to be the incorporators in the foregoing Articles of Incorporation, and acknowledged that they subscribed to these Articles of Incorporation

WITNESS my hand and seal in the County and State named above this  
23rd day of September, 1998.

Beverly S. Staples  
Notary Public



BEVERLY S. STAPLES  
MY COMMISSION # 0048088 EXPIRES  
January 18, 1999  
DONATED THRU TROY PAUL INSURANCE, INC.

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES  
AND ADDRESSES OF THE OFFICERS AND DIRECTORS.**

The following is submitted, in compliance with Chapter 607.034, Florida Statutes:

J & S BUILDERS, INC., a corporation organized  
( or organizing) under the laws of the State of Florida, with its principal  
office at 55-B Bluff Lake Road, in the City of Mascotte,  
County of Lake, State of Florida, has named  
JIM SCHOENTHALER, located at 39 North Bay Lake Avenue,  
in the City of Mascotte, County of Lake, State  
of Florida, as its agent to accept service of process within this state.

**OFFICERS:**

Name

Title

Specific Address

JIM SCHOENTHALER

(P) (S)

39 North Bay Lake Avenue  
Mascotte, Florida 34753

(S)

(T)

JACK SCHOENTHALER

(V)(P) (T)

81 North Carol Avenue  
Mascotte, Florida 34753

**DIRECTORS:**

Name

Specific Address

JIM SCHOENTHALER

39 North Bay Lake Avenue  
Mascotte, Florida 34753

JACK SCHOENTHALER

81 North Carol Avenue  
Mascotte, Florida 34753

BY: 

Corporate Officer

JIM SCHOENTHALER

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
Registered Agent

JIM SCHOENTHALER

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: \_\_\_\_\_

J & S BUILDERS, INC.

2. The name and address of the registered agent and office \_\_\_\_\_

NAME: JIM SCHOENTHALER

ADDRESS: 55-B BLUFF LAKE ROAD

MASCOTTE, FLORIDA 34753

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.

  
JIM SCHOENTHALER

Dated: \_\_\_\_\_

9.23.96

FILED  
96 SEP 26 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA