

P96000081272

All in care Insurance

Requestor's Name

127 ...

Address

Davis H 335314

City/State/Zip Phone #

FILED

SEPT 15 PM 4:34

TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

REC'D DATE 9-10-96

1. J.M.H. CONTRACTORS, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #) 900001954699 -09/24/96-01099-015 *****70.00 *****70.00

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in, Pick up time, Certified Copy, Mail out, Will wait, Photocopy, Certificate of Status

Table with 2 columns: NEW FILINGS (Profit, NonProfit, Limited Liability, Domestication, Other)

Table with 2 columns: AMENDMENTS (Amendment, Resignation of R.A., Officer/ Director, Change of Registered Agent, Dissolution/Withdrawal, Merger)

Table with 2 columns: OTHER FILINGS (Annual Report, Fictitious Name, Name Reservation)

Table with 2 columns: REGISTRATION/ QUALIFICATION (Foreign, Limited Partnership, Reinstatement, Trademark, Other)

Handwritten notes: W96 20438, PH 9/26/96, PH 10/1/96

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1996

ALL IN ONE INSURANCE
6127 STERLING ROAD
DAVIE, FL 33314

SUBJECT: J.M.H. CONTRACTORS, INC.
Ref. Number: W96000019432

We have received your document for J.M.H. CONTRACTORS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

CORPORATIONS BASIC FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50
Certified Copy of any record	\$52.50
Reinstatement	\$175.00
Annual Report	\$61.25
plus Supplemental Fee of	\$138.75
Articles of Correction	\$35.00
Revocation of Dissolution	\$35.00
Dissolution & Withdrawal	\$35.00
Amendment of any record	\$35.00
Certificate of Status	\$8.75
Name Reservation (120 day non-renewable)	\$35.00
Foreign Name Registration	\$87.50
Foreign Name Renewal	\$87.50
Merger	\$35.00 for each party
Substitute Service of process (Chapter 48)	\$8.75

Registered Agent Change	\$35.00
Registered Agent Resignations	
Active Corporations	\$87.50
Inactive Corporations	\$35.00
Resignation of Officer/Director	\$35.00
Trade & Service Marks	\$87.50 per class
Trade & Service Marks Renewals	\$87.50 per class
Trade & Service Mark Assignments	\$50.00

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 496A00042814

ARTICLES OF INCORPORATION

FILED

OF
J.M.H. CONTRACTORS, INC.

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THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, BEING A NATURAL PERSON COMPETENT TO CONTRACT, DOES HEREBY ASSOCIATE TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

STATE OF FLORIDA
EFFECTIVE DATE
9-10-96

ARTICLE I
NAME

THE NAME OF THE CORPORATION IS: J.M.H. CONTRACTORS, INC.

ARTICLE II
NATURE OF BUSINESS

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III
CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THE CORPORATION AS AUTHORIZED TO HAVE ISSUED AND OUTSTANDING AT ANY ONE TIME IS ONE HUNDRED (100) SHARES OF NON-ASSESSABLE COMMON STOCK HAVE A NOMINAL OR PAR VALUE OF ONE DOLLAR AND NO/100 (\$1.00) PER SHARE.

ARTICLE IV
INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL COMMENCE BUSINESS IS NOT LESS THAN ONE HUNDRED DOLLARS AND NO/100 (\$100.00).

ARTICLE V
TERM OF EXISTENCE

THE CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE VI
ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPALL OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA IS: 2533 CORAL HILLS DR., CORAL SPRINGS, FL. 33070 THE OFFICE MAY MOVE IT'S PLACE OF BUSINESS WITHIN AND WITHOUT THE STATE OF FLORIDA.

ARTICLE VII
MANAGEMENT

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY THE STOCKHOLDERS OF THE CORPORATION RATHER THAN BY A BOARD OF DIRECTORS. WHEREVER CONTEXT REQUIRES, THE STOCKHOLDERS SHALL BE DEEMED DIRECTORS OF THE CORPORATION FOR PUROSES OF APPLYING CHAPTER 007, FLORIDA STATUTES TO BE TAKEN BY THE DIRECTORS OF THE STOCKHOLDERS SHALL BE TAKEN BY THE DIRECTORS OF THE STOCKHOLDERS SHALL BE TAKEN UPON A VOTE OF A MAJORITY OF THE ISSUED AND OUTSTANDING SHARE OF WHICH HE, SHE OR IT IS RECORD OWNER.

ARTICLE VIII
SUBSCRIBER

THE NAME, STREET ADDRESS AND NUMBER OF SHARES SUBSCRIBED FOR BY THE INITIAL SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION IS:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
JAMES M. HARROD JR.	2533 CORAL HILLS DR., CORAL SPRINGS, FL. 33070	100

THE INITIAL SUBSCRIBERS CERTIFY THAT THE CONSIDERATION FOR WHICH THEY HAVE SUBSCRIBED IS NOT LESS THAN THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS AS SET FORTH IN ARTICLE IV THEREOF.

ARTICLE IX
BOARD OF DIRECTORS-MEMBERS

THE NAME AND STREET ADDRESS OF EACH OF THE MEMBERS OF THE BOARD OF DIRECTORS IS AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>
JAMES M. HARROD JR.	2533 CORAL HILLS DR., CORAL SPRINGS, FL. 33070

UNLESS OTHERWISE PROVIDED BY THE ARTICLES OF INCORPORATION OR BY-LAWS EACH MEMBER OF THE INITIAL BOARD OF DIRECTORS SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED OR HAVE QUALIFIED.

ARTICLE X
EXISTENCE

THE CORPORATION SHALL EXIST ON THE 10 DAY OF ~~SEPTEMBER~~¹⁹⁹⁶, WHICH DATE BEING THE DAY ON WHICH THE SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION SHALL PURCHASE AND BE ISSUED THE SHARES SUBSCRIBED FOR.

ARTICLE XI
INITIAL REGISTERED AGENT

THE INITIAL REGISTERED AGENT SHALL BE JAMES M. HARROD JR.
AND HIS, HER ADDRESS IS: 2533 CORAL HILLS DR., CORAL SPRINGS, FL. 33070

ARTICLE XII
AMENDMENTS

THE CORPORATION MAY AMEND OR REPEAL ANY PROVISION, PART OR PARTS OF THESE ARTICLES OF INCORPORATION UPON AN AFFIRMATIVE VOTE OF A MAJORITY OF THE ISSUED AND OUTSTANDING STOCK AT DULY CONSTITUTED SHAREHOLDERS MEETING.

ARTICLE XIII
BY-LAWS AND STOCKHOLDERS AGREEMENTS

THE STOCKHOLDERS SHALL HAVE THE POWER TO MAKE, AMEND OR REPEAL BY-LAWS OR A STOCKHOLDERS'S AGREEMENT IN PLACE OF BY-LAWS CONCERNING ALL MATTERS AND THINGS SO LONG AS SUCH BY-LAWS OR STOCKHOLDER'S AGREEMENT ARE NOT IN CONFLICT WITH THESE ARTICLES OF INCORPORATION AS THEY ARE NOW OR HEREAFTER IN FORCE AND EFFECT.

IN WITNESS WHEREOF, I, THE UNDERSIGNED SUBSCRIBER BEING THE ORIGINAL SUBSCRIBER TO THE CORPORATION TO DO BUSINESS BOTH WITHIN AND WITHOUT THE STATE OF FLORIDA, UNDER THE LAWS OF FLORIDA, DO MAKE AND FILE THESE ARTICLES OF INCORPORATION HEREBY DECLARING AND CERTIFYING THAT THE FACTS HEREIN CONTAINED ARE TRUE, AND DO AGREE TO TAKE THE NUMBER OF SHARES HEREIN ABOVE SET FORTH AND HEREUNTO SET HAND AND SEAL THE 10 DAY OF SEPTEMBER, 1996



