

P96000101646

TRANSMITTAL LETTER

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

EXPIRATION DATE

1-1-97

100002029871--6  
-12/17/96--01015--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: JB EXTERIORS, INC.

Enclosed is an original and one copy of the articles of incorporation and a check for the amount of;

\$78.75 for Filing Fee and Certificate

FROM:

JB Exteriors, Inc.  
8609 Cattail Dr.  
Tampa, Florida 33637  
(813) 985-0146

FILED  
96 DEC 16 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12.17.96  
KE

**ARTICLES OF INCORPORATION  
OF  
J B EXTERIORS, INC.**

EFFECTIVE DATE

1-1-97

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned hereby organize for purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities for profit.

**ARTICLE I--NAME**

The name of the corporation shall be J B Exteriors, Inc.

**ARTICLE II--PRINCIPAL ADDRESS**

The principal place of business and mailing address of the corporation shall be 8609 Cattail Dr. Tampa, FL 33637

**ARTICLE III--DURATION**

The period of its duration shall be perpetual, starting **January 1 1997** after the date of filing these Articles of Incorporation with the State of Florida, Department of State, Secretary of State. The corporation will use a fiscal year of January 1 thru December 31.

**ARTICLE IV--PURPOSE**

The purpose for which the corporation is organized is for the purpose of any or all lawful business for which corporations maybe engaged under the laws of the United States and the laws of the State of Florida

**ARTICLE V--CAPITALIZATION**

The corporation shall have the authority to issue 100 shares of common Stock each share to have a par value of \$1. The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

Stocks to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of the Internal Revenue Code and the laws of the State of Florida.

No stockholder of this corporation formed under the laws of the State of Florida shall be individually liable for the debts or liability of this corporation. No person holding shares in this corporation as collateral security shall be personally liable as a stockholder.

### **ARTICLE V--BOARD OF DIRECTORS**

The shareholders of this corporation may remove any director from office at any time with or without a cause.

The name and address of each of the directors is as follows:

President  
Joey Bruce  
8609 Cattail Dr.  
Tampa, FL 33637

Treasurer  
Joey Bruce  
8609 Cattail Dr.  
Tampa, FL 33637

Secretary  
Christine Cort  
8609 Cattail Dr.  
Tampa, FL 33637

### **ARTICLE VI--PLACE OF STOCKHOLDERS AND DIRECTORS MEETINGS**

The meetings and place may be held within or without the State of Florida, in the manner provided by the bylaws.

### **ARTICLE VII--BYLAWS**

The Board of Directors is empowered to adopt, alter, amend, make or repeal the Bylaws of this corporation without restrictions of their powers conferred by statute.

### **NAME AND ADDRESS OF REGISTERED AGENT**

The name and address of the initial registered agent is:

Dena D. Davis  
32 S. J ST.  
Lake Worth, FL 33460

**NAME AND ADDRESS OF INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is:

Joey Bruce  
8609 Cattail Dr.  
Tampa, FL 33637

The undersigned Incorporator has executed these Articles of Incorporation this  
thirteenth day of December, 1996.

Joey Bruce 12/13/96

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

Pursuant to the provisions of Section 607.0501, 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.

The name of the Corporation is:

J B Exteriors, Inc.

The name and address of the registered agent and office is:

Dena D. Davis  
32 S. J St.  
Lake Worth, FL 33460

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.

*Dena D Davis*

*12/13/96*

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