

TRANSMITTAL LETTER

P97000021064

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

300002107443--7
-03/07/97--01006--029
*****70.00 *****70.00

SUBJECT: JDEM-CO CORPORATION OF WAUKEENAH
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

DIVISION OF CORPORATION

97 MAR -7 AM 11:48

RECEIVED

FROM:

JDEM-CO CORPORATION OF WAUKEENAH
Name (printed or typed)

RT 3 Box 135-2
Address

Monticello FL 32344
City, State & Zip

904-997-5864
Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

97 MAR -7 PM 12:00

FILED

william

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DEMCO CORPORATION OF WAUKEENAH

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Rt. 3 Box 135-2
Monticello, FL 32344

FILED
97 MAR -7 PM 12:00
STATE
TALLAHASSEE FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2.5 million

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KAREN Bugbee WALKER
Rt. 3 Box 135-2
Monticello, FL 32344

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert E Bowman, President

809 Lasswade DR

Tallahassee, FL 323¹²~~48~~

Karen Bybee Walker, Incorporator

Rt. 3 Box 135-2

Monticello, FL 32344

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th ~~th~~ day of March, 1997.

Karen Bybee Walker, Registered Agent

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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.

1. The name of the corporation is:

DEMCO CORPORATION of Waukegan

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

KAREN BUZBEE WALKER
(NAME)

Rt. 3 Box 135-2
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Monticello, FL 32344
(CITY/STATE/ZIP)

FILED
97 MAR -7 PM 12:00
TALLAHASSEE, FLORIDA

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.

Karen Buzbee Walker
(SIGNATURE)

3/7/97
(DATE)