

P97000040559



**THE
TAYLOR
GROUP, INC.**

28870 U.S. Hwy 19 N., Ste. 201
Clearwater, FL 34621

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-04/21/97--01116--018
*****70.00 *****70.00

Office Use Only

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

1. N. J. B. and Associates, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~615-601-7104~~
~~609-9309~~

FILED
97 MAY -6 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc 5/7/97

REPKA & JENNINGS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

703 Court Street
Clearwater, Florida 33756-5507
(813) 441-4550
Facsimile (813) 461-2919

Thomas C. Jennings III

Jan T. Govan, P.A.
Of Counsel

April 29, 1997

Claretha Golden, Document Specialist
Florida Department of State
Division of Corporations
POB 6327
Tallahassee, FL 32314

Re: N.J.B. and Associates, Inc.
Reference Number: W97000009309

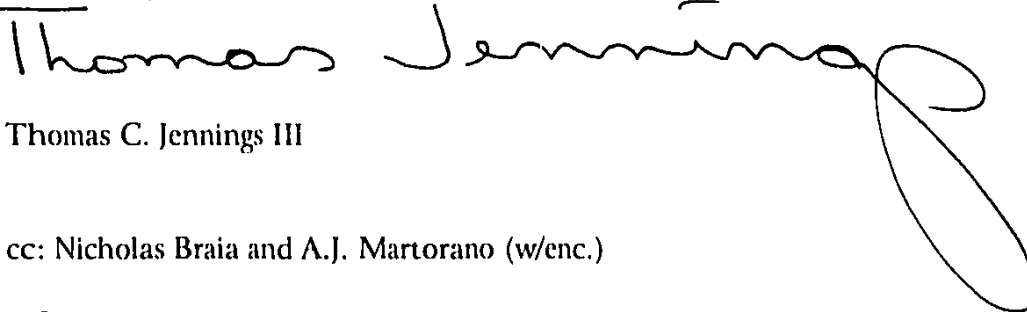
Dear Ms. Golden:

Enclosed is your letter of April 22nd as well as the Articles of Incorporation and Certificate Designating Registered Agent. Please complete the filing of this new corporation.

Per your request, my client's daytime telephone number is (813) 796-1770. You may ask for Nicholas Braia or Andrew Martorano.

Cordially,

REPKA & JENNINGS, P.A.

A handwritten signature in cursive script, reading "Thomas Jennings", with a large, stylized loop at the end of the name.

Thomas C. Jennings III

cc: Nicholas Braia and A.J. Martorano (w/enc.)

TCJ/mag

C:\LETTERHE.WPD



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1997

THE TAYLOR GROUP, INC.
28870 U.S. HIGHWAY 19 NORTH
SUITE 201
CLEARWATER, FL 34621

SUBJECT: N. J. B. AND ASSOCIATES, INC.
Ref. Number: W97000009309

813- 796- 1770

We have received your document for N. J. B. AND ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 897A00020639

ARTICLES OF INCORPORATION
OF
N. J. B. and ASSOCIATES, INC.

FILED
97 MAY -6 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501 . Florida Statutes, this corporation adopts the following Articles of Incorporation:

Article 1. - Name and Principal Office

The name of the corporation shall be N. J. B. and ASSOCIATES, INC., and the principal office address shall be Hodusa Tower, 28870 U. S. Highway 19 No., Suite 201, Clearwater, Florida 34621-2564. The type of corporation: Close.

Article II. - Purpose

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article III. - CAPITAL STOCK

The amount of capital stock authorized shall consist of 200 shares of common voting stock having no par value per share. The capital stock of the corporation may at any time be increased or decreased as provided by the laws of Floria.

Article IV.- EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

Article V. - REGISTERED AGENT

The name of the registered agent of this corporation is TOM JENNINGS, ESQ., who is located at 703 Court Street, Clearwater, Florida 34616-5507.

Article VI.- OFFICERS AS DIRECTORS

All officers of this corporation may be directors.

Article VII. - OFFICERS AND DIRECTORS

The number of Directors: Two

NICHOLAS J. BRAIA
28870 U.S. Highway 19 N., #201
Clearwater, Florida 34621

ANDREW J. MARTORANO
28870 U.S. Highway 19N. #201
Clearwater, Florida 34621

The names and addresses of the Officers of the Corporation are:

President/Treasurer:

NICHOLAS J. BRAIA
28870 U.S. Highway 19 N., #201
Clearwater, Florida 34621

Secretary:

ANDREW J. MARTORANO
28870 U.S. Highway 19 N., #201
Clearwater, Florida 34621

ARTICLE VIII. - POWERS OF DIRECTORS

The directors shall have the power to hold their meetings and to have one or more corporate offices and keep the books of the corporation, except the original or duplicate stock ledger, outside of the State of Florida, at such place or places as from time to time may be designated by the Bylaws or resolutions of the Board of Directors. Members of the Board of Directors may participate in regular meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE IX. - CORPORATE AUTHORITY TO REDEEM

The Corporation, at its option, shall have the right to redeem or involuntarily reacquire its stock from any shareholder upon vote of a majority of shareholders at book value as determined on the date the shareholders choose as the "valuation date." The Corporation may then redeem or involuntarily reacquire its stock for cash, indebtedness, securities or other property as the Corporation, in its sole discretion, may determine.

ARTICLE X.- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI.- AMENDMENT

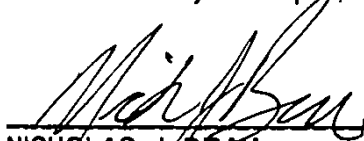
This corporation reserves the right to amend, alter, modify, or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII.- INCORPORATORS

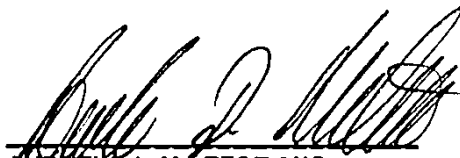
NICHOLAS J. BRAIA
28870 U.S. Highway 19 N., #201
Clearwater, Florida 34621

ANDREW J. MARTORANO
28870 U.S. Highway 19N. #201
Clearwater, Florida 34621

The undersigned incorporators have executed these Articles of Incorporation this 15'th. day of April, 1997.



NICHOLAS J. BRAIA
28870 U.S. Highway 19 N., #201
Clearwater, Florida 34621



ANDREW J. MARTORANO
28870 U.S. Highway 19N. #201
Clearwater, Florida 34621

Article V. - REGISTERED AGENT

The name of the registered agent of this corporation is TOM JENNINGS, ESQ., who is located at 703 Court Street, Clearwater, Florida 34616-5507.

I HEREBY AM FAMILIAR WITH AN ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

X

TOM JENNINGS, ESQ.

Tom Jennings

FILED

CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED AND THE PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA

17 MAY -6 AM 10:32
SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

In compliance with Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

N.J.B. AND ASSOCIATES, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, in Clearwater, County of Pinellas, State of Florida, has named THOMAS C. JENNINGS III as its registered agent to accept service of process within the state, who is located at 703 Court Street, Clearwater, Florida 34616-5507.

ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE me a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared THOMAS C. JENNINGS III, known to me to be the person who is nominated to act as the resident agent and he acknowledged before me that he agreed to undertake said duty and he agreed to comply with the provisions of said sections relative to the proper performance of his duties.

Thomas Jennings
Registered Agent

IN WITNESS WHEREOF, I have set my hand and seal in the State and County aforesaid on April 29, 1997.

Joyce S. Baskin
NOTARY PUBLIC

[AFFIX NOTARY STAMP]

F:\APPS\FORMS\CORPORATE\INITIAL DOC\NEWCORP.PAC



JOYCE S. BASKIN
COMMISSION # CC 511811
EXPIRES NOV 27, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.