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TRANSMITTAL LETTER

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

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-05/12/97--01094--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: J.I. Redd, Inc.  
(Proposed corporate name)

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

FROM: Jane Adderly  
1500 49th Street North  
St. Petersburg, Florida 33710  
(813) 323-7035

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# **ARTICLES OF INCORPORATION OF**

**J.J. Redd, Inc.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

## **ARTICLE I - NAME**

The name of the corporation is J.J. Redd, Inc.

## **ARTICLE II - CORPORATE EXISTENCE**

The existence of the Corporation is perpetual.

## **ARTICLE III - PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is 1500 49th Street North, St. Petersburg, Florida 33710

The mailing address shall be 1500 49th Street North, St. Petersburg, Florida 33710.

## **ARTICLE IV - SHARES**

The maximum number of shares this Corporation is authorized to issue is One Hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have a right to vote.

## **ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial street address of the Corporation's registered office and registered agent is 1500 49th Street North, St. Petersburg, Florida 33710. The initial registered agent for the Corporation at that address is Jane Adderly.

## **ARTICLE VI - PURPOSE**

The purpose of this corporation is to render products and services in the home improvement business and to transact any and all other lawful business for

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which corporations may be incorporated under Chapter 607 of the Florida statutes.

#### **ARTICLE VII - INCORPORATORS AND INITIAL OFFICERS**

The initial officers of the Corporation shall be as follows:

**Jane Adderly (President)**

**Jane Adderly (Secretary and Treasurer)**

The names and street addresses of the incorporator and person signing these articles of incorporation are:

Jane Adderly

1500 49th Street North  
St. Petersburg, Florida 33710

#### **ARTICLE VIII - RIGHT TO AMEND**

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder for the Corporation as fully as if each shareholder had voted for the change.

#### **ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of May, 1997.

  
Jane Adderly

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

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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 STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: J.J. Redd, Inc.
2. The name and address of the registered agent and office is:

Jane Adderly

1500 49th Street North

St. Petersburg, Florida 33710

*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.*

  
Signature

May 6, 1997