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TRANSMITTAL LETTER

FILED

97 MAY 29 AM 8:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: J & B Boyz, Inc.
(Proposed corporate name - must include suffix)

000002195410--2
-05/30/97--01002--004
*****78.75 *****78.75

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: DIANE KELLEY
Name (printed or typed)

1338 TIMBERLANE RD.
Address

TALLAHASSEE, FL 32312
City, State & Zip

(904) 893-6565
Daytime Telephone number

K.R. MAY 30 1997

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

RECEIVED
97 MAY 29 PM 4:12
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
97 MAY 29 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

J & B Boyz, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Hwy 20 E
HOSFORD, FL 32334

ARTICLE III SHARES

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

100 SHARES, PAR \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIANE KELLEY
1338 TIMBERLANE RD.
TALLAHASSEE, FL 32312

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

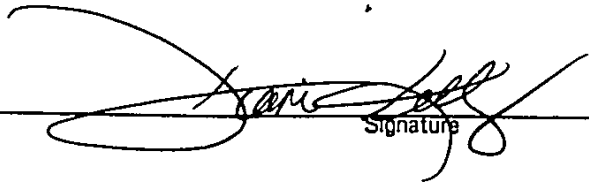
See instructions for officers/directors

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

DIANE KELLEY
1338 TIMBERLANE RD.
TALMADGE, FL 32312

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

~~May~~ 28 day of MAY, 1977.



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: J & B Boyz, Inc.

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

DIANE KELLEY
(NAME)
1338 TIMBERLANE RD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
TALLA. FL 32312
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

5/28/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314